

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, AUGUST 11, 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

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: Hernandez, Holden, Klein, McConville, Meik, Mendoza, Summers, Tamuri and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Clerk Maricela Hernandez

Mr. Summers reported that the City Council met in Closed Session prior to this meeting and there were no reportable actions.

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

PRESENTATIONS

- Recognition of Jeffrey Peldon for his service on the AHCCC JPA Board

Mayor Bozajian and Councilmembers expressed appreciation to Mr. Peldon for his service.

Jeffrey Peldon extended appreciation for the opportunity to serve.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Shapiro:

- Congratulated Mayor Bozajian for being installed as President of the Los Angeles County Division of the LOCC.
- Reported that Councilmember Kraut and he had a wonderful time at the latest concert at the Lake. Extended appreciation to City staff for organizing a great event.
- Encouraged everyone to get vaccinated.

Councilmember Weintraub:

- Extended an invitation to the vaccine clinic hosted by the City at Founder's Hall on August 12. More information available on the City's website.

Councilmember Kraut:

- Reminded everyone to be mindful of the Delta variant and to continue to wear a mask. He encouraged those eligible to get vaccinated.
- Extended an invitation to various events related to Cougars and Crossing week August 9-16; in particular, the Co-Existing Workshop and Open House at King Gillette Ranch on August 15. More information available at savelacougars.org.

Mayor pro Tem Maurer:

- Reiterated an invitation to the Co-Existing Workshop and Open House at King Gillette Ranch on August on 15.
- Shared that the FDA announced a booster shot for those who are immunocompromised.
- Asked that everyone continue to wear a mask.
- Extended an invitation to the last Summer Concert series at the Lake on August 29.
- Extended an invitation to the Mayor's annual luncheon hosted by the Calabasas Chamber of Commerce at the Country Club on August 20.

Mayor Bozajian:

- The City has secured a four-day vote center, which will be open from September 11-13 from 10 a.m. to 7 p.m. and on September 14 from 7 a.m. to 8 p.m. More information available at lavote.net.

Ms. Hernandez:

- The Vote by mail drop box will be open on August 16.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Timi spoke during public comment.

CONSENT ITEMS

Mayor Bozajian requested Item Nos. 2, 3 and 9 be pulled from Consent.

1. Approval of minutes of June 23 and June 29, 2021
2. Recommendation to approve a professional services agreement with MNS Engineers, Inc. for Mulholland Highway Improvements Design in an amount not to exceed \$765,181
3. Recommendation to approve the Funding Agreement for the amount of Six Million Five Hundred Thirteen Thousand Two Hundred Fifty Dollars (\$6,513,250) between the City of Calabasas and Los Angeles County Metropolitan Transportation Authority (Metro) for the funding of Mulholland Highway Improvements Project
4. Recommendation to approve a professional services agreement with Fuscoe Engineering, Inc. for Las Virgenes Road Green Street Project Design in an amount not to exceed \$141,933
5. Approval of an amendment to a service subscription and sublicense agreement with Digital Map Products to extend the contract for one additional year in the total amount of \$30,000 to perform Professional Geographic Information Systems (GIS) Management Services
6. Adoption of Resolution No. 2021-1741, designating a voting delegate and alternate voting delegate for the league of California Cities Annual meeting on September 24, 2021

7. Adoption of Resolution No. 2021-1743, reaffirming and extending the existence of a Local State of Emergency due to the Novel Coronavirus COVID-19 Pandemic
8. Adoption of Resolution 2021-1744, allocating funds for the Senior Center Caring Calabasas Club, upgrades to the City Council Chambers Master Control Room and a Hero/Hazard Premium Pay Program for frontline grocery workers
9. Consideration and approval of a request for the refund of fees paid by the Chabad of Calabasas in the amount of \$5,383.20, for the City's review and approval of modifications to an approved Site Plan Review and Scenic Corridor permit

Mr. Yalda addressed Item Nos. 2 and 3.

