

**MINUTES OF A SPECIAL MEETING OF  
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, OCTOBER 14, 2020**

Mayor Weintraub called the meeting to order at 6:00 p.m. via Zoom Teleconference.

**ROLL CALL**

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro  
Absent: None  
Others: Joan Smith and Steve Rosenbilt

**CLOSED SESSION**

1. Conference with Legal Counsel, Initiation of Litigation  
Government Code section 54956.9(d)(4)

Number of Potential Cases: 1

**ADJOURN**

The meeting adjourned at 6:59 p.m. to a regular meeting scheduled on Wednesday, October 14, 2020, at 7:00 p.m.

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Maricela Hernandez, City Clerk  
*Master Municipal Clerk*  
*California Professional Municipal Clerk*

**MINUTES OF A REGULAR MEETING OF  
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, OCTOBER 14, 2020**

Mayor Weintraub called the meeting to order at 7:08 p.m. via Zoom Teleconferencing.

**ROLL CALL**

Present: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines, Maurer and Shapiro

Absent: None

Staff: Ahlers, Bartlett, Bingham, Hernandez, Howard, Melton, Russo, Tamuri, Taylor and Yalda

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Weintraub.

**APPROVAL OF AGENDA**

**Councilmember Gaines moved, seconded by Councilmember Shapiro to approve the agenda. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

AYES: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines, Maurer and Shapiro

Mr. Howard reported that the City Council previously authorized the filing of a civil action to abate a nuisance at 22534 Calipatria Street in Calabasas. The City Council further authorized the attorneys handling that action to move forward as quickly as legally possible to abate any nuisance conditions on the property or surrounding the property.

**PRESENTATIONS**

- Recognition of student volunteers of the Tech Help Program at the Senior Center

Mayor Weintraub and Councilmembers recognized Jeremy H. White, Aiden Weitzman, Nicholas Yalda, Rajvir Logani, Sundeep Logani and Madeline Stoner and expressed gratitude for their service to the seniors.

## **ANNOUNCEMENTS/INTRODUCTIONS**

Members of the Council made the following announcements:

Mayor pro Tem Bozajian:

- Extended an invitation to the Photo Hallo-Wingo on October 30 as well as to the Car Masquerade & Parade and Treat Street Drive Thru on October 31.

Councilmember Shapiro:

- Reminded everyone that ballots for the November 3 election have been mailed and can be submitted at any LA County Vote by mail drop box.
- Extended an invitation to the Nights of Jack at King Gillette Ranch.

Councilmember Gaines:

- Encouraged everyone to Vote by mail or at one of three Vote Centers in the community - Founder's Hall, AHCCC or AC Stelle Middle School. Additionally, there will be a Flex Vote Center at the Senior Center for seniors and persons with disabilities on October 27 from 10 a.m. to 2 p.m.
- Encouraged everyone to get informed on the ballot measures.
- Thanked Bridget Karl, Mark Levinson and the Calabasas Chamber of Commerce staff for their tremendous work.
- Extended an invitation to the virtual Government Affairs meeting on October 19 and to the Attorney's Forum on October 20.
- Expressed his condolences for the passing of his long time neighbor, Evelyn Dorman.
- Expressed his indignation for the crisis and warfare happening in Armenia.

Councilmember Maurer:

- Shared that the Dodgers are up 15-3.
- The Vote by mail drop off box is located on the sidewalk directly in front of City Hall.
- Encouraged families to register in advance for the Car Masquerade & Parade and Treat Street Drive Thru on October 31.

Mayor Weintraub:

- Thanked Councilmember Gaines for bringing up the horrific events that are happening in Armenia.
- Effective October 15, the LA County Public Health will begin permitting outdoor gatherings of up to three households, however, masks and social distancing are still encouraged.
- Thanked the Calabasas Chamber of Commerce for their on-going hard work.
- Thanked the City Clerk, Mari Hernandez, for her responsiveness and willingness to help the community with all election related matters.
- The Vote by mail drop box will be emptied every 72 hours until October 22 and

every 24 hours until November 3.

City Clerk Ms. Hernandez:

- Reminded everyone that the last day to register to vote is October 19.
- There will be three Vote Centers in the community and a Flex Vote Center at the Senior Center on October 27 from 10 a.m. to 2 p.m.

### **ORAL COMMUNICATIONS – PUBLIC COMMENT**

Eddie Norton and a representative of F45 Training spoke during public comment.

