

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD TUESDAY, OCTOBER 7, 2020**

Mayor Weintraub called the meeting to order at 4:03 p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro
Absent: None
Others: Heather Renschler

CLOSED SESSION

1. Public Employee Appointment - City Manager

ADJOURN

The meeting adjourned at 5:05 p.m. to a regular meeting scheduled on Wednesday, October 14, 2020, at 7:00 p.m.

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

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD FRIDAY, NOVEMBER 6, 2020**

Mayor Weintraub called the meeting to order at 11:00 a.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro
Absent: None
Others: Heather Renschler

CLOSED SESSION

1. Public Employee Appointment - City Manager

ADJOURN

The meeting adjourned at 1:45 p.m. to a special meeting scheduled on Tuesday, November 10, 2020, at 7:00 p.m.

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

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD TUESDAY, NOVEMBER 10, 2020**

Mayor Weintraub called the meeting to order at 6:03 p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines and Maurer
Absent: None
Others: Jeffrey Thompson and Paul Zeglovitch

CLOSED SESSION

1. Conference with Legal Counsel; Existing Litigation
(Gov. Code § 54956.9(d)(1))
The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.
Case Name Unspecified. Disclosure of the case name would jeopardize settlement negotiations.

The meeting recessed at 6:59 p.m.
The meeting reconvened at 9:13 p.m.

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

2. Conference with Legal Counsel; Initiation of Litigation
(Gov't Code section 54956.9(d)(4))
Number of Potential Cases: 1

ADJOURN

The meeting adjourned at 9:45 p.m. to a special meeting scheduled on Friday, November 13, 2020, at 11:00 a.m.

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, NOVEMBER 10, 2020**

Mayor Weintraub called the meeting to order at 7:05 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Anderson, Bingham, Hernandez, Howard, Klein, McConville, Rubin and Taylor

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Weintraub.

APPROVAL OF AGENDA

Councilmember Gaines moved, seconded by Councilmember Maurer 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

PRESENTATIONS

- Recognition of outgoing Mayor's Youth Council members

Mayor Weintraub expressed appreciation to outgoing MYC members. She also recognized Chairman, Adam Jaysen and Vice Chair, Katelyn Pool for their outstanding leadership.

Councilmembers and Ms. Hernandez expressed appreciation for the MYC's incredible service and hard work.

Katelyn Pool and Adam Jaysen expressed appreciation for the opportunity to serve on the MYC.

- Recognition of Ray Taylor for his services as Interim City Manager

Mayor Weintraub expressed gratitude for Mr. Taylor's positive impact on the City during such difficult times and honored him with a key to the City.

Councilmembers expressed appreciation for Mr. Taylor's willingness to go above and beyond, his professionalism and dedication.

Mr. Taylor thanked Councilmembers and staff and wished everyone a great future.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Bozajian:

- Thanked staff for hosting a great Halloween event at the Civic Center.

Councilmember Gaines:

- Expressed his excitement for this year's Presidential election as it had the largest voter turnout in the history of our Nation.
- Congratulated Ms. Hernandez for running a successful election and gave a special shout out to the LA County staff for doing a great job.
- Congratulated Mayor Weintraub for her re-election and Peter Kraut for joining the City Council.
- Congratulated newly elected LVUSD Board members, Linda Menges and Dr. Kate Vadehra.
- Thanked the voters for passing Measure C.
- Extended an invitation to the virtual Government Affairs meeting hosted by the Chamber of Commerce on November 16.
- Reminded everyone about the Woolsey Fire and shared the importance of fire safety and preparedness.
- Reminded everyone that Veterans Day is November 11 and recalled last year's Veterans Garden Dedication and Celebration as one of the most spectacular events led by Mayor Shapiro.
- Expressed his condolences for the passing of Gordon Whitehead who was a member of the LVUSD Board for many years.

Councilmember Shapiro:

- Congratulated residents and the Calabasas City Council for the largest voter turnout in history.
- Congratulated Peter Kraut for joining the City Council as well as Dennis Washburn and Susan Ploussard for their well-run campaigns.
- Expressed appreciation for the passing of Measure C.
- Thanked veterans and those currently serving, who have given the ultimate sacrifice to protect our freedoms.

