

**MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD TUESDAY, SEPTEMBER 28, 2021**

Mayor Bozajian called the meeting 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: Bartlett, Hernandez, Howard, Klein, Meik, Mendoza and Tamuri

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Assistant City Attorney, Scott Howard.

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

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Maurer

- Reminded everyone to always have an evacuation plan ready as Santa Ana winds are approaching.

Councilmember Kraut

- Reminded everyone that we are in a drought and asked that everyone reduce water usage by 15%.
- Extended an invitation to the Calabasas Film Festival, which begins on September 29.

Councilmember Shapiro

- Extended an invitation the annual Flu Clinic at Founder's Hall on October 2.
- Reported his attendance to the annual football game between Calabasas High and Agoura High.

- Congratulated the Calabasas High National Merit Scholars.

Councilmember Weintraub

- Reminded everyone that if you see something say something. Residents can also call the Sheriff's Department and request vacation checks when going out of town.

Mayor Bozajian

- Extended an invitation to the Annual Mayor's State of the City Address at the CH Performing Arts Center on October 6.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Gavin Lipschitz, Norman Dornfest, Joanie Carlsen and Linda Beisswanger spoke during public comment regarding the Tennis & Swim Center.

Mayor pro Tem Maurer announced she would be requesting a future agenda item to discuss information regarding the operations at the Tennis & Swim Center.

CONSENT

1. Approval of meeting minutes of August 25, 2021
2. Adoption of Resolution No. 2021-1753, reaffirming and extending the existence of a Local State of Emergency due to the Novel Coronavirus COVID-19 Pandemic³
3. Adoption of Resolution No. 2021-1754, appropriating \$180,000 of American Rescue Plan Act monies: 1) \$160,000 to fund agreements with San Fernando Valley Community Mental Health Center, Inc. and Ideal General Services, Inc. to provide interim housing, transportation, and support services to unhoused persons in Calabasas; and 2) appropriating \$20,000 for the 2021 Calabasas Film Festival
4. City Council consideration of a letter of support to the Los Angeles County Redistricting Commission for the inclusion of the COG cities in one Community of Interest (COI)

Mayor pro Tem Maurer requested that a COG map be included with the letter pertaining to Item No. 4.

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

PUBLIC HEARING

5. Consideration of City Council Resolution No. 2021-1750 to:1) Certify the Final Environmental Impact Report (EIR); and 2) adopt the 2021-2029 Housing Element update and associated Land Use Element updates to the Calabasas 2030 General Plan, consistent with statutory requirements of California Housing Element law; and, 3) consideration of Ordinance No. 2021-395 amending Title 17 of the Calabasas Municipal (CMC) "Affordable Housing Overlay Zone" and associated development standards for qualifying housing development projects; amending other sections within Title 17 of the CMC as necessary to be consistent with the added new sections; and updating the official zoning map; all as necessary to conform with the General Plan Housing Element and related updates

At their September 13, 2021, Public Hearing, the Planning Commission recommended to the City Council certification of the Final EIR, adoption of the 2021-2029 Housing Element update and associated updates to the Land Use Element, and adoption of Ordinance No. 2021-395

Pursuant to the California Environmental Quality Act (CEQA), an Environmental Impact Report (EIR) has been prepared and circulated in compliance with CEQA and the CEQA Guidelines

Mayor Bozajian opened public hearing.

Mr. Bartlett, Mr. Klein, Ms. Warner and Ms. Green presented the report.

Mayor Bozajian closed public hearing.

The meeting recessed at 8:26 p.m.

The meeting reconvened at 8:34 p.m.

After extensive discussion, Mayor pro Tem Maurer moved, seconded by Councilmember Shapiro to approve Item No. 5. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

TASK FORCE REPORTS

Councilmember Weintraub reported that the COG met with Sheriff Villanueva to discuss the City's needs, homelessness and disaster preparedness.

Councilmember Shapiro reported Councilmember Weintraub and he met as the School Site Liaisons and others to discuss school traffic and safety. He also reported his attendance to a SCAG Legislative Committee meeting to discuss SB9 and a potential ballot measure to bring back local control.

Councilmember Kraut reported that the Calabasas Chamber of Commerce Government Affairs meetings are held on the second Monday of every month. He also reported he met with Headwaters Corner, and the Tree People have laid out a fantastic plan that would make great use of the site. Lastly, he reported his attendance to the CCCA and the League of California Cities conventions.

Mayor Bozajian reported that he also attended the CCCA and the League of California Cities conventions. Additionally, he reported that the State Liaison, Kimberly Briggs contacted him regarding the California Citizens Redistricting Commission (CCRC) stating that input from Calabasas is very low. The CCRC will continue to accept input and comments on a rolling basis.

City Clerk Maricela Hernandez reported she received an email from Kimberly Briggs regarding the CCRC, which was forwarded to Communications to share in October's eNews.

Mayor pro Tem Maurer requested that staff get involved and reach out to various organizations in an effort to get the public to participate in the redistricting process.

FUTURE AGENDA ITEMS

Mayor pro Tem Maurer reiterated she would like an overview of the Tennis & Swim Center's operations.

Mayor Bozajian reminded everyone that there will be a special Planning Commission meeting on October 7 to discuss SB9 and SB10. Additionally the Annual Mayor's State of the City Address at the CH Performing Arts Center is on October 6.

CITY MANAGER'S REPORT

Mr. Meik thanked staff for doing an excellent job on the Housing Element. He also announced that the Communications Department won two first place awards from NATOA. He also reported that since May there has been one Tear 1 permit and several other permits pending which will improve existing cell phone towers in the City. Lastly, he reported that as of August, under the new vaccination policy, approximately 90% of full and part time staff and contractors have been vaccinated.

ADJOURN

The meeting adjourned at 9:36 p.m. to a regular meeting scheduled on Wednesday, October 13, 2021, at 7:00 p.m.

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