

CITY COUNCIL AGENDA SPECIAL MEETING – TUESDAY, NOVEMBER 10, 2020 VIA ZOOM TELECONFERENCE

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IMPORTANT NOTICE REGARDING THE NOVEMBER 10, 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/89950423132?pwd=bG0zTC83VXpEeHA3Qy85Nkl5NmxrZz09

When asked to enter Passcode Number: 720025

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: 899 5042 3132

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 <u>Guide to Virtual Meeting Participation</u> 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 outgoing Mayor's Youth Council members
- Recognition of Ray Taylor for his service as Interim City Manager

ANNOUNCEMENTS/INTRODUCTIONS - 7:40 P.M.

ORAL COMMUNICATION - PUBLIC COMMENT - 8:10 P.M.

CONSENT ITEMS - 8:20 P.M.

- 1. Approval of minutes of October 21 and 28, 2020
- Adoption of Resolution No. 2020-1709, 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
- Appointment to the Board of Trustees of the Los Angeles County West Vector & Vector-Borne Disease Control District for a term expiring December 31, 2022
- 4. Recommendation to approve a Professional Services Agreement with Michael Baker International, Inc. for the Community Development Block Grant Program consulting and the Los Angeles County Rental Assistance Program consulting in an amount not to exceed \$100,000

NEW BUSINESS – 8:30 P.M.

5. Update on status of the Agoura Hills/Calabasas Community Center

INFORMATIONAL REPORTS – 9:10 P.M.

6. Check Register for the period of October 13-October 29, 2020

TASK FORCE REPORTS - 9:15 P.M.

CITY MANAGER'S REPORT - 9:20 P.M.

FUTURE AGENDA ITEMS – 9:25 P.M.

ADJOURN - 9:30 P.M.

The City Council will adjourn to a special meeting scheduled on Friday, November 13, 2020, at 11:00 a.m.