

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, AUGUST 25, 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
Recommended Action:
Conference with Legal Counsel; Initiation of Litigation
(Gov. Code § 54956.9(d)(4))
Number of Potential Cases: 1

3. Conference with Legal Counsel; Existing Litigation
(Gov. Code § 54956.9(d)(1))
The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation. The case name is unspecified because disclosure would jeopardize service of process

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

Mayor Bozajian called the Open Session to order at 7:03 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, Russo and Summers

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Clerk Maricela Hernandez

APPROVAL OF AGENDA

Mayor Bozajian announced agenda Item No. 12 regarding the Cost Allocation Plan would be moved after announcements/introductions.

Mayor pro Tem Maurer moved, seconded by Councilmember Kraut 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 for Item Nos. 1 and 2. The City Council provided direction to defend the case under Item No. 3.

PRESENTATIONS

- By the Clean Power Alliance regarding their Communications Plan for the City's October 100% Green default rate change

Sharita Coffelt and Ted Bardacke presented an overview of the CPAs Communication Plan.

Andy Shrader and Whitney Schwartz spoke during public comment.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Kraut:

- Extended an invitation to the ribbon cutting ceremony for the Rondell Smart Park on August 27.

Mayor pro Tem Maurer:

- Gave a special shout out to the Torrance Little League for doing a spectacular job at the World Series.
- Extended an invitation to the last Summer Concert at the Lake on August 29.

Councilmember Shapiro:

- Reminded everyone to be cautious on the road now that classes have started.
- Congratulated the CHS football team for their first win of the season.
- Wished everyone a Happy Labor Day, Rosh Hashanah and Yom Kippur.

Councilmember Weintraub:

- Shared there was delay with the company that staffs crossing guards, which has been resolved and all major intersections now have a guard on duty.
- Reiterated the importance of being cautious on the road especially near the schools and carpool drop off lanes.
- Encouraged eligible residents ages 12-17 to get vaccinated.

Mayor Bozajian:

- Thanked the Calabasas Chamber of Commerce for hosting the Annual Mayor's Luncheon as well as staff and Council for their participation.
- Shared new rattlesnake caution signs will be installed at all local parks.

12. Adoption of Resolution No. 2021-1747, establishing the amount and procedure for Cost Allocation Plan

Mr. Ahlers and Mr. Johnson presented the report.

David Litt spoke on Item No. 12.

After extensive discussion, Councilmember Kraut moved, seconded by Mayor pro Tem Maurer to approve Item No. 12 with modifications. MOTION CARRIED 3/2 by Roll Call Vote as follows:

AYES: Mayor pro Tem Maurer, Councilmembers Kraut and Shapiro

NOES: Mayor Bozajian and Councilmember Weintraub

Ms. Hernandez provided information regarding the upcoming gubernatorial recall election on September 14.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Mike McNutt and Pam Evans spoke during public comment.

CONSENT ITEMS

Mayor Bozajian requested Item No. 8 be pulled from Consent.

Mayor pro Tem Maurer requested Item Nos. 5-7 be pulled from Consent.

Michelle Van Kemper, Laurel Ford, Pamela Evans, Alex Cornelius, Jonathan Davidorf and Timi Romolini spoke on Consent Item No. 8.

1. Approval of minutes of August 11, 2021

2. Adoption of Resolution No. 2021-1742, rescinding Resolution No. 2021-1740 and approving a salary schedule for permanent employees
3. Consider Engagement Letter with Rogers, Anderson, Malody & Scott LLP (RAMS) for the annual audit of the Financial Statements for June 30, 2021
4. Adoption of Resolution No. 2021-1746, establishing the amount and procedure for health benefit reimbursement for management retirees and rescinding Resolution No. 2021-1723

Councilmember Shapiro moved, seconded by Councilmember Weintraub to approve Consent Item Nos. 1-4. 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 9:06 p.m.

The meeting reconvened at 9:15 p.m.