- Reminded everyone to continue to social distance and wear a mask as Covid-19 numbers are rising.
- Wished everyone a happy and safe Thanksgiving.

Councilmember Maurer:

- Congratulated Community Services staff for putting on such a fun and festive Halloween event.
- Expressed appreciation to Ms. Hernandez for making it so easy for voters to understand the new voting procedures during the November election.
- Encouraged the community to be prepared to evacuate due to high winds.
- Expressed gratitude to veterans and their families.
- Congratulated Mayor Weintraub for her re-election and Peter Kraut for joining the City Council.
- Congratulated Founder, Dennis Washburn and Susan Ploussard for their civil campaign.

Mayor Weintraub:

- Congratulated staff for putting on a successful Halloween event.
- Shared there were 21 Covid-19 cases reported in a week in Calabasas and stressed the importance of wearing a mask and social distancing.
- Thanked the veterans for everything they have done for our Country; and shared a short video in their honor.
- Congratulated Peter Kraut for becoming the newest Councilmember and thanked Dennis Washburn and Susan Ploussard for their commitment to the Calabasas community.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Joe Chilco and Joanne Suwara spoke during public comment.

CONSENT ITEMS

1. Approval of minutes from October 21 and 28, 2020
2. 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
3. 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

Councilmember Gaines moved, seconded by Councilmember Shapiro to approve Consent Item Nos. 1-4. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

NEW BUSINESS

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

Mr. Rubin and Ms. Anderson presented the report.

Direction was provided to staff.

INFORMATIONAL REPORTS

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

No action taken on this item.

TASK FORCE REPORTS

Councilmember Shapiro reported his participation in a virtual Valley Economic Alliance Diversity meeting. Additionally, he reported his participation in the Education and Workforce Development committee meeting. Lastly, he reported his attendance to several SCAG meetings for the CHD Regional Council.

CITY MANAGER'S REPORT

None.

FUTURE AGENDA ITEMS

Mayor pro Tem Bozajian requested a future item regarding consideration of funding for the AHCCC. Additionally, he reminded everyone that Commission applications will be accepted through December 11.

Councilmember Gaines recommended a future item regarding the rules and protocols for the State of the City and emails related to elected officials.

Councilmember Shapiro requested a discussion with the CFO regarding the Woolsey Fire funds.

Mayor Weintraub requested a discussion at a future meeting regarding community events.

Mr. Howard reported that the City Council met in Closed Session prior to this meeting and provided direction regarding a possible settlement.

ADJOURN

The City Council went into to Closed Session at 9:08 p.m. The meeting adjourned at 9:45 p.m. to a special meeting scheduled on Friday, November 13, 2020, at 11:00 a.m.

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

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD FRIDAY, NOVEMBER 13, 2020**

Mayor Weintraub called the meeting to order at 11:00 a.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro
Absent: None
Others: Heather Renschler

CLOSED SESSION

1. Public Employee Appointment - City Manager

ADJOURN

The meeting adjourned at 1:00 p.m. to a special meeting scheduled on Wednesday, December 2, 2020, at 7:00 p.m.

Maricela Hernandez, City Clerk
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California Professional Municipal Clerk

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD FRIDAY, NOVEMBER 13, 2020**

Mayor Weintraub called the meeting to order at 1:05 p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro
Absent: None
Others: Heather Renschler

CLOSED SESSION

1. Public Employee Appointment - City Manager

ADJOURN

The meeting adjourned at 2:15 p.m. to a special meeting scheduled on Wednesday, December 2, 2020, at 7:00 p.m.

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

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, DECEMBER 2, 2020**

Mayor Weintraub called the meeting to order at 7:01 p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro
Absent: None
Staff: Hernandez, Howard and Penman

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Fred Gaines.

INVOCATION

Rabbi Eli Friedman led in invocation.

COUNCIL ANNOUNCEMENTS

Members of the Council made the following announcements:

Mayor pro Tem Bozajian:

- The Agoura Hills/Calabasas Community Center is finalizing a contract with a private company to do COVID-19 testing, which will be available as of December 8.
- Expressed his displeasure and disappointment with Supervisor Kuehl who dined at her favorite restaurant after voting to close outdoor dining throughout LA County. Looks forward to a better explanation on the part of Supervisor Kuehl as to her atrocious actions.

