

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, JUNE 23, 2021**

Mayor Bozajian called the Closed Session to order at 6:07 p.m. via Zoom Teleconferencing.

1. Conference with Legal Counsel; Existing Litigation
(Gov. Code Section 54956.9(d)(1))
Case Name: THNC Canyon Oaks LLC v. City of Calabasas, et al.,
Los Angeles County Superior Court Case No. 21STCP01819

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

Mayor Bozajian called the Open Session to order at 6:44 p.m. via Zoom Teleconferencing.

ROLL CALL

Present: Mayor Bozajian, Mayor pro Tem Maurer, Councilmembers Kraut, Shapiro and Weintraub
Absent: None
Staff: Ahlers, Hall, Hernandez, Howard, Meik, McConville, Summers and Yalda

Mr. Summers reported that the City Council met in Closed Session prior to this meeting to consider litigation. The City Council provided direction to defend the matter.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Councilmember Kraut 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

ADJOURN IN MEMORY

➤ Harold Arkoff

Mayor Bozajian presented certificate of adjournment to the Arkoff family.

Members of the Council expressed condolences to the Arkoff family.

John Suwara expressed his condolences to the Arkoff family.

Dan and Vicki Arkoff expressed gratitude to the Council for the tribute to their father.

PRESENTATIONS

- To Albertson's employees for their work at the AHCCC Covid-19 vaccination clinic

Mayor Bozajian and Councilmembers expressed appreciation to Shoula Golfeiz, Spencer Brown and Patrick Castillo for collaborating with the City and organizing a vaccination clinic.

Shoula Golfeiz expressed appreciation to everyone who participated.

- By Commissioner Brian Stecher, Los Angeles County Citizens Redistricting Commission

Mr. Stecher presented an overview of the Los Angeles County Citizens Redistricting process.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Pam Evans and Priscila Lee spoke during public comment.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Maurer

- Extended an invitation to the Senior Center's 5-year birthday celebration on June 25.

Councilmember Weintraub

- Encouraged eligible residents to schedule their vaccine as soon as possible.
- The City was informed of a large party scheduled on June 26. Authorities and Code Enforcement are prepared to take action.

Councilmember Shapiro

- Tickets to the 4th of July Spectacular at Calabasas High School are almost sold out.
- The Sunset Concert Series at Calabasas Lake will be begin on July 18. More information available on the City's website.

Mayor Bozajian

- A Special City Council meeting is scheduled on June 29 to discuss the American Rescue Plan Act's Coronavirus State and Local Fiscal Recovery Funds.
- The City Council is taking a summer break; and the next regular City Council meeting is scheduled on August 11.

CONSENT ITEMS

Councilmember Weintraub requested Item No. 4 be pulled from Consent.

Councilmember Kraut requested Item No. 5 be pulled from Consent.

1. Approval of minutes of May 26, 2021
2. Recommendation to approve a Professional Service Agreement with Ideal General Services for the City's Dial-A-Ride services for three years with a total contract cost of \$743,904 for three years, expiring on June 30, 2024, with an option of three one-year extensions in an amount not to exceed \$268,632 per year
3. Recommendation to approve a Professional Services Agreement with Ventura Transit System, Inc. for the City's operation and maintenance of public transit and transportation services for three years with a total contract cost of \$916,920 for three years, expiring on June 30, 2024, with an option of two one-year extensions in an amount not to exceed \$353,700 per
4. Adoption of Resolution No. 2021-1735, reaffirming and extending the existence of a Local State of Emergency due to the Novel Coronavirus Covid-19 Pandemic