Mr. Klein addressed Item No. 9.

After discussion, Councilmember Weintraub moved, seconded by Councilmember Shapiro to approve Consent Items Nos. 1-9. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

NEW BUSINESS

10. Old Town Calabasas Sidewalk Replacement Project updates

Ms. Holden and Mr. Yalda presented the report.

No action taken on this Item.

The meeting recessed at 7:51 p.m.

The meeting reconvened at 7:59 p.m.

11. (A) Consideration of a contract for interim housing and support services to unhoused persons (B) Introduction of Ordinance No. 2021-394, adding Calabasas Municipal Code Chapter 9.38 "Use of the Public Rights of Way and Protection of Schoolchildren, Bus Stops, Critical Infrastructure and Wildlife Areas," and Adoption of Resolutions designating Critical Infrastructure and School Routes

Mr. McConville, Mr. Kindon and Mr. Summers presented the report.

Christina Chapman, Suzanne Scranton and Marissa Feinstein spoke during public comment

Councilmember Weintraub moved, seconded by Councilmember Shapiro to approve the introduction of Ordinance No. 2021-394 with modifications and directing staff to look into a Safe Parking for Families Program. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

INFORMATIONAL REPORTS

12. Check Register for the period of June 10-July 28, 2021

No action taken on this Item.

TASK FORCE REPORTS

Mayor Bozajian reported that the CCCA and the LOCC conventions are still on schedule to move forward with in-person events. Additionally, the JPIA will combine its meetings in October.

Councilmember Shapiro reported his participation in a budget sub-committee meeting to discuss funding. He is scheduled to attend a SCAG Legislative Committee meeting to oppose SB9 and discuss the state and federal budgets. Additionally, he reported SCAG will host an Economic Summit in December. Lastly, he reported his attendance to Valley Economic Alliance Board and the Education Committee meetings.

Councilmember Kraut reported his attendance to Calabasas Chamber of Commerce Government Affairs Committee meetings. He also reported his attendance to a budget sub-committee meeting on July 13. Additionally, he attended a CPR and First Aid training at Founder's Hall on July 14. Moreover, he attended a meeting with the LA County Fire Department and Sheriff's on August 5 to discuss homelessness. Lastly, he attended a meeting of the AHCCC Board on August 3.

CITY MANAGER'S REPORT

Mr. Meik reported there have been several comments and questions from the community regarding air traffic. He has reached out to Congressman Ted Lieu's office in an effort to provide Council and the community with more information. In addition, there have been a few positive Covid-19 cases in City facilities. He is looking into mandatory vaccinations and/or testing for staff. In addition, staff has been working and is ready to move forward with hybrid meetings. Moreover, he has received several notes from the community complimenting staff. Lastly, he congratulated Mr. Summers for making The Daily Journal's Top 40 under 40 in California.

FUTURE AGENDA ITEMS

Mayor Bozajian requested a discussion with outside agencies regarding air traffic. He also requested a follow up regarding the shade structure for the Senior Center. Moreover, he requested an update from CPA regarding the 100% green default rate change. Lastly, he would like a tentative plan to return to in-person/hybrid meetings at the next Council meeting.

Councilmember Weintraub requested the City Attorney to look into the legalities of requiring the public to show proof of vaccination when entering City facilities.

Councilmember Kraut requested a priority-setting workshop.

The City Council recessed to Closed Session at 9:45 p.m.

Mayor Bozajian called the Closed Session to order at 9:45 p.m. via Zoom Teleconferencing.

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

2. Conference with Legal Counsel
Recommended Action:
Conference with Legal Counsel; Initiation of Litigation
(Gov't Code §54956.9(d)(4))
Number of Potential Cases: 2
3. Conference with Legal Counsel; Existing Litigation
(Gov't 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

There were no reportable actions from the Closed Session.

ADJOURN

The meeting adjourned at 10:35 p.m. to a regular meeting scheduled on Wednesday, August 25, 2021, at 7:00 p.m.

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