



CITY *of* CALABASAS
CITY COUNCIL AGENDA
REGULAR MEETING – WEDNESDAY, MARCH 24, 2021
VIA ZOOM TELECONFERENCE
www.cityofcalabasas.com

IMPORTANT NOTICE REGARDING THE MARCH 24, 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/87165951533?pwd=c3ZDM2orYWtpSVFFVWFWR000cVE2UT09>

Webinar ID: 871 6595 1533

Passcode: 433537

Or iPhone one-tap:

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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

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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.

Any legal action by an applicant, appellant, or other person, seeking to obtain judicial review of any City Council decisions may be subject to the 90-day filing period of, and governed by, Code of Civil Procedure sections 1094.5 and 1094.6.

CLOSED SESSION – 6:00 P.M.

1. Conference with Real Property Negotiator
(Gov't Code §54956.8)
Property Address: 27040 Malibu Hills Rd, Calabasas, CA 91301
Agency Negotiator: Kindon Meik, City Manager
Negotiating Party: City of Agoura Hills
Under Negotiation: Price and Terms of Payment
2. Public Employee Performance Evaluation (Gov. Code § 54957)
Position Title: City Manager

OPENING MATTERS – 7:00 P.M.

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

PRESENTATIONS – 7:15 P.M.

- Recognition of resident Grace Montano for being a Calabasas hero
- By Christopher Moore, Local Government Liaison, California Public Utilities Commission

ANNOUNCEMENTS/INTRODUCTIONS – 7:35 P.M.

ORAL COMMUNICATION – PUBLIC COMMENT – 7:45 P.M.

CONSENT ITEMS – 7:55 P.M.

1. Approval of minutes of March 10, 2021
2. Adoption of Resolution No. 2021-1719, reaffirming and extending the existence of a Local State of Emergency due to the Novel Coronavirus COVID-19 Pandemic
3. Adoption of Resolution 2021-1720, directing the transfer of \$200,000 from the AB939 fund to the Rondell Smart Park Project to cover cost of the site preparation work for installation of electric vehicle charging stations
4. Adoption of Resolution No. 2021-1721, executing the Master Agreement No. 00587S and Program Supplement Agreement No. W06 to fund development of a Local Road Safety Plan (LRSP)

5. Adoption 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)
6. Consideration and approval of Dennis Washburn's appointment to the Art in Public Places Advisory Committee
7. Adoption of Resolution No. 2021-1722, approving a renewal of the General Services Agreement with Los Angeles County ending June 30, 2026
8. Approval and adoption of Policies and Procedures for City review and acceptance by the City of donated memorials and plaques
9. Adoption of Resolution No. 2021-1723, amending Resolution No. 2017-1571 establishing the amount and procedure for health benefit reimbursement for management retirees

CONTINUED BUSINESS – 8:05 P.M.

10. City Council discussion of the continued Las Virgenes/Malibu Council of Governments request to review 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
11. 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

PUBLIC HEARING – 8:45 P.M.

12. Introduction of Ordinance No. 2021-391, to revise Calabasas Municipal Code (CMC) Section 17.11.010 and 17.12.050 (Antennas/Personal Wireless Telecommunication Facilities), and add a new Chapter 17.31 to regulate Wireless Telecommunication Facilities
The Communications & Technology Commission (acting as a Planning Commission per Section 17.76 of the CMC) recommended approval of the Ordinance to the City Council at a Public Hearing held on February 25, 2021

NEW BUSINESS – 9:00 P.M.

13. Sheriff's Crime Report - February 2021
14. Discussion on 2021 social distant City events

15. Annual progress report for 2020 regarding the City of Calabasas 2030 General Plan 2014-2021 Housing Element

INFORMATIONAL REPORTS – 9:50 P.M.

16. Check Register for the period of February 23-March 15, 2021

TASK FORCE REPORTS – 9:45 P.M.

CITY MANAGER’S REPORT – 9:50 P.M.

FUTURE AGENDA ITEMS – 9:55 P.M.

ADJOURN – 10:00 P.M.

The City Council will adjourn to a special meeting/study session scheduled on Wednesday, March 31, 2021, at 7:00 p.m.