5. Approval of amendment to the Agreement with the Calabasas Chamber of Commerce to provide services and activities to address the negative economic impacts of Covid-19; and direct staff to include \$50,000.00 in American Rescue Plan funds in the FY 2021-22 budget
6. Recommendation to approve an amendment for Professional Service Agreement with Top Seed Tennis Academy, Inc., for a month-to-month agreement
7. Recommendation to approve an amendment of a Professional Services Agreement with Little Learners, LLC for the operation of after school and seasonal camp programs
8. Appointments to the Agoura Hills/Calabasas Community Center Joint Powers Authority Board
9. Authorization to approve and add Amendment No. 1, for additional funding in the amount of \$525,250 to the Professional Services Agreement with Venco Western, Inc. for regular monthly landscape maintenance and authorized unexpected emergency work for nine (9) City parks of the City of Calabasas
10. Recommendation to authorize two extensions of the existing Solid Waste Collection Franchise Agreement with Waste Management and approve Amendment No. 2 to the Agreement
11. Recommendation to award a construction contract for the 2021 Street Resurfacing Project, Specification No. 20-21-02, to Onyx Paving Company, Inc. for the total amount of \$666,000
12. Recommendation to approve a Professional Services Agreement with Siemens Mobility, Inc. for installation of uninterrupted power supply systems for traffic signals within the City of Calabasas (10 locations) in an amount not to exceed \$90,525
13. Recommendation to approve Amended Agreement for Legal Services with Colantuono, Highsmith & Whatley, PC
14. Adoption of Resolution No. 2021-1738, levying special taxes within the City of Calabasas Community Facilities District No. 98-1, Special Tax Refunding Bonds, Series 2018; and adoption of Resolution No. 2021-1739, levying special taxes within the City of Calabasas Community Facilities District No. 2001-1, Special Tax Refunding Bonds, Series 2017

Mike McNutt and Mark Levinson spoke on Consent Item No. 5.

After discussion, Councilmember Weintraub moved, seconded by Mayor pro Tem Maurer to approve Consent Items Nos. 1-14. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

The meeting recessed at 8:10 p.m.

The meeting reconvened at 8:21 p.m.

BUDGET WORKSHOP

15. Discussion of and direction to staff on the FY2021-2022 and FY 2022-2023 budget

Mr. Meik and Mr. Ahlers presented the report.

PUBLIC HEARING

16. Adoption of Resolution No. 2021-1736, approving the operating and capital improvement budgets for July 1, 2021 through June 30, 2023, providing for the appropriations and expenditures for all sums set forth in said budget; adoption of Resolution No. 2021-1737, establishing the appropriations limit for Fiscal Year 2021-2022; and adoption of Resolution No. 2021-1740, approving a salary schedule for permanent employees and rescinding Resolution No. 2020-1689

Mayor Bozajian opened public hearing.

Brian Cameron and Norma Citron spoke on Item No. 16.

Mayor Bozajian closed the public hearing.

After discussion, Mayor pro Tem Maurer moved, seconded by Councilmember Weintraub to adopt Resolution No. 2021-1736, approving the operating and capital improvement budgets for July 1, 2021 through June 30, 2023; adopt Resolution No. 2021-1737, establishing the appropriations limit for Fiscal Year 2021-2022; adopt Resolution No. 2021-1740, approving a salary schedule for permanent employees; and allocate of up to \$24,000 for the Beach Bus, up to \$15,000 for Dodger Night, up to \$20,000 for Open Space, up to \$50,000 for the Climate Action Plan, up to \$70,000 for Deferred Compensation and up to \$25,000 towards a Fire Safe Council

and \$3,500 for the Senior Center/Caring Calabasas. **MOTION CARRIED 5/0 by Roll Call as follows:**

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

17. Public Hearing regarding Landscape Lighting Act District Nos. 22, 24, 27 and 32 Levy of Assessments, Adoption of Resolution 2021-1733, approving a Final Engineer's Report in Connection with Landscape Lighting Act District Nos. 22, 24, 27 and 32, and Confirming Diagrams and Assessments for such Districts For Fiscal Year 2021-2022

Mayor Bozajian opened public hearing.

Mayor Bozajian closed the public hearing

Councilmember Shapiro moved, seconded by Councilmember Kraut to approve Item No. 17. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

INFORMATIONAL REPORTS

18. Check Register for the period of May 13-June 9, 2021

No action taken on this Item.

TASK FORCE REPORTS

Councilmember Kraut reported on a meeting with the Tree People on June 2 to discuss Headwaters Corner. He also reported his participation in a virtual meeting to welcome Kevin Gaston and Jeremy Wolf to the Headwaters Board on June 21. Lastly, he reported his attendance to the Government Affairs meeting with the Calabasas Chamber of Commerce.