5. Recommendation to approve a contract amendment for Venco Western, Inc. to provide regular required monthly and authorized unexpected emergency work for Palatino HOA Zone 14 landscape maintenance of common benefit Areas within Landscape Maintenance District 22 and Common Areas of specified homeowner association within Landscape Lighting Act District 22 in the City of Calabasas
6. Recommendation to approve a contract amendment for Venco Western, Inc. to provide regular required monthly and authorized unexpected emergency work for Calabasas Park Estates HOA Zone 08 landscape maintenance of common benefit areas within Landscape Maintenance District 22 and Common Areas of specified homeowner association within Landscape Lighting Act District 22 in the City of Calabasas
7. Authorization to approve and add Amendment No. 1, for additional funding in the amount of \$205,000 to the professional services agreement with Azteca Landscape for regular monthly landscape maintenance and authorized unexpected emergency work of common areas outside individual homeowner associations and commercial properties within Landscape Maintenance Districts 24, 27, and 32 in the City of Calabasas
8. Letter objecting to the Federal Aviation Administration (FAA) flight patterns allowing more flights over Calabasas and expressing support for H.R. 4892

After discussion, Councilmember Weintraub moved, seconded by Councilmember Shapiro 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 discussion, Mayor pro Tem Maurer moved, seconded by Councilmember Kraut to approve Consent Item Nos. 5-7 with modifications. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

CONTINUED NEW BUSINESS

9. Adoption 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;" Adoption of Resolution No. 2021-1748, designating Critical Infrastructure; Adoption of Resolution No. 2021-1749, designating School Routes; and approval of a professional services agreement with San Fernando Valley Community Mental Health Center, Inc. to provide interim housing and support service to unhoused persons in Calabasas

Mr. McConville presented the report.

After discussion, Councilmember Weintraub moved, seconded by Councilmember Shapiro to approve Item No. 9 with modifications. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

10. Consider funding request from Kelley Fries for the 2021 Calabasas Film Festival

Mr. Meik presented the report.

Councilmember Weintraub moved, seconded by Mayor pro Tem Maurer to approve Item No. 10 with the requirement that Film Festival attendees present proof of vaccination. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

NEW BUSINESS

11. Sheriff’s Crime Report - July 2021

Deputy De Matteo presented the report.

No action taken on this item.

13. Council discussion and consideration of temporarily conducting hybrid City Council meetings enabling members of the City Council and the public to participate remotely or in-person

Mr. Russo presented the report.

After discussion, the City Council provided direction to staff.

14. Discussion of resolution(s) before the League of California Cities (League) Annual Meeting on September 24, 2021

After discussion, The City Council provided direction to voting delegate.

15. City Council consideration of letter of opposition regarding Assembly Bill 215 (Chiu)

Councilmember Kraut moved, seconded by Councilmember Weintraub to approve Item No. 15. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

INFORMATIONAL REPORTS

16. Check Register for the period of July 29-August 10, 2021

No action taken on this item.

TASK FORCE REPORTS

Mayor Bozajian reported that the CCCA annual convention is scheduled for September 16-19 and the LOCC convention is scheduled for September 22 and 24.

CITY MANAGER'S REPORT

Mr. Meik reported that a new Community Services Director has been selected. Ms. Erica Green is scheduled to begin October 4. Additionally, a vaccination policy has been implemented for all City staff, contractors and volunteers.

FUTURE AGENDA ITEMS

Councilmember Shapiro requested a discussion with a representative of the LVMWD regarding the drought.

Mayor pro Tem Maurer requested that a taskforce be created to address the climate action plan. In addition, she requested that two budget workshops as well as a visioning workshop be scheduled.

Councilmember Weintraub requested that staff survey school traffic in the event of an emergency.

Councilmember Kraut requested that the taskforce provide an update on safe parking for people experiencing homelessness.

ADJOURN

The meeting adjourned at 11:01 p.m. to a special meeting scheduled on Tuesday, September 28, 2021, at 7:00 p.m.

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