

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, JANUARY 13, 2021**

Mayor Bozajian called the Closed Session to order at 7:00 p.m. via Zoom Teleconferencing.

1. Public Employee Appointment - City Manager

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

Mayor Bozajian called the Open Session to order at 7:19 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Bartlett, Hernandez, Klein, Penman and Summers

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Weintraub.

APPROVAL OF AGENDA

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

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

Mr. Summers reported that the City Council met in Closed Session prior to this meeting and there were no reportable actions.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor Bozajian:

- Expressed his discontent for the disturbing political riots in Washington, D.C. as well as the vandalism occurring in the City. He stated that the City does not

condone this behavior and ask that witnesses to report incidents to the Lost Hills Sheriff's station.

- Expressed well wishes to former colleague, Bob Sibia for his application to the Oceanside City Council.
- Expressed how sad he was that the City was unable to host annual holiday festivities.
- Thanked the Calabasas Shul for extending an invitation to their Menorah Lighting Ceremony at the Commons.
- Extended an invitation to the annual Calabasas Chamber of Commerce Installation Gala on February 5, where former Mayor Weintraub will be honored with the Spirit of Calabasas award.

Councilmember Kraut:

- Thanked the Council for assisting him getting started as a new Councilmember.
- Encouraged the community to reach out to him via email at any time.

Councilmember Shapiro:

- Welcomed Councilmember Kraut as new member to the City Council.
- Extended an invitation to the Valley of Economic Alliance's Valley of the Stars Gala on January 15.
- Echoed the Mayor's sentiments and expressed his disappointment over the riots in Washington D.C.
- Encouraged everyone to continue working together as there are 853 Covid-19 cases in Calabasas. Vaccine information can be found at LA County Public Health website.
- Wished everyone a happy and healthy 2021.

Councilmember Weintraub:

- Expressed how despicable the riots in Washington D.C. were.
- Expressed her concern for the alarming increase of Covid-19 cases in the City and urged everyone to stay home and continue to social distance.
- Asked that residents report vandalism by taking pictures and report them to the Lost Hills Sheriff's station as soon as possible.

Mayor pro Tem Maurer:

- Welcomed Councilmember Kraut.
- Expressed how troubled she felt about the riots in Washington D.C.
- Encouraged everyone to reflect on Martin Luther King Day on ways to make our Country a safer and better.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Maggie Ineno from A Blue Sky Foundation spoke during public comment.

NEW BUSINESS

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

Councilmember Shapiro moved, seconded by Mayor pro Tem Maurer to approve Item No. 1. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

Mayor Bozajian administered the Oath of Office to appointed Commissioners.

SPECIAL ITEM

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

Councilmember Weintraub moved, seconded by Mayor pro Tem Maurer to approve Item No. 3. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

Mr. Kindon extended appreciation for the opportunity to serve as the next City Manager.

CONSENT ITEMS

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

7. Heather Shaffer from Agoura C Business Services spoke on Consent Item No.

Councilmember Shapiro moved, seconded by Councilmember Weintraub to approve Consent Item Nos. 4-9. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

NEW BUSINESS – CONTINUED

10. Sheriff’s Crime Report – November 2020

Deputy De Matteo presented the report.

11. Update of the City’s Rental Registration Program for 2020

Mr. Klein presented the report.

12. Council liaisons/external committee appointments

Council Liaisons:

Budget Liaison
Shapiro – Kraut

Commission Procedures/Council Protocols
Bozajian – Maurer

Economic Development
Kraut – Weintraub

Public Safety/Emergency Preparedness Task Force
Shapiro – Weintraub

Open Space/Annexations Liaisons
Bozajian – Maurer

School Site Liaisons
Shapiro – Weintraub

Homeless Taskforce
Weintraub – Kraut

Wireless Service Taskforce
Weintraub – Shapiro

Redistricting Committee Taskforce
Bozajian – Maurer

City's 30th Anniversary
Bozajian - Weintraub

Councilmember Kraut moved, seconded by Mayor pro Tem Maurer to approve Council Liaisons appointments. MOTION CARRIED 5/0 by Roll Call as follows:

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

External Committees:

Agoura Hills/Calabasas Community Center Joint Powers Authority Board
Bozajian – Kraut (to be confirmed at a later date)

Calabasas Chamber of Commerce
Bozajian – Kraut

California Contract Cities Association
Bozajian – Kraut

California Joint Powers Insurance Authority
Bozajian – Maurer (alternate)

The Valley Economic Alliance
Shapiro

Headwaters Corner Interpretive Center Board of Directors
Weintraub – Kraut

Las Virgenes – Malibu Council of Governments
Weintraub – Shapiro

League of California Cities
Bozajian – Kraut

Los Angeles County City Selection Committee
Mayor or designee

Los Angeles County West Vector & Vector-Borne Disease Control District
Bozajian

Clean Power Alliance
Maurer – Shapiro and Bingham (alternates)

Santa Monica Mountains Conservancy Advisory Board
Maurer

Southern California Association of Governments (SCAG)
Shapiro

Valley Industry Commerce Association (VICA)
Shapiro

Councilmember Weintraub moved, seconded by Mayor pro Tem Maurer to approve Council External Committee appointments. MOTION CARRIED 5/0 by Roll Call as follows:

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

INFORMATIONAL REPORTS

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

No action taken on this item.

TASK FORCE REPORTS

Mayor pro Tem Maurer reported her attendance to a Santa Monica Mountains Conservancy meeting.

Councilmember Shapiro reported his participation in a virtual Valley Economic Alliance Diversity meeting. Additionally, he reported his participation on the Valley

Schools Initiative, which is currently seeking mentors for high school students. Moreover, he participated in SCAG meetings for the CHD and Regional Council. Lastly, he reported he was reappointed and will be attending the League of California Cities Policy committee on January 15.

Councilmember Weintraub reported her participation in the SCAG Transportation Committee meeting. Additionally, she attended a COG meeting to discuss housing bills.

Mayor Bozajian reported his participation in several reorganization meetings, HOA meetings, the League of California Cities and the California Contract Cities Association.

CITY MANAGER'S REPORT

Mr. Penman reported that the Director of Public Safety, Jim Jordan, has been in contact with the LA County regarding vaccine distribution. Additionally, he participated in a COG conference call with Captain Becerra to discuss the events that occurred in Washington D.C. and local planning for inauguration day.

FUTURE AGENDA ITEMS

Mayor Bozajian requested that remaining Commission appointments be scheduled for the January 27 Council meeting. Additionally, the item regarding the Clean Power Alliance will also be scheduled for the same meeting.

Mayor pro Tem Maurer requested that the Environmental Commission review and make recommendations to the City Council regarding gas leaf blowers.

Councilmember Weintraub requested that Community Services provide an update regarding distanced City events.

Councilmember Kraut requested an orientation and training for appointed Commissioners.

ADJOURN

The City Council recessed to Closed Session at 9:11 p.m.

Mayor Bozajian called the Closed Session to order at 9:15 p.m. via Zoom Teleconferencing.

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

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.

There were no reportable actions on the Closed Session.

The meeting adjourned at 10:20 p.m. to a regular meeting scheduled on Wednesday, January 27, 2021, at 7:00 p.m.

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