

**MINUTES OF A REGULAR MEETING OF  
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, JANUARY 27, 2021**

Mayor Bozajian called the Closed Session to order at 6:00 p.m. via Zoom Teleconferencing.

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

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

Mayor Bozajian called the Open Session to order at 7:09 p.m. via Zoom Teleconferencing.

**ROLL CALL**

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

Absent: None

Staff: Bartlett, Bingham, Hernandez, McConville, Penman, Rubin and Summers

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Don Penman.

**APPROVAL OF AGENDA**

**Mayor pro Tem Maurer moved, seconded by Councilmember Weintraub 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 pro Tem Maurer:

- The State has released an online vaccine allocation planner tool for Covid-19.

Councilmember Kraut:

- Encouraged everyone to wear masks, as there are new variants of Covid-19.
- Recommended KN95 masks for better protection.
- Encouraged the community to support local retailers.

Councilmember Shapiro:

- Expressed well wishes to our new President and Vice President.
- Acknowledged the one-year anniversary of the devastating helicopter crash in Calabasas.
- Acknowledged that January 25 marked the one-year anniversary of the first Covid-19 diagnosis in California.
- Expressed the importance of wearing masks and maintaining social distance, as there are now 1,000 Covid-19 cases in Calabasas.
- Encouraged everyone to be considerate of others and safely support local businesses.
- Reflected on International Holocaust Remembrance Day and expressed sympathy for the millions of lives lost during the Holocaust.

Councilmember Weintraub:

- Acknowledged the one-year anniversary of the horrific helicopter crash in Calabasas and read the names of the nine passengers.
- Thanked Councilmember Shapiro for reflecting on Holocaust Remembrance Day.
- Encouraged everyone to visit the LA County website and register for the Covid-19 newsletter for up-to-date vaccine distribution and appointment information.
- Those who have received the first dose of the Covid-19 vaccine will receive an email or text message for their second dose appointment.

Mayor Bozajian:

- Extended an invitation to the annual Calabasas Chamber of Commerce Installation Gala on February 5.

### **ORAL COMMUNICATIONS – PUBLIC COMMENT**

Connor Pine and Bridget Karl spoke during public comment.

## **NEW BUSINESS**

1. Consideration and approval of appointments to Communications & Technology, Environmental, Historic Preservation, Library, Parks, Recreation & Education, Planning and Public Safety Commissions

**Councilmember Shapiro moved, seconded by Councilmember Weintraub 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 introduced Daniel Milstein as the new alternate member to the Planning Commission.

Daniel Milstein briefly introduced himself.

**Councilmember Kraut moved, seconded by Mayor pro Tem Maurer to approve Daniel Milstein as the alternate member to the Planning Commission. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

2. Oath of Office to appointed Commissioners

Mayor Bozajian administered the Oath of Office to appointed Commissioners.

## **CONSENT ITEMS**

3. Approval of minutes of January 13, 2021
4. Adoption of Resolution No. 2021-1713, reaffirming and extending the existence of a Local State of Emergency due to the Novel Coronavirus COVID-19 Pandemic

Mayor pro Tem Maurer pulled Consent Item No. 3 to request a grammatical correction.

**Councilmember Weintraub moved, seconded by Mayor pro Tem Maurer to approve Consent Item Nos. 3-4. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

## **NEW BUSINESS**

5. Discussion of rent stabilization options for rental housing properties in Calabasas

Mr. Bartlett and Mr. Summers presented the report.

Danielle Leidner-Peretz, Armando Flores, Matthew Buck, Elizabeth De Carteret, Terrie Brady, Jarryd Gonzales, Fred Sutton and Mike Murchison spoke on Item No. 5.

**After extensive discussion, the City Council received and filed the report.**

6. Recommendation to approve a License Agreement with the Calabasas Park Homeowners Association for private security camera equipment located on City of Calabasas property

Mr. Rubin presented the report.

**Councilmember Weintraub moved, seconded by Mayor pro Tem Maurer to approve Item No. 6. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

The meeting recessed at 8:31 p.m.

The meeting reconvened at 8:40 p.m.

7. Discussion and direction to staff regarding the Default Rate Energy change 2021 – Clean Power Alliance (CPA)

Mr. Bingham presented the report.

Vivian Deutsch, Terrie Brady, Zachary Rosoff, Whitney Schwartz, Jason Doctor, Beth Jagtiani, Julie and Jack Elginer, Barbara Anik, David Cohan, Andy Shrader, Layla Guillory, Clara and Bill Daly, Randi Feilich, Monica Parmar, Errina Mercer, Cary Rosoff and Susan Fredericks-Ploussard spoke on Item No. 7.

**After extensive discussion, Mayor pro Tem Maurer moved, seconded by Councilmember Shapiro to approve Item No. 7. MOTION CARRIED 4/1 by Roll Call**

**Vote as follows:**

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

NOES: Mayor Bozajian

**INFORMATIONAL REPORTS**

8. Check Register for the period of December 30, 2020-January 11, 2021

**No action taken on this item.**

**TASK FORCE REPORTS**

Councilmember Weintraub announced that the Mayor's Youth Council will be hosting a citywide Black History Month Essay contest.

Councilmember Shapiro reported his participation in the Legislative Committee meeting for SCAG to discuss the budget for housing, education and mental health. He also reported his participation in the Valley Economic Alliance Gala.

Mayor Bozajian reported that the next AHCCC JPA meeting is scheduled on January 28.

**CITY MANAGER'S REPORT**

None.

**FUTURE AGENDA ITEMS**

Mayor Bozajian announced that a mid-year budget review is scheduled for February 24.

**ADJOURN**

The meeting adjourned at 10:25 p.m. to a regular meeting scheduled on Wednesday, February 10, 2021, at 7:00 p.m.

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