



CITY of CALABASAS

CITY COUNCIL AGENDA REPORT

DATE: DECEMBER 30, 2020

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: MARICELA HERNANDEZ, MMC, CPMC, CITY CLERK *Marc*

SUBJECT: 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 JPA BOARD

MEETING DATE: JANUARY 13, 2021

SUMMARY RECOMMENDATION:

That the Council approve appointments to the Arts Council, Art in Public Places, Communications and Technology, Environmental, Historic Preservation, Library, Parks, Recreation and Education, Planning, Public Safety, Traffic and Transportation Commissions; and the Agoura Hills/Calabasas Community Center JPA Board.

BACKGROUND:

Pursuant to the Calabasas Municipal Code, City Commission members, with the exception of the Library Commission, serve terms lasting for the lesser of two years or until the expiration of the term of the Councilmember who nominated that commissioner. Library Commissioners serve three-year terms as set forth in the California Education Code. The Agoura Hills/Calabasas Community Center members

serve a one-year term.

Attached is a matrix listing City Council recommendations to fill Commission positions.

Commission seats still pending nominees and those who are not available to attend this meeting will be scheduled for subsequent meetings.

REQUESTED ACTION:

- 1) That the Council approve the following appointments:
 - a. Arts Council for term expiring November 2022: Laurel Ford (Council)
 - b. Art in Public Places for terms expiring November 2022: Laurel Ford (Council) and Katherin Cheema;
 - c. Communications & Technology Commission for terms expiring November 2022: Candice Weber (Bozajian); David Goldwater (Kraut); Michael Brockman (Maurer); and Carey Melcher (Weintraub);
 - d. Environmental Commission for terms expiring November 2022: Marlene Stewart (Bozajian); Jacy Shillan (Kraut); Whitney Schwartz (Shapiro) and Beth Jagtiani (Weintraub);
 - e. Historic Preservation Commission for terms expiring November 2022: Judy Jordan (Bozajian); Lynne Tracy (Maurer) and Carol Steffen (Weintraub);
 - f. Library Commission for terms expiring November 2023: Ellen Pangarliotas (Kraut) and Mark Shear (Shapiro);
 - g. Parks, Recreation and Education Commission for terms expiring November 2022: Julie Elginer (Maurer); Stephanie Williams (Shapiro); Negin Ghaffari (Weintraub); Laurel Ford (Arts Council Chair and Art in Public Places); and Charlotte Meyer (Sr. Center Advisory Board);
 - h. Planning Commission for terms expiring November 2022: Michael Harrison (Bozajian); Robert Lia (Kraut); John Mueller (Maurer); Wendy Fassberg (Shapiro) and Dennis Washburn (Weintraub);

- i. Public Safety Commission for terms expiring November 2022: Edward Albrecht (Kraut); Sharon Boucher (Maurer); Matt Slatoff (Weintraub) and Norma Citron (CERP);
- j. Traffic and Transportation Commission for terms expiring November 2022: Jill Schecter (Bozajian); Peter Valk (Kraut); Matthew Huzaineh (Maurer); Jason Sperling Reich (Shapiro) and Jacques Soriano (Weintraub);
- k. Agoura Hills/Calabasas Community Center for terms expiring November 2021: Lucy Martin and Jeffrey Peldon. Jerry Viner and John Suwara (alternates)

ATTACHMENTS:

- a. Appointment recommendation log
- b. Commission applications/resumes