Councilmember Shapiro reported his participation in a SCAG Legislative Committee meeting. He also reported that Councilmember Weintraub and he attended A.C. Stelle's Culmination. Additionally, he attended the VICA Hall of Fame Dinner on behalf of the City. Lastly, he reported he would be attending a Valley Economic Alliance meeting.

Councilmember Weintraub reported her attendance to a COG meeting where Terry Dipple and Gabriel Graham's contract were renewed.

Mayor Bozajian reported that the AHCCC Board would be meeting on June 24 to confirm Peter Kraut to the Board and Jerry Viner as a Board member. Additionally, CCCA and the League have confirmed their schedules for the remainder of the year as they resume in-person meetings through August.

CITY MANAGER'S REPORT

Mr. Meik reported that the August 11 Council meeting will be conducted via Zoom teleconferencing, however, the return of in-person and/or hybrid meetings will be discussed in the near future.

FUTURE AGENDA ITEMS

Mayor Bozajian requested a confidential memo from the City Attorney prior to the next Council meeting regarding the impact the housing bills would have on the City should they pass.

Councilmember Weintraub requested that such memo include what authority HOAs CC&R's have and their implications.

ADJOURN

The meeting adjourned in memory of Harold Arkoff at 10:27 p.m. to a special meeting scheduled on Tuesday, June 29, 2021, at 6:30 p.m.

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

**MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD TUESDAY, JUNE 29, 2021**

Mayor Bozajian called the meeting to order at 6:32 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Ahlers, Hernandez, McConville, Meik, Mendoza, Petros and Summers

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Councilmember Kraut 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

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Maurer

- Wished everyone a Happy 4th of July.

Councilmember Shapiro

- Wished everyone a Happy Independence Day. He also urged everyone to continue to wear a mask.

Councilmember Weintraub

- Reported that only 73.9 percent of residents 16 and over have been vaccinated; encouraged eligible residents to schedule their vaccine as soon as possible.
- Wished everyone a Happy 4th of July

Mayor Bozajian

- Reported that the 4th of July Spectacular concert begins at 6 p.m.

- Extended an invitation to the Summer Concert Series at Calabasas Lake beginning July 18.
- Reported that the Council would be taking a summer recess. City Council meetings will resume on August 11.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

NEW BUSINESS

1. Recommendation to approve an expenditure plan for monies received from the American Rescue Plan Act’s Coronavirus State and Local Fiscal Recovery Fund

Mr. Meik presented the report.

Carol Davis, Charlotte Meyer, Mark Citron, Mike McNutt and Bridget Karl spoke on Item No. 1.

Councilmember Kraut moved, seconded by Councilmember Weintraub to approve \$125,000 to upgrade the TV Control Room and \$5,000 for the Senior Center/Caring Calabasas. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

The meeting recessed at 8:09 p.m.
The meeting reconvened at 8:19 p.m.

CONTINUED BUSINESS

2. Approve an appropriation amount for a one-time “Hero/Hazard” Premium Pay Program for frontline grocery workers

Matthew Plotkin, Sloane Balkwill, Jill Whitney, Jake Dodd and Maria spoke on Item No. 2

Mayor pro Tem Maurer moved, seconded by Councilmember Weintraub to approve up to \$334,000 of the anticipated \$5.7 million in American Rescue Plan Act (ARPA) monies to fund the one-time “Hero/Hazard” Premium Pay Program to frontline grocery workers. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

TASK FORCE REPORTS

Councilmember Shapiro reported his attendance to a Valley Economic Alliance Board meeting.

CITY MANAGER'S REPORT

None.

FUTURE AGENDA ITEMS

Mayor Bozajian requested a memorandum from the City Attorney regarding SB9 and SB10 for the August 11 Closed Session. Additionally, he extended an invitation to the LOCC – Los Angeles County Division Annual Installation dinner hosted by the City where he will be installed as President for the coming year.

ADJOURN

The meeting adjourned at 9:09 p.m. to a regular meeting scheduled on Wednesday, August 11, 2021, at 7:00 p.m.

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