

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

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

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. 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
Negotiating Parties: Calabasas Union Corporation

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

Mayor Bozajian called the Open Session to order at 7:04 p.m. via Zoom Teleconferencing.

ROLL CALL

Present: Mayor Bozajian, Mayor pro Tem Maurer, Councilmembers Kraut, Shapiro and Weintraub
Absent: None
Staff: Ahlers, Bartlett, Hernandez, McConville, Penman, Summers and Tamuri

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Matt Summers.

APPROVAL OF AGENDA

Councilmember Weintraub moved, seconded by Councilmember Shapiro 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 Senior Center is hosting their 7th Annual Special Speaker Series with Fritz Coleman and Laurie Levenson as guest speakers. More information available on the City's website.
- Extended an invitation to various events hosted by the Calabasas Library. The annual Fun Fair on March 13, Friends of Calabasas Library Fundraiser at The Stand on March 13 as well as a series of online programs for adults starting March 10.

Councilmember Kraut

- Toured the Headwaters Corner facility to discuss the future of the historic ranch house.
- Extended an invitation to the Cruise Into Spring Parking Lot Trivia hosted by the Senior Center on March 24.

Councilmember Shapiro

- The Senior Center is collecting gently used or new shoes until March 19.
- There are 1,177 cases of Covid-19 in Calabasas.
- As of March 15, those who are ages 16-64 with pre-existing conditions will be eligible to receive the Covid-19 vaccine.
- Expressed his condolences for the passing of Lala Kumatoy due to Covid-19.
- The Calabasas Chamber of Commerce is hosting their annual Law Day, and participating attorneys will be providing free legal advice on April 30.

Councilmember Weintraub

- LA County is making progress and is being considered to enter the red tier.
- LVUSD is bringing back grades 7-12 for in-person learning as of March 22.
- Strongly encouraged those that are eligible to receive the Covid-19 vaccine to make an appointment.

Mayor Bozajian

- The City is receiving \$4.5 million from the Covid-19 relief package.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Morrigan Snyder spoke during public comment.

PRESENTATIONS

- Recognition of resident Grace Montano for being a Calabasas hero

This presentation was continued to the March 24 Council meeting.

- Recognition of Don Penman for his service as Interim City Manager

Mayor Bozajian recognized Mr. Penman for his leadership, his wealth of experience and professionalism during his time at the City.

Councilmembers expressed gratitude and appreciation to Mr. Penman.

CONSENT ITEMS

Mayor Bozajian requested Item No.2 be pulled from Consent.

1. Approval of minutes of February 24, 2021

Mayor pro Tem Maurer moved, seconded by Councilmember Weintraub to approve Consent 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. 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

Mr. McConville presented the report.

After discussion, direction was provided to staff, and item was continued to the March 24 Council meeting.

PUBLIC HEARING

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)

Mayor Bozajian opened public hearing.

Mr. Bartlett presented the report.

Mayor Bozajian closed public hearing.

After discussion, Councilmember Shapiro moved, seconded by Councilmember Weintraub to approve Item No. 3 with modifications. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

NEW BUSINESS

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

Mr. Bartlett presented the report.

After discussion direction was provided to staff, and item was continued to the March 24 Council meeting.

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 Mid-year budget review update FY 2020-2021

Ms. Tamuri presented the report.

After extensive discussion, Councilmember Kraut moved, seconded by Mayor pro Tem Maurer to continue this item to the March 24 Council meeting. Additionally, the City Council requested to have a representative from the League of California Cities present to answer any questions. MOTION CARRIED 4/1 by Roll Call Vote as

follows:

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

INFORMATIONAL REPORTS

6. Check Register for the period of February 13-23, 2021

No action taken on this item.

TASK FORCE REPORTS

Mayor pro Tem Maurer reported she met with the CPA to discuss SB612 which ensures reliable electricity during heat peak storms. In addition, she participated in a Legislative Day with Senator Stern to discuss energy issues. Lastly, she is currently working with staff on FAQs and PSAs related to CPA.

Councilmember Shapiro reported his attendance to the Valley Economic Alliance Board meeting to discuss rules and regulations in regard to the reopening of schools. He also reported his attendance to a SCAG meeting where the Regional Council voted to approve and support the RHINA numbers for the six cycles. Lastly, he reported his participation on a Diversity Inclusion Committee meeting.

Councilmember Kraut reported his attendance to the California Contract Cities Local Advocacy Day.

Councilmember Weintraub reported her participation in a COG meeting. She stated that moving forward she will work closely with staff on narrowing down Bills that are important to the City.

Mayor Bozajian reported that the California Contract Cities Local Advocacy Day will continue every Thursday for a four-part series. Additionally, he shared his excitement as the Bill he wrote has now been numbered. If approved, City Selection Committee meetings will be hosted virtually moving forward. Lastly, he reported that Mayor pro Tem Maurer and he will be working on the Redistricting taskforce to discuss redistricting concerns.

CITY MANAGER'S REPORT

None.

FUTURE AGENDA ITEMS

Mayor pro Tem Maurer requested a discussion regarding the Woolsey Fire Settlement funds. She also made a formal request to Planning staff to examine affordable senior housing.

ADJOURN

The meeting adjourned at 9:10 p.m. to a regular meeting scheduled on Wednesday, March 24, 2021, at 7:00 p.m.

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