

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, MAY 26, 2021**

Mayor Bozajian called the Closed Session to order at 6:05 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: 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 Attorneys

3. 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

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

Mayor Bozajian called the Open Session to order at 7:14 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Hernandez, Meik, McConville, Melton, Mendoza, Summers and Yalda

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Councilmember Shapiro 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

- Annual book donation by the Las Virgenes Municipal Water District (LVMWD)

LVMWD Board Member, Linda Lo-Hill presented the book donation.

Councilmembers and Ms. Lockwood extended appreciation to Ms. Lo-Hill and the LVMWD for the book donations.

- Education Grant checks to PFC/A Presidents

Mayor Bozajian announced the grant awards.

Kate Vadehra, Jacqueline Duncan, Natalie Klein, Grace Fisher, Julee Gould, Ruth Ramirez and Michael Roberts expressed appreciation and provided expenditure updates for their respective schools.

- By the American Public Works Association Project of the Year Plaque for the Malibu Hills Road Stormwater Enhancement Project

Nader Heydari presented the award.

Mr. Yalda and Ms. Holden expressed appreciation for the award.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Weintraub

- Reported there have been many rattlesnake sightings and advised everyone to be aware of their surroundings.
- Congratulated all of the graduating students.

Councilmember Kraut

- Announced that the Calabasas Chamber of Commerce is now open and will be hosting their first in-person Breakfast Networking Event on June 17.

Councilmember Shapiro

- Congratulated all graduating students.
- Shared that the City denounces acts of hate; and encouraged everyone to do better.
- Wished everyone a Happy Memorial Day and thanked those who have served our Country.
- Expressed condolences for the passing of military veteran and long-time Calabasas resident Harold Arkoff.

Mayor pro Tem Maurer

- Encouraged everyone to be prepared to evacuate, as it is wildfire season.
- Thanked those who have served and their families for their contributions.
- Reported that City staff will relocate snakes away from play areas.
- Announced that the City will host a 4th of July celebration this year.

Mayor Bozajian

- Announced that a 4th of July event with music and fireworks show at Calabasas High School has been confirmed. More information available on the City's website.
- Sunset Concert Series at Calabasas Lake will begin on July 18.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Joanne Suwara and Norma Citron spoke during public comment.

CONSENT ITEMS

1. Approval of minutes of May 12 and May 17, 2021
2. Recommendation to award four separate contracts to Venco Western, Inc. for the Common Area Landscape Maintenance for specified homeowner associations within Landscape Lighting Act District 22 in the City of Calabasas located within; Bellagio HOA Zone 04, Calabasas Hills and Estates HOA Zone 06, Calabasas Park HOA Zone 07 and Las Villas HOA Zone 11. The annual amount total for the four contracts \$793,141.93. The total price for five years not to exceed \$3,965,709.65

3. Recommendation to award four separate contracts to American Heritage Landscape, LP for the Common Benefit Areas (CBA's) within Landscape Maintenance District 22 in the City of Calabasas; Association Park (CBA-1), Park Capri/Park Granada (CBA-4), Parkway Calabasas (CBA-5) and Calabasas Road and Civic Center Area (CBA-6). The annual amount total for the four contracts \$605,047. The total price for five years not to exceed \$3,025,235
4. Recommendation to accept completion for the Lost Hills Interchange Project, Specification No. 14-15-05, by Security Paving Company, approve additional funding for a total project amount of \$24,360,735.76 and to direct the City Clerk to record Notice of Completion
5. Approval of the first amendment to the Memorandum of Understanding for a Coordinated Integrated Monitoring Program and Nutrients Special Study in the Malibu Creek Watershed Management Area
6. Recommendation to renew three-year contract with Granicus, LLC to provide video streaming solution in the total amount of \$50,568.96
7. Adoption of Resolution No. 2021-1734 to include a list of projects funded by Senate Bill 1 (The Road Repair Accountability Act) to the Fiscal Year 2021-22 Budget for the Capital Improvement Program
8. Adoption of Resolution No. 2021-1731, declining to certify an amended Final Environmental Impact Report and denying File No.160003152, a request for development of a 77-acre vacant property located at 4790 Las Virgenes Road at the Eastern Terminus of Agoura Road (APNs: 2069-078-009 and 2069-078-011). The proposed project includes: (1) a residential component consisting of 180 multi-family condominiums, including 18 affordable units (10%) reserved for very low income families, situated within fifteen three-story residential structures; (2) a commercial component consisting of a 5,867 square-foot retail commercial retail shopping center situated in two one-story buildings; (3) a 0.36 acre community green space (park); (4) two detention/debris basins; (5) a public trail dedication and (6) dedication of approximately 66.0 acres (86% of the site) as permanent open space. Development of this project would require a significant amount of remedial grading to reshape the land to stabilize a landslide hazard area on the Southern portion of the site. Requested permits include: a Vesting Tentative Tract Map (for both Land Division and Condominium purposes), Development Plan, Conditional Use Permit, Site Plan Review, Oak Tree Permit, and Scenic Corridor Permit. The project site is currently Zoned Planned Development (PD); Residential Multi-Family, 20 units per acre (RM-20); Open Space-Development Restricted (OS-DR); and is within the Scenic Corridor (-SC) Overlay Zone.