### **CONSENT ITEMS**

1. Approval of minutes from September 17 and 23, 2020
2. Adoption of Resolution No. 2020-1706, confirming the City Manager/Director of Emergency Services' Local Emergency Executive Orders issued pursuant to the March 16, 2020, Local Emergency Declaration in response to the Novel Coronavirus COVID-19 Pandemic and affirming the continued Local State of Emergency
3. Adoption of Resolution No. 2020-1705, establishing employee flex credit amounts for 2021 and rescinding Resolution No. 2019-1646
4. Recommendation to approve two one-year Professional Services Agreements to Venco Western, Inc. for the landscape maintenance of the common areas located within the Homeowner Associations: Calabasas Park Estates, Zone 8 and Palatino, Zone 14 within Landscape Lighting Act District 22 in the City of Calabasas in an amount not to exceed \$725,000
5. Recommendation to approve a two-year Professional Services Agreement with Sepro Marine Bio, LLC DBA Marine Biochemists to provide daily maintenance services to Calabasas Lake and Lake equipment repair or replacement in an amount not to exceed \$381,248

Councilmember Gaines requested Consent Item No. 2 be pulled.

**Mayor pro Tem Bozajian moved, seconded by Councilmember Shapiro to approve Consent Item Nos. 1 and 3-5. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

**AYES:** Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Maurer,

Gaines and Shapiro

**After extensive discussion, Mayor pro Tem Bozajian moved, seconded by Councilmember Maurer to approve Consent Item No. 2. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

**AYES: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Maurer, Gaines and Shapiro**

**NEW BUSINESS**

6. Sheriff's Crime Report – August 2020

Lt. Fender presented the report.

**No action taken on this item.**

7. Discussion of rent stabilization options for rental housing properties in Calabasas

**The City Council requested this item back to a meeting in January 2021.**

Michael Murchison and Jarryd Gonzales spoke on Item No. 7.

8. Introduction of Ordinance 2020-384, revising Calabasas Municipal Code Chapter 5.04 - Motion Picture, Television and Photographic Production

Mr. Russo and Ms. Tamuri presented the report.

**Councilmember Shapiro moved, seconded by Councilmember Maurer to approve Item No. 8 with modifications. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

**AYES: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines, Maurer and Shapiro**

9. Introduction 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

Mr. Howard presented the report.

**After extensive discussion, Councilmember Gaines moved, seconded by Mayor pro Tem Bozajian to approve Item No. 9. MOTION CARRIED 4/1 by Roll Call Vote as**

**follows:**

AYES: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines and Shapiro  
NOES: Councilmember Maurer

**INFORMATIONAL REPORTS**

10. Check Register for the period of September 9-October 1, 2020

**No action taken on this item.**

**TASK FORCE REPORTS**

Councilmember Shapiro reported his participation in a SCAG CHD committee meeting and in a Regional Council meeting. He also participated in a new committee, Diversity, Equity & Inclusion, hosted by the Valley Economic Alliance. Lastly, the Environmental Commission is hosting their annual drawing recycling contest; the last day for children to submit their drawing is October 23.

Mayor pro Tem Bozajian reported his participation in the CCCA Fall seminar. He encouraged everyone to view the presentations available online. He also reported his attendance to the LOCC Annual Conference and Expo. Additionally, he thanked CCCA and LOCC for hosting the first District Attorney Candidates Forum. Lastly, he reported that the AHCCC will be hosting a Vote Center from October 24 to November 3.

**CITY MANAGER'S REPORT**

Mr. Taylor announced that the Los Angeles Dodgers won 15-3. He also reported that the Walk-in Flu Clinic hosted by the City had an excellent turnout with more than 750 residents.

Ms. Tamuri stated there is a special permit process for local businesses that are looking to conduct outdoor business. There are safety protocols that businesses must meet before they are approved.

Mayor Weintraub thanked Debbie Larson and Jim Jordan for their great work with the flu clinic.

**FUTURE AGENDA ITEMS**

Mayor pro Tem Bozajian requested to move the AHCCC update from October 28 to November 10.

**ADJOURN**

The meeting adjourned at 9:30 p.m. to the next regular scheduled meeting of Wednesday, October 28, 2020, at 7:00 p.m.

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Maricela Hernandez, City Clerk  
*Master Municipal Clerk*  
*California Professional Municipal Clerk*