

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, MARCH 24, 2021**

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

1. 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

2. Public Employee Performance Evaluation (Gov. Code §54957)
Position Title: City Manager

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: Bartlett, Haber, Hall, Hernandez, Klein, McConville, Meik, Summers and Tamuri

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Kindon Meik.

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.

PRESENTATIONS

- Recognition of resident Grace Montano for being a Calabasas hero

Mayor Bozajian and Councilmembers expressed gratitude and appreciation to Ms. Montano for her efforts to maintain the community clean.

- By Christopher Moore, Local Government Liaison, California Public Utilities Commission

Ellen Pangarliotas and Thomas Sahiri spoke on this presentation.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Kraut

- Will Kenny, Eagle Scout candidate of Troop 127 will be doing a project at King Gillette Ranch.
- Extended an invitation to the Hop & Go Bunny Trail at De Anza Park on April 3.

Mayor pro Tem Maurer

- Welcomed City Manager, Kindon Meik to his first Council meeting.
- Thanked staff for the closed caption feature.
- Fritz Coleman and Laurie Levenson will be participating in the upcoming Speaker Series hosted by the Senior Center. More information available on the City's website.
- Expressed her pain for the mass shootings in Boulder and Atlanta.

Councilmember Shapiro

- Expressed his thoughts and prayers for the Boulder and Atlanta victims.
- There are 1,187 cases of Covid-19 in Calabasas. The County has now entered the red tier, however, he encouraged everyone to maintain social distance, continue to wear a mask and beware of variants.
- Wished everyone a Happy Passover.

Councilmember Weintraub

- Expressed her sadness and hurt over the mass shootings in Atlanta and Boulder.
- Shared that hate is not tolerated in the City and encouraged everyone to immediately report any known incidents to authorities.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

CONSENT ITEMS

Councilmember Shapiro requested Item No. 8 be pulled from Consent.

Mayor Bozajian requested Item No. 9 be pulled from Consent.

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 No. 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

Councilmember Weintraub moved, seconded by Councilmember Kraut to approve Consent Items Nos. 1-7. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

8. Approval and adoption of Policies and Procedures for City review and acceptance by the City of donated memorials and plaques

After discussion, Mayor pro Tem Maurer moved, seconded by Councilmember Weintraub to approve Consent Item No. 8 with modifications. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

9. Adoption of Resolution No. 2021-1723, amending Resolution No. 2017-1571 establishing the amount and procedure for health benefit reimbursement for management retirees

Councilmember Kraut moved, seconded by Councilmember Weintraub to continue Consent Item No. 9 to the March 31 Council meeting. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

CONTINUED BUSINESS

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

Ms. Tamuri and Mr. Kiernan presented the report.

The meeting recessed at 8:58 p.m.

The meeting reconvened at 9:10 p.m.

After discussion, the City Council concurred to defer AB115; and take no action on SB10 and SB12.

Councilmember Weintraub moved, seconded by Councilmember Kraut to oppose SB9 and support SB765. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

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

Mr. McConville presented the report.

Mayor pro Tem Maurer moved, seconded by Councilmember Shapiro to approve Item No. 11. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

PUBLIC HEARING

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

Mayor Bozajian opened public hearing.

Mr. Russo and Mr. Klein presented the report.

Mayor Bozajian closed the public hearing.

Councilmember Shapiro moved, seconded by Councilmember Weintraub to approve Item No. 12. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

NEW BUSINESS

13. Sheriff's Crime Report - February 2021

Deputy Mason De Matteo presented the report.

No action taken on this Item.

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

Councilmember Weintraub moved, seconded by Mayor pro Tem Maurer to continue Item Nos. 14-15 to the March 31 Council meeting. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

INFORMATIONAL REPORTS

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

No action taken on this Item.

TASK FORCE REPORTS

None.

CITY MANAGER'S REPORT

None.

FUTURE AGENDA ITEMS

Mayor Bozajian requested that Consent Item No. 9 be brought forward in closed and open sessions at the March 31 Council meeting.

ADJOURN

The meeting adjourned at 10:24 p.m. to a special meeting/study session scheduled on Wednesday, March 31, 2021, at 7:00 p.m.

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

**MINUTES OF A SPECIAL MEETING – STUDY SESSION
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, MARCH 31, 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: Kindon Meik, 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 7:05 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, Klein, Meik, Mendoza, Summers and Tamuri

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Clerk Maricela Hernandez.

APPROVAL OF 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. 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

- Shared her appreciation for Cesar Chavez and his accomplishments.

Councilmember Kraut

- Extended an invitation to the Hop & Go Bunny Trail at De Anza Park on April 3.

Councilmember Shapiro

- Los Angeles County is set to enter the orange tier on April 5.
- Wished everyone a Happy Passover and Happy Easter.
- Congratulated the CHS Football team on their first win of the season.
- Congratulated the UCLA Basketball team for making it to the top 4.

Councilmember Weintraub

- Encouraged everyone to call the Lost Hills Sheriff station if they need assistance or see suspicious activity.
- Reminded everyone that there is a 10-day quarantine in place for those traveling during the holidays.

Mayor Bozajian

- Expressed he is looking forward to the Hop & Go Bunny Trail on April 3 and wished everyone a Happy Easter.
- Extended an invitation to Arbor Day on April 24 and to the Creek Cleanup on April 25. More information on the City's website.
- Expressed his excitement for the City's 30th Anniversary on April 5.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Richard Noyer spoke during public comment.

CONSENT

1. Adoption of Resolution No. 2021-1723, amending Resolution No. 2017-1571 establishing the amount and procedure for health benefit reimbursement for management retirees

Councilmember Kraut 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

CONTINUED BUSINESS

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

Mr. Klein presented the report.

The City Council received and filed the report.

The meeting recessed at 8:07 p.m.

The meeting reconvened at 8:16 p.m.

SPECIAL ITEM

3. Study Session of the 2021–2029 Housing Element Update

Mr. Bartlett, Mr. Klein, Ms. Warner and Mr. Power presented the report.

Norma Citron, Joe Chilco and Luresa Byrne spoke on Item No. 3.

After extensive discussion, the City Council provided direction to staff.

TASK FORCE REPORTS

Councilmember Shapiro reported his participation in a Valley Economic Alliance Board meeting. He also reported he would be participating in a SCAG meeting for the CHD and Regional Council on April 1.

Councilmember Weintraub reported that Councilmember Shapiro and she met with the Public Safety subcommittee to discuss public communication improvements and the importance of emergency preparedness.

Mayor pro Tem Maurer reported she would be participating in a CPA meeting on April 1.

Councilmember Kraut reported his meeting with the Chamber of Commerce to highlight local restaurants and shops that have been impacted by the pandemic.

Mayor Bozajian reported that as of September 2021 the CCCA and the LCC would return to in person meetings. He also reported that there would be a one-day vaccination clinic at the AHCCC on April 16.

CITY MANAGER'S REPORT

Mr. Meik reported that a plan has been developed for all staff to return to on-

site work.

FUTURE AGENDA ITEMS

Councilmember Kraut requested a Priority Session to discuss upcoming agenda items.

Mayor Bozajian requested that the Planning Commission reconsider the short-term rental exemption Ordinance. He also requested that an update be provided on all pending annexations.

ADJOURN

The meeting adjourned at 10:22 p.m. to a regular meeting scheduled on Wednesday, April 14, 2021, at 7:00 p.m.

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