Councilmember Shapiro:

- Wished Happy Holidays and Happy Hanukah to all.

Councilmember Maurer:

- Reminded about the extreme wind event and encouraged everyone to have ready bags prepared should they be ordered to evacuate.

- Reiterated Happy Holidays and Happy Hanukah to all.

Councilmember Gaines:

- Expressed appreciation to everyone joining the meeting.
- Expressed appreciation to the Chamber of Commerce for their continued work with local businesses. Encouraged businesses to contact the Chamber or the Valley Economic Alliance for assistance with available grants and programs.

Mayor Weintraub:

- Reminded residents that as COVID-19 infections continue to rise City and Countywide, everyone needs to stay focused on wearing a mask a social distance, as this is the only way to get the pandemic under control.

ORAL COMMUNICATIONS – PUBLIC COMMENT

No one spoke during public comments.

PRESENTATIONS

➤ To Councilmember Fred Gaines

Mayor Weintraub introduced the following to make presentations to Councilmember Gaines:

- Assemblymember Jesse Gabriel
- A video tribute prepared by staff
- Senator Bob Hertzberg
- Carol Davis, Savvy Seniors
- Cindy Montanez, Tree People
- Ron Galperin, City of LA Controller
- Sonya Blake, Valley Economic Alliance
- Mayor Darrell Steinberg, City of Sacramento
- Bridget Karl, Calabasas Chamber of Commerce
- Manny Fernandez, Calabasas Rotary
- D. Schmitz
- Sherman Stacey
- Stephanie Gaines
- Danielle Perlman

- Allison Gaines
- Stephanie Williams

Mayor Weintraub introduced pre-recorded videos for Councilmember Gaines from the following:

- Jeff Kiernan, League of California Cities
- Mayor Illece Buckley Weber, City of Agoura Hills
- Richard Sherman, CPHA
- Calabasas Chamber of Commerce
- Congressman Ted Lieu
- Councilmember Brad Halpern, City of Westlake Village
- Councilmember Ray Pearl, City of Westlake Village
- Senator Henry Stern
- Mayor Mikke Pierson, City of Malibu
- LVUSD Dan Stepenosky and Angela Cutbill
- Ron Galperin, City of LA Controller
- Mark McKee, Viewpoint School

Members of the Council congratulated and expressed appreciation to Councilmember Gaines.

Councilmember Gaines expressed appreciation for the recognition.

ADJOURN

The meeting adjourned at 8:54 p.m. to a special meeting scheduled on Friday, December 4, 2020, at 12 p.m. and a regular meeting scheduled on Wednesday, December 9, 2020, at 7 p.m.

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

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD FRIDAY, DECEMBER 4, 2020**

Mayor Weintraub called the meeting to order at 12:00 p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro
Absent: None
Others: Heather Renschler

CLOSED SESSION

1. Conference with Legal Counsel: Anticipated Litigation (Gov. Code § 54957).
A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below described existing facts and circumstances, there is a significant exposure to litigation against the City. Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiffs.
(Gov. Code § 54956.9(e)(1))
2. Public Employee Appointment - City Manager

ADJOURN

The meeting adjourned at 2:20 p.m. to a regular meeting scheduled on Wednesday, December 9, 2020, at 7:00 p.m.

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, DECEMBER 9, 2020**

Mayor Weintraub called the meeting to order at 7:02 p.m. p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines, Maurer, Shapiro and Councilmember-Elect Kraut
Absent: None
Staff: Howard, Hernandez, Penman and Summers

The Pledge of Allegiance was led by Mayor Weintraub.

An invocation was led by Father Shnork Demirjian Parish Priest, St. Peter Armenian Apostolic Church (Van Nuys, California).

COUNCIL ANNOUNCEMENTS

Members of the Council made the following announcements:

Mayor pro Tem Bozajian:

- Reminded the public that the deadline to apply for City Commissions is December 11.

