

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, APRIL 28, 2021**

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

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. Conference with Legal Counsel; Anticipated Litigation
(Gov. Code § 54956.9(d)(2),(e)(1))
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. Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiffs

3. Conference with Labor Negotiators (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 7:08 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Bartlett, Hernandez, Klein, 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 on Item Nos. 1 and 3. He stated that Item No. 2 was continued to the end of this meeting.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Maurer

- Extended an invitation to the Calabasas Summer Youth Outdoor Basketball League.
- Extended an invitation to seniors to participate on a Needs Survey regarding the Housing Element of the City's General Plan.
- Wished a Happy Mother's Day to all.

Councilmember Kraut

- Expressed appreciation to participants on Arbor Day celebration on April 24 and the Creek Cleanup on April 25.

Councilmember Weintraub

- Expressed appreciation to staff and the MYC for the Arbor Day and Creek Cleanup events.
- Reported that 62 percent of City residents have received at least their first Covid-19 vaccine. Encouraged eligible residents to schedule their vaccine at the LVUSD clinic on May 1 or at any City pharmacy.

Councilmember Shapiro

- Echoed appreciation to Arbor Day participants, staff, the MYC and the Girls Scouts.
- Extended an invitation to the Sixth Annual Law Day hosted by the Calabasas Chamber of Commerce on April 30.
- Reported that the County is moving toward yellow tier soon.
- Echoed Happy Mother's Day to all.

Mayor Bozajian

- Echoed appreciation to Ms. Hernandez, Robert Yalda, staff and all involved for

the tree planting/Arbor Day celebration, where 80 new trees were planted in Las Virgenes Creek area. During the Creek Cleanup, a contest was held for the most interesting piece of trash. Matt Borcelli took the price for finding a couch in the creek. Expressed appreciation to community members who came out help clean the creek.

- Announced that the second vaccine dose will be administered at the AHCCC on May 7.
- Expressed appreciation to President Biden for recognizing the Armenian Genocide on April 24.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

CONSENT

1. Approval of minutes of April 14, 2021
2. Recommendation to award a 18-month professional services agreement to Azteca Landscape for landscape maintenance of the common areas for Oak Park Calabasas Homeowners Association within Landscape Lighting Act District 22 in the City of Calabasas in an amount not to exceed \$250,000.00
3. Adoption of Resolution No. 2021-1725, initiating proceedings for the levy and collection of assessments in connection with Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27, and 32 for Fiscal Year 2021-2022; Adoption of Resolution No. 2021-1726, approving a preliminary Engineer’s Report with respect to the levy and collection of assessments in connection with the Landscape Lighting Act District Nos. 22, 24, 27, and 32 for Fiscal Year 2021-2022; Adoption of Resolution No. 2021-1727 declaring its intent to levy and collect assessments within Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27, and 32 and setting a time and place for a public hearing
4. Grant awards to Parent Faculty Clubs for schools in Calabasas
5. Recommendation to approve a professional services agreement with Ruiz Concrete and Paving, Inc. in the amount of \$100,000 on an as-needed basis for sidewalk and roadway repair, concrete maintenance and other related general maintenance work
6. Consider award of a professional services agreement to John Paul Thornton in the amount of \$160,000

Councilmembers Weintraub and Kraut requested Consent Item No. 4 be pulled for discussion.

Councilmember Shapiro moved, seconded by Councilmember Kraut 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

Julee Gould spoke on Item No. 4

After discussion Councilmember Kraut moved, seconded by Councilmember Shapiro 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

NEW BUSINESS

7. Discussion of a draft Memorandum of Understanding between the City of Calabasas and Calabasas Crest, Ltd. the owners of the Calabasas Village Mobile Home Estates

Mr. Klein presented the report.

Mike Murchison, Jarryd Gonzales, Terry Dowdall, Catherine Sinai, Derol Caraco and Christine Svensson spoke on Item No. 7.

After extensive discussion, the City Council provided direction.

The meeting recessed at 8:20 p.m.

The meeting reconvened at 8:30 p.m.

8. Sheriff's Crime Report - March 2021

Deputy DeMatteo presented the report.

9. 2021 California Redistricting Process

Mayor Bozajian presented the report.

After discussion, Councilmember Kraut moved, seconded by Councilmember Weintraub to approve a letter be sent to the California Redistricting Commission

(CRC) and designate Mayor Bozajian and Mayor pro Tem Maurer as spokespersons at the CRC hearings.

INFORMATIONAL REPORTS

10. Check Register for the period of April 6-13, 2021

No action taken on this Item.

TASK FORCE REPORTS

Councilmember Shapiro reported his participation in a Valley Economic Alliance (VAE) Board meeting. The VAE has expressed interest in making a presentation to the City Council in the near future. Additionally, he reported attendance to a Legislative, Communication and Membership Committee meeting. Further, he reported that the SCAG's General Assembly would be hosted virtually on May 6. Lastly, he reported that the Price School at USC is holding two separate meetings in June regarding planning post-pandemic and housing and transportation.

Councilmember Kraut reported that Councilmember Weintraub and he attended a Headwaters Corner meeting with the Tree People. Demolition of the Bartel House will take place on May 10 and the bridge should be finalized by the end of June. Starting June 1, they will be holding bi-weekly volunteer events. Public access should begin on June 15.

Councilmember Weintraub added that Headwaters Corner conducted outreach to the schools; and they received great feedback from Science teachers at Calabasas High School. She further reported that the COG will be streamlining how legislation is brought back to members of the City Council. In addition, she reported that speeding on Mulholland Highway has picked up again, and expressed appreciation to the Lost Hills Sheriff's Deputies who will be patrolling the area.

Mayor pro Tem Maurer reported that in addition to the COG, they also receive legislation support from the various entities the City Council represents. In addition, she reported that the Santa Monica Mountains Conservancy received \$12 million for wild fire recovery and prevention. The 101 corridor from Calabasas up to Ventura is considered one of highest-hazard zones with direct pathways to Malibu. She will report back as to what projects the funds will be applied to.

Mayor Bozajian reported that Councilmember Kraut and he met with Calabasas Chamber of Commerce representatives; and at the May 26 Council meeting, one of the main items will be consideration of use of some of the stimulus funds to assist the Chamber.

CITY MANAGER'S REPORT

Mr. Meik reported that staff is scheduled to return to City Hall on May 3, with 35 percent of staff fully vaccinated, which will increase after the second dose clinic at the AHCCC on May 7. Next step would be to fully reopen to the public and a discussion with the Council about meetings.

FUTURE AGENDA ITEMS

None.

The City Council recessed to Closed Session at 8:47 p.m.

CLOSED SESSION

Mayor Bozajian called the Closed Session to order at 8:50 p.m. via Zoom Teleconferencing.

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

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. Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiffs

There were no reportable actions.

ADJOURN

The meeting adjourned at 9:30 p.m. to a regular meeting scheduled on Wednesday, May 12, 2021, at 6:30 p.m.

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