Mayor pro Tem Maurer requested Consent Item No. 2 be pulled. Councilmember Kraut requested Consent Item Nos. 2 and 3 be pulled. Mayor Bozajian requested Consent Item No. 8 be pulled.

Mayor pro Tem Maurer moved, seconded by Councilmember Weintraub to approve Consent Item Nos. 1 and 4-7. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

After discussion Councilmember Kraut moved, seconded by Mayor pro Tem Maurer 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

After extensive discussion Mayor pro Tem Maurer moved, seconded by Councilmember Kraut to approve Consent Item Nos. 2 and 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

9. Public meeting regarding Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27 and 32 Assessment Proceedings

Mr. Yalda presented the report.

No action taken on this Item.

10. Sheriff's Crime Report - April 2021

Deputy DeMatteo presented the report.

No action taken on this Item.

The meeting recessed at 8:37 p.m.
The meeting reconvened at 8:45 p.m.

11. Request from the Calabasas Chamber of Commerce for stimulus funds

Ms. Karl presented the report.

Ally Mattos, Mike McNutt, Mark Miller, Mark Levinson, Mary Atherton, Mike Pashaie, Iris Stone and Steven Weiss spoke on Item No. 11.

After discussion Councilmember Kraut moved, seconded by Mayor pro Tem Maurer to approve a \$50,000 allocation of American Rescue Plan funds to the Calabasas Chamber of Commerce and to bring back on Jun 23, 2021, for adoption. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

CONTINUED BUSINESS

12. Consideration of establishing program guidelines and an appropriation amount for one-time "Hero/Hazard Payment" to frontline grocery workers

Mr. McConville presented the report.

Sloane Balkwill spoke on Item No. 12.

The City Council provided direction to staff.

INFORMATIONAL REPORTS

13. Check Register for the period of April 28-May 12, 2021

No action taken on this Item.

TASK FORCE REPORTS

Councilmember Shapiro reported his attendance to a SCAG Scholarship Committee meeting. He also reported he would be attending a Valley Economic Alliance meeting on May 27.

CITY MANAGER'S REPORT

Mr. Meik thanked Fire personnel, law enforcement and others for being proactive during the Palisades Fire. He also expressed appreciation to staff for maintaining the City updated via social media. Lastly, he congratulated the Senior Center for winning their first award in 2020 from the National Council of Aging.

FUTURE AGENDA ITEMS

Councilmember Weintraub would like to discuss a plan to continue engaging the public once Council meetings return to in-person.

Councilmember Shapiro requested that the Environmental Commission review and provide a drought preparedness plan.

Mayor pro Tem Maurer requested that the Environmental Commission review water conservation guidelines. She asked staff to ensure there are no anti-coagulants pesticides being used in the City.

Councilmember Weintraub requested an update from Public Safety on ways to address street racing.

Councilmember Kraut requested a discussion on ways to better utilize City Commissions. He also requested the Communications and Technology Commission review and provide a fiber optic master plan.

ADJOURN

The meeting adjourned at 10:51 p.m. to a regular meeting scheduled on Wednesday, June 23, 2021, at 7:00 p.m.

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