

**MINUTES OF A REGULAR MEETING OF  
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, FEBRUARY 10, 2021**

Mayor Bozajian called the Closed Session to order at 6:30 p.m. via Zoom Teleconferencing.

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

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

Mayor Bozajian called the Open Session to order at 7:14 p.m. via Zoom Teleconferencing.

**ROLL CALL**

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

Absent: None

Staff: Ahlers, Hernandez, Holden, Howard, Penman and Yalda

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Robert Yalda.

**APPROVAL OF AGENDA**

Mayor Bozajian announced that Item No. 6 would be pulled from the agenda.

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

Councilmember Weintraub

- Black History Month essays are due at the City Clerk's office by February 12.
- Encouraged those who are eligible and experiencing difficulties scheduling an appointment for the Covid-19 vaccine to contact her via email.

Councilmember Kraut:

- The City has extended the street sweeping parking citations moratorium until further notice. More information available on the City's website.

Councilmember Shapiro:

- Congratulated Randi Feilich for receiving the Carl Gibbs Environmental Excellence Award.
- Wished everyone a Happy Valentine's Day.

Mayor pro Tem Maurer:

- Acknowledged Randi Feilich's accomplishments and hard work.
- Encouraged everyone to reflect on the importance of integrity and tolerance on President's Day.

Mayor Bozajian:

- Thanked the Calabasas Chamber of Commerce for hosting such a wonderful virtual Gala and congratulated Councilmember Weintraub for receiving the Spirit of Calabasas award.

**ORAL COMMUNICATIONS – PUBLIC COMMENT**

None.

**ADJOURN IN MEMORY**

➤ Gordon Whitehead

Mayor Bozajian presented certificate of adjournment to the Whitehead family.

Members of the Council expressed condolences to the Whitehead family.

Rachel Golds expressed gratitude to the Council for the tribute to her father.

**PRESENTATIONS**

➤ To outgoing Commissioners

Mayor Bozajian acknowledge outgoing Commissioners.

Cameron Hashemi, Bob Hill and Martha Fritz expressed appreciation for the opportunity to serve in their respective Commissions.

Councilmembers thanked the Commissioners for their time and dedication to the City.

### **NEW BUSINESS**

1. Consideration and approval of Mark Silverman's (Kraut) appointment to the Historic Preservation Commission

**Councilmember Kraut 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

2. Oath of Office to appointed Commissioners

Mayor Bozajian administered the Oath of Office to appointed Commissioner, Mark Silverman.

### **CONSENT ITEMS**

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

**Councilmember Weintraub moved, seconded by Councilmember Kraut to approve Consent Items 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 – CONTINUED**

5. Mulholland Highway Corridor Feasibility

Mr. Yalda and Ms. Holden presented the report.

Item was continued to give the consultant an opportunity to join the meeting.

6. Discussion and consideration of draft Policies and Procedures for review and acceptance by the City of donated memorials and plaques

**This item was postponed to a future meeting.**

7. Receive and file the Comprehensive Annual Financial Report (CAFR) and other audit reports for Fiscal Year ending June 30, 2020

Mr. Ahlers presented the CAFR. Mr. Shea presented audit reports.

Norma Citron spoke on Item No. 7.

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

The meeting recessed at 8:52 p.m.

The meeting reconvened at 9:03 p.m.

5. Mulholland Highway Corridor Feasibility – Continued

Eric Spangler and Carla Dietrich of Michael Baker International presented the study.

Ed Albrecht and Roza Besser spoke on Item No. 5.

**No action taken on this item.**

## **INFORMATIONAL REPORTS**

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

**No action taken on this item.**

## **TASK FORCE REPORTS**

Councilmember Shapiro reported that Councilmember Kraut and he met with the Mr. Ahlers and Mr. Penman to discuss the mid-year budget review.

Mayor Bozajian reported that the CCCA cancelled their annual Municipal Seminar scheduled in May, which freed up May 12 for a Council meeting. He also reported that February 12 is Brianne Anderson's last day at the AHCCC.

### **CITY MANAGER'S REPORT**

None.

### **FUTURE AGENDA ITEMS**

Mayor pro Tem Maurer requested that a climate action plan for the City be brought forward for Council's review.

Mayor Bozajian requested a discussion regarding environmental issues in the City, possible fines and garbage bin reminders. Additionally, a CPU representative is scheduled to make a presentation to the City Council at the March 24 meeting.

In regard to SCE rate increases, Councilmember Weintraub requested that a member from the CPA attends the February 24 Council meeting. Mayor Bozajian also requested an invitation be extended to Rudy Gonzalez.

### **ADJOURN**

The City Council recessed to Closed Session at 10:04 p.m.

Mayor Bozajian called the Closed Session to order at 10:06 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 in memory of Gordon Whitehead at 10:27 p.m. to a regular meeting scheduled on Wednesday, February 24, 2021, at 7:00 p.m.

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