



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING – WEDNESDAY, FEBRUARY 10, 2021
VIA ZOOM TELECONFERENCE
www.cityofcalabasas.com**

IMPORTANT NOTICE REGARDING THE FEBRUARY 10, 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/86997445780?pwd=QmkreWo4NTg2Z3gyRzZRL053MWWVadz09>

Webinar ID: 869 9744 5780

Passcode: 572543

Or iPhone one-tap:

US: +1-669-900-9128,,86997445780# or +1-253-215-8782,,86997445780#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1-669-900-9128 or +1-253-215-8782 or +1-346-248-7799 or +1-646
558-8656 or +1-301-715-8592 or +1-312-626-6799

International numbers available: <https://us02web.zoom.us/j/86997445780?pwd=QmkreWo4NTg2Z3gyRzZRL053MWWVadz09>

Please access a [Guide to Virtual Meeting Participation](#) for more information on how to join City Council or Commission meetings.

CLOSED SESSION – 6:30 P.M.

1. Conference with Labor Negotiators (Gov. Code Section 54957.6)
City Negotiator: Don Penman, Interim City Manager
Employees: All Unrepresented Employees
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

OPENING MATTERS – 7:00 P.M.

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

ANNOUNCEMENTS/INTRODUCTIONS – 7:15 P.M.

ORAL COMMUNICATION – PUBLIC COMMENT – 7:25 P.M.

ADJOURN IN MEMORY – 7:35 P.M.

- Gordon Whitehead

PRESENTATIONS – 7:45 P.M.

- To outgoing Commissioners

NEW BUSINESS – 8:00 P.M.

1. Consideration and approval of Mark Silverman's (Kraut) appointment to the Historic Preservation Commission
2. Oath of Office to appointed Commissioner

CONSENT ITEMS – 8:15 P.M.

3. Approval of minutes of January 27, 2021

4. Adoption of Resolution No. 2021-1714, requesting the Board of Supervisors of the Los Angeles County Flood Control District of the State of California to accept, on behalf of said District, the transfer and conveyance of the Storm Drain Improvements know as Private Drain No. 2353 in the City of Calabasas for future operation, maintenance, repair and improvement and authorize the transfer and conveyance hereof

NEW BUSINESS – CONTINUED – 8:25 P.M.

5. Mulholland Highway Corridor Feasibility Study
6. Discussion and consideration of draft Policies and Procedures for review and acceptance by the City of donated memorials and plaques
7. Receive and file the Comprehensive Annual Financial Report (CAFR) and other audit reports for Fiscal Year ending June 30, 2020

INFORMATIONAL REPORTS – 9:10 P.M.

8. Check Register for the period of January 12-February 1, 2021

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 in memory of Gordon Whitehead to a regular meeting scheduled on Wednesday, February 24, 2021, at 7:00 p.m.