



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING – WEDNESDAY, OCTOBER 28, 2020
VIA ZOOM TELECONFERENCE
www.cityofcalabasas.com**

IMPORTANT NOTICE REGARDING THE OCTOBER 28, 2020 COUNCIL MEETING

This meeting is being conducted utilizing teleconferencing and electronic means consistent with Governor Newsom’s Executive Order N-29-20, regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on the City’s CTV Channel 3 and/or online at <http://www.cityofcalabasas.com/>. In accordance with the Governor’s Executive Order, the public may participate in the meeting using the following steps:

From a PC, Mac, iPhone or Android device please go to:

<https://us02web.zoom.us/j/87969535484?pwd=WVZwYIRPVC93VWQzYkQrUkVZUzNTUT09>

When asked to enter Passcode Number: 276954

Or iPhone one-tap:

US: +1669-900-9128,,81957447453# or +1346-248-7799,,81957447453#

Or Telephone: Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 879 6953 5484

Members of the public wishing to address the City Council during public comment or during a specific agenda item, please press “Raise Hand” if you are joining via Zoom. Please press *9 if you are joining via phone. Please click unmute and state your name and the City you live in. You will be allowed three minutes to address the Council.

Please access a [Guide to Virtual Meeting Participation](#) for more information on how to join City Council or Commission meetings.

OPENING MATTERS – 7:00 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Approval of Agenda

PRESENTATIONS – 7:15 P.M.

- Recognition of Agoura Hills Calabasas/Community Center employees

ANNOUNCEMENTS/INTRODUCTIONS – 7:40 P.M.

ORAL COMMUNICATION – PUBLIC COMMENT – 7:50 P.M.

CONSENT ITEMS – 8:00 P.M.

1. Approval of minutes of October 14, 2020
2. Adoption of Ordinance 2020-384, revising Calabasas Municipal Code Chapter 5.04 - Motion Picture, Television and Photographic Production
3. Adoption of Ordinance No. 2020-387, amending Section 2.08.090 (Removal Procedure) of Chapter 2.08 (City Manager) of Title 2 (Administration and Personnel) of the Calabasas Municipal Code to facilitate City Council's removal of the City Manager
4. Recommendation that the City Council approve a five-year lease agreement with Canon Solutions America, Inc. to provide office copier and maintenance service in an amount not to exceed \$200,000

NEW BUSINESS – 8:10 P.M.

5. Introduction of Ordinance No. 2021-386, amending Section 1.17.080 (Administrative Citations) and Section 1.17.110 (Amount of Administrative Fines and Penalties) of Chapter 1.17 (Administrative Enforcement) of Title 1 (General Provisions) of the Calabasas Municipal Code; and adoption of Ordinance No. 2020-385U, amending Section 1.17.080 (Administrative Citations) and Section 1.17.110 (Amount of Administrative Fines and Penalties) of Chapter 1.17 (Administrative Enforcement) of Title 1 (General Provisions) of the Calabasas Municipal Code

6. Adoption of Urgency Ordinance 2020-388U, revising Calabasas Municipal Code Chapter 5.04 - Motion Picture, Television and Photographic Production; and introduction of Ordinance 2021-389, revising Calabasas Municipal Code Chapter 5.04 - Motion Picture, Television and Photographic Production
7. Discussion and consideration of draft Policies and Procedures for review and acceptance by the City of donated memorials and plaques
8. First quarter General Fund budget update FY 2020-2021
9. Consider City's pension Unfunded Accrued Liability (UAL) of \$8 million and options to pay down this debt
10. Adoption of Resolution NO. 2020-1708, amending Resolution No. 2017-1571 establishing the amount and procedure for health benefit reimbursement for management retirees
11. Adoption of Resolution No. 2020-1707, appointment and employment contract for interim City Manager

INFORMATIONAL REPORTS – 9:40 P.M.

12. Check Register for the period of October 2-12, 2020

TASK FORCE REPORTS – 9:45 P.M.

CITY MANAGER'S REPORT – 9:50 P.M.

FUTURE AGENDA ITEMS – 9:55 P.M.

ADJOURN – 10:00 P.M.

The City Council will adjourn to a special meeting scheduled on Tuesday, November 10, 2020, at 7:00 p.m.