



CITY *of* CALABASAS

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

IMPORTANT NOTICE REGARDING THE MARCH 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/83075527571?pwd=emdmSVNZSFdjUWVOb0FGYkE1eDBrUT09>

Webinar ID: 830 7552 7571

Passcode: 03203

Or iPhone one-tap:

US: +1-669-900-9128,, 83075527571# or +1-253-215-8782,, 83075527571#

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/u/kei0deVLy1>

In the event a quorum of the City Council loses electrical power or suffers an internet connection outage not corrected within 15 minutes, the meeting will be adjourned. Any items noticed as public hearings will be continued to the next regularly scheduled meeting of the City Council. Any other agenda items the Council has not taken action on will be placed on a future agenda.

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

CLOSED SESSION – 6:00 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 Legal Counsel; Existing Litigation
(Gov. Code Section 54956.9(d)(1))
Case Name: Zeesman, et al. v. City of Calabasas and related cross actions,
Los Angeles County Superior Court, Case No. BC681331
3. 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
4. Conference with Real Property Negotiator
(Gov. Code § 54956.8)
Property Identifier: Portion of APN 2069-007-041
Agency Negotiator: Don Penman, Interim City Manager
Negotiating Parties: Calabasas Union Corporation
Under Negotiation: Both 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.

PRESENTATIONS – 7:35 P.M.

- Recognition of resident Grace Montano for being a Calabasas hero
- Recognition of Don Penman for his service as Interim City Manager

CONSENT ITEMS – 7:55 P.M.

1. Approval of minutes of February 24, 2021

2. Adoption of Resolution No. 2021-1718, amending the FY 2020-21 budget of the South Coast Air Quality Management District fund. Authorize the six leased Toyota Prius cars to be purchased from Toyota Financial Services and sold; and authorize the purchase of three SUVs

PUBLIC HEARING – 8:00 P.M.

3. Introduction of Ordinance No. 2021-392, amending Section 17.22.020 of the Calabasas Municipal Code (Density Bonus Provisions), as required to comply with the provisions of California Assembly Bill 2345 (AB2345)

NEW BUSINESS – 8:45 P.M.

4. Discussion and consideration of draft Policies and Procedures for review and acceptance by the City of donated memorials and plaques
5. City Council review of proposed 2021 State Housing Bills, and authorization for the City Manager to prepare and Mayor to sign letters reflecting the City Council's position on all or selected bills

INFORMATIONAL REPORTS – 9:10 P.M.

6. Check Register for the period of February 13-23, 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 to a regular meeting scheduled on Wednesday, March 24, 2021, at 7:00 p.m.