



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING – WEDNESDAY, JANUARY 13, 2021
VIA ZOOM TELECONFERENCE
www.cityofcalabasas.com**

IMPORTANT NOTICE REGARDING THE JANUARY 13, 2021, 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/82464400297?pwd=SU1HNEVUQkFtN000Uk5KWFZTYWxHQT09>

When asked to enter Passcode Number: 750481

Or iPhone one-tap:

US: +1-669-900-9128,,81957447453# or +1-346-248-7799,,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: 824 6440 0297

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.

CLOSED SESSION – 7:00 P.M.

1. Public Employee Appointment - City Manager

OPENING MATTERS – 7:15 P.M.

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

ANNOUNCEMENTS/INTRODUCTIONS – 7:20 P.M.

ORAL COMMUNICATION – PUBLIC COMMENT – 7:30 P.M.

NEW BUSINESS – 7:40 P.M.

1. Consideration and approval of appointments to the Arts Council, Art in Public Places, Communications & Technology, Environmental, Historic Preservation, Library, Parks, Recreation & Education, Planning, Public Safety, Traffic & Transportation Commissions and the Agoura Hills/Calabasas Community Center
2. Oath of Office to appointed Commissioners

SPECIAL ITEM – 8:10 P.M.

3. Adoption of Resolution No. 2021-1712, appointing Kindon Meik as City Manager and approving proposed Employment Contract

CONSENT ITEMS – 8:25 P.M.

4. Approval of minutes of October 7, November 6, 10, 13 and 20, December 2, 4 and 9 and 28, 2020
5. Adoption 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
6. Adoption of Ordinance 2021-389, revising Calabasas Municipal Code Chapter 5.04 - Motion Picture, Television and Photographic Production
7. Adoption of Resolution 2021-1710, establishing General Business License Tax Rates for Cannabis business activity

8. Adoption of Resolution No. 2021-1711, rescinding Resolution No. 2020-1658 and approving a salary schedule for hourly employees
9. Recommendation to increase contingency amount from \$137,000 to \$162,345 for the 2020 Street Resurfacing Project, Specification No 19-20-04

NEW BUSINESS – CONTINUED – 8:35 P.M.

10. Sheriff's Crime Report – November 2020
11. Update of the City's Rental Registration Program for 2020
12. Council liaisons/external committee appointments

INFORMATIONAL REPORTS – 9:10 P.M.

13. Check Register for the period of October 30-December 29, 2020

TASK FORCE REPORTS – 9:15 P.M.

CITY MANAGER'S REPORT – 9:20 P.M.

FUTURE AGENDA ITEMS – 9:25 P.M.

CLOSED SESSION – CONTINUED – 9:30 P.M.

2. Conference with Real Property Negotiator
(Gov't Code §54956.8)
Property Address: 27040 Malibu Hills Rd, Calabasas, CA 91301
Agency Negotiator: Don Penman, Interim City Manager
Negotiating Party: City of Agoura Hills
Under Negotiation: Price and Terms of Payment.

ADJOURN – 10:00 P.M.

The City Council will adjourn to a regular meeting scheduled meeting on Wednesday, January 27, 2021, at 7: 00 p.m.