Councilmember Maurer:

- Shared the availability of a phone app to track Covid-19 cases.

Councilmember Shapiro:

- Wished everyone Happy Holidays.

Mayor Weintraub:

- Reminded of the importance of wearing a mask and social distance to minimize Covid-19 cases.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Martin Glatt spoke during public comment.

CONSENT ITEMS

1. Adoption of Resolution No. 2020-1704, reaffirming and extending the existence of a Local State of Emergency due to the Novel Coronavirus COVID-19 Pandemic

Councilmember Gaines moved, seconded by Councilmember Shapiro to approve Consent Item No.1 MOTION CARRIED 5/0 by Roll Call as follows:

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

ELECTION 2020

2. Adoption of Resolution No. 2020-1708, reciting the fact of the General Municipal Election held on November 3, 2020, declaring the result and such other matters as provided by law

Ms. Hernandez presented the November 3, 2020, General Municipal Election results.

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

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

3. Administering of Oath of Office to Councilmembers-Elect

Family members administered the Oath of Office to Councilmember Weintraub.

Family members administered the Oath of Office to Councilmember Kraut.

COUNCIL REORGANIZATION

- Presentations to Outgoing Mayor

The following made live presentations to outgoing Mayor Weintraub:

- Assemblymember Jesse Gabriel
- Bette Hall, Calabasas Rotary
- Richard Sherman, CPHA
- Mark Levinson, Calabasas Chamber of Commerce
- Carol Washburn, Savvy Seniors

- Joanne Suwara, Calabasas Coalition
- Calabasas City Council

Pre-recorded messages for Mayor Weintraub were presented by the following:

- Congressman Ted Lieu
- LVUSD Lesli Stein and Dan Stenpenosky
- Senator Henry Stern
- Calabasas Chamber of Commerce Board
- Mary Fadaei

➤ **Comments by Members of the City Council**

Members of the Council expressed appreciation to Mayor Weintraub.

➤ **Comments by the outgoing Mayor**

Mayor Weintraub expressed appreciation for the opportunity to serve.

➤ **Election of Mayor**

Councilmember Maurer nominated Mayor pro Tem Bozajian as Mayor; Mayor Weintraub closed nominations. The nomination carried 5/0 by Roll Call as follows.

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

➤ **Oath of Office to Mayor**

Family members administered the Oath of Office to Mayor Bozajian.

Mayor Bozajian thanked the Council, staff and the community for the opportunity to serve and shared his goals for the upcoming year.

➤ **Election of Mayor pro Tem**

Councilmember Weintraub nominated Councilmember Maurer as Mayor pro Tem; Mayor Bozajian closed nominations. The nomination carried 5/0 by Roll Call as follows:

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

➤ **Oath of Office to Mayor pro Tem**

Family members administered the Oath of Office to Mayor pro Tem Maurer.

Mayor pro Tem Maurer expressed appreciation to all for the opportunity to serve. She expressed appreciation to Councilmember Weintraub for her great work during her term as Mayor. In addition, she welcomed Councilmember Kraut to the City Council.

Councilmember Kraut expressed appreciation for being elected and stated he is honored and humble for the opportunity to serve. She thanked Councilmember Weintraub, Dennis Washburn and Susan Fredericks-Ploussard for running excellent campaigns.

ADJOURN

The meeting adjourned at 8:11 p.m. to a regular meeting scheduled on Wednesday, January 13, 2021, at 7:00 p.m.

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

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD MONDAY, DECEMBER 28, 2020**

Mayor Bozajian called the meeting to order at 3:00 p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Bozajian, Mayor pro Tem Maurer and Councilmembers Kraut, Shapiro and Weintraub
Absent: None
Others: Heather Renschler

CLOSED SESSION

1. Public Employee Appointment - City Manager

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.

3. Conference with Legal Counsel; Anticipated Litigation (Gov. Code §54957).
A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below described existing facts and circumstances, there is a significant exposure to litigation against the City. Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiffs.
(Gov. Code §54956.9(e)(1))

ADJOURN

The meeting adjourned at 4:15 p.m. to a regular meeting scheduled on Wednesday, January 13, 2021, at 7:00 p.m.

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