

**MINUTES OF A SPECIAL MEETING OF  
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, APRIL 14, 2021**

Mayor Bozajian called the meeting to order at 6:15 p.m. via Zoom Teleconference.

**ROLL CALL**

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

Absent: None

**CLOSED SESSION**

1. Conference with Legal Counsel; Anticipated Litigation  
(Gov. Code § 54956.9(d)(2))

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City.

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office).

Name of Entity Threatening Litigation: California Grocer's Association  
(Gov. Code § 54956.9(e)(3))

**ADJOURN**

The meeting adjourned at 6:50 p.m. to a regular meeting scheduled on Wednesday, April 14, 2021, at 7:00 p.m.

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

**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, APRIL 14, 2021**

Mayor Bozajian called the Closed Session to order at 6:05 p.m. via Zoom Teleconferencing.

1. Conference with Real Property Negotiators (Gov. Code Section 54956.8)  
Property Address: 27040 Malibu Hills Road, 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 Section 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: Bingham, Hall, Hernandez, Meik and Summers

**PLEDGE OF ALLEGIANCE**

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

**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.

## **ANNOUNCEMENTS/INTRODUCTIONS**

Members of the Council made the following announcements:

Mayor pro Tem Maurer

- Extended an invitation to a listening session hosted by Malibu Foundation, UCLA and LA County Office of Sustainability geared towards seniors for a second assessment of the impacts of wild fires and extreme heat events on April 29.
- Extended an invitation to various activities hosted by the Mayor and the Mayor's Youth Council during Earth Week, which includes Arbor Day on April 24 and a Creek Cleanup on April 25.

Councilmember Kraut

- Extended an invitation to the Las Virgenes Creek Cleanup on April 25.

Councilmember Shapiro

- Extended an invitation to the Sixth Annual Law Day hosted by the Calabasas Chamber of Commerce on April 30.

Councilmember Weintraub

- The Library has reopened with limited hours for in person service.
- Extended an invitation to the Calabasas Summer Youth Outdoor Basketball League. Registration information available on the City's website.

## **ORAL COMMUNICATIONS – PUBLIC COMMENT**

None.

## **CONSENT**

Mayor pro Tem Maurer requested Item No. 4 be pulled from Consent.

1. Approval of minutes of March 24 and March 31, 2021
2. Adoption of Ordinance No. 2021-391, revising Calabasas Municipal Code Section 17.12.050 (Antennas/Personal Wireless Telecommunication Facilities) and add a new Chapter 17.31 to regulate Wireless Telecommunication Facilities
3. Adoption of Resolution No. 2021-1724, to record a Nuisance Abatement Lien against real property located at 22534 Calipatria Drive, Calabasas
4. Adoption of Resolution No. 2021-1728, approving the annual Investment Policy for Fiscal Year 2020-2021 and rescinding Resolution No. 2019-1657

5. Investment Reports for the quarter ended September 30, 2020, December 31, 2020 and March 31, 2021
6. Adoption of Resolution No. 2021-1729, proclaiming April 24, 2021 as "Arbor Day" in the City of Calabasas

**Councilmember Kraut moved, seconded by Mayor pro Tem Maurer to approve Consent Items Nos. 1-3 and 5-6. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

**After discussion Mayor pro Tem Maurer moved, seconded by Councilmember Weintraub to approve Consent Item No. 4. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

### **CONTINUED BUSINESS**

7. Discussion on 2021 socially distant City events

Mr. Hall presented the report.

**The City Council provided direction to staff.**

### **NEW BUSINESS**

8. Request for Council consideration of a support letter on Senate Bill 612 (SB612), (Portantino) Ratepayer Equity

Mr. Bingham and CPA's representative Gina Goodhill presented the report.

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

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

9. Council Consideration of Potential Hazard/Hero Pay Ordinance for Front-line Grocery, Restaurant, and/or Hospitality Workers

The meeting recessed at 7:52 p.m.

The meeting reconvened at 8:02 p.m.

Mr. Summers presented the report.

Matthew Plotkin, Ian Mercer, Kevin Sanchez, Sloane Bockwill, David Juarez and Rachel Torres spoke on Item No. 9.

**The City Council provided direction to staff.**

### **INFORMATIONAL REPORTS**

10. Check Register for the period of March 16-April 5, 2021

**No action taken on this Item.**

### **TASK FORCE REPORTS**

Councilmember Shapiro reported his participation in a SCAG CHD Legislative Committee meeting and a Regional Council meeting. He also reported his participation in a Valley Economic Alliance Workforce and Education Committee meeting. Additionally, he reported he would be attending the League of California Cities Policy Committee meeting. Lastly, he reported that the SCAG's General Assembly would be hosted virtually on May 6.

Councilmember Kraut reported that Mayor Bozajian and he participated in a Calabasas Chamber of Commerce Executive Board meeting to discuss this year's events.

Councilmember Weintraub reported that Councilmember Kraut and she participated in a conference call with City staff, LA County, Deputy DeMatteo, Secural and the COG's Homeless Outreach Coordinator to discuss the City's resources for the homeless.

Mayor pro Tem Maurer reported that the Santa Monica Mountains Conservancy received \$12 million for wild fire recovery and prevention.

Mayor Bozajian reported that the League of California Cities would be hosting their annual convention in-person in Sacramento in September 2021.

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

None.

### **FUTURE AGENDA ITEMS**

Councilmember Kraut made a formal request for a discussion on how to best

utilize City Commissioners.

Mayor Bozajian announced that an MOU for the Calabasas Village and the 2021 California Redistricting Process are scheduled to be presented at the April 28 Council meeting. The West Village project is scheduled to come to Council on May 12; and the Calabasas Chamber of Commerce request for financial assistance will be scheduled for May 26.

**ADJOURN**

The meeting adjourned at 9:00 p.m. to a regular meeting scheduled on Wednesday, April 28, 2021, at 7:00 p.m.

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