

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, OCTOBER 13, 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. Public Employee Performance Evaluation (Gov. Code § 54957)
Position Title: City Manager

3. Conference with Real Property Negotiator
(Gov't Code §54956.8)
Property Address: Assessor's Parcel Number 2080014004
Agency Negotiator: Kindon Meik, City Manager
Negotiating Party: Kristine L. Ramezani
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 7:09 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Bartlett, Hernandez, Klein, Meik, Mendoza, Michitsch, Summers and Tamuri

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

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 on Item Nos. 1 and 2. He stated that Item No. 3 would continue at the end of this meeting.

PRESENTATIONS

- By Antoine Kunsch from Resource Conservation District of the Santa Monica Mountains regarding defensible space and home hardening

Brian Cameron spoke during public comment.

- Proclamation in recognition of Indigenous People's Day

Mayor Bozajian presented the Proclamation in honor of Indigenous People's Day to Beverly Salazar Folkes, a Chumash and Tataviam Elder, who expressed gratitude for this recognition.

- Sheriff's Crime Report - August 2021

Deputy De Matteo presented the report.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Maurer

- Expressed her excitement as the City formally switched to 100% clean energy as of October 7. More information available on the City's website.

Councilmember Kraut

- Reminded everyone that we are still in a pandemic, to stay vigilant and continue to follow the mask mandate.
- Extended an invitation to the Calabasas Chamber of Commerce Networking Breakfast on October 14.

Councilmember Shapiro

- Congratulated staff for organizing the Flu Clinic on October 2.
- Reminded everyone that the Environmental Commission is having their annual drawing contest. The deadline is November 24.
- Congratulated the Calabasas Film Festival for hosting a successful event.
- Congratulated Mayor Bozajian for a wonderful SOTC.
- Congratulated Dan Stepenosky for receiving the Los Angeles County Superintendent of the year award.

Councilmember Weintraub

- Extended an invitation to the Covid-19 vaccination clinic at Founder's Hall on October 23. More information on the City's website.
- Reminded everyone that the Lost Hills Sheriff's Department is having a safe and secure document-shredding event on October 23.

Mayor Bozajian

- Thanked staff for doing a great job organizing the SOTC event.
- Thanked the City of Hidden Hills for hosting the annual float in celebration of their 60th Anniversary.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Zachary Rosoff and Martin Glatt spoke during public comment.

CONSENT

1. Approval of minutes of September 28, 2021
2. Adoption of Resolution No. 2021-1757, recognizing October as Bullying Prevention Month in the City of Calabasas
3. Recommendation to award a five-year Professional Services Agreement (PSA) to Venco Western, Inc. For the common area landscape maintenance for Calabasas Park Estates Homeowners Association within Landscape Lighting Act District 22 in the City of Calabasas. The annual amount for the PSA is \$490,000; total price for five years is not to exceed \$2,450,000
4. Recommendation to award a five year Professional Services Agreement (PSA) to American Heritage Landscape, LP for the common area landscape maintenance for Palatino Homeowners Association within Landscape Lighting Act District 22 in the City of Calabasas. The annual amount for the PSA is \$102,600; the total price for five years is not to exceed \$513,000

5. Recommendation to approve a Professional Services Agreement for \$150,000 between the City of Calabasas and NBS Government Finance Group, DBA NBS

Councilmember Shapiro requested Item No. 2 be pulled from Consent.

Councilmember Weintraub requested Item No. 3 be pulled from Consent.

Councilmember Shapiro expressed how proud he was that the City continues to take a stand against bullying.

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

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

PUBLIC HEARING

6. Consideration of City Council Resolution No. 2021-1755 to: 1) Re-certify the Final Environmental Impact Report (EIR); and 2) re-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, 2) Consideration by the City Council of adoption of Ordinance No. 2021-395, amending Title 17 of the Calabasas Municipal Code (CMC) to add an 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

Mayor Bozajian opened the public hearing.

Mr. Bartlett presented the report.

Mayor Bozajian closed the public hearing.

Councilmember Kraut moved, seconded by Mayor pro Tem Maurer to adopt Resolution No. 2021-1755 recertifying the Final Environmental Impact Report (EIR) and readopting 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 adopting Ordinance No. 2021-395, amending Title 17 of the Calabasas Municipal Code (CMC) to add an 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. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

CONTINUED BUSINESS

7. Approval of amendments to the City's adopted Story Pole Procedures

Mr. Michitsch and Mr. Bartlett presented the report.

After discussion, Mayor pro Tem Maurer, seconded by Councilmember Kraut to approve Item No. 7 with modifications to the Planning Commission Review Section to read: If the Community Development Director (CDD) finds that at least 100% of the project mass cannot reasonably be depicted with story poles, the CDD shall issue a written report to the Planning Commission setting forth the CDD's findings and recommendation. 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 8:57 p.m.

The meeting reconvened at 9:08 p.m.

8. Adoption of Resolution No. 2021-1751, authorizing remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to Government Code Section 54953(e) and provide direction on when to begin holding hybrid City Council/Commission meetings enabling members of the City Council, Commissioners and the public to participate remotely or in-person

Ms. Hernandez presented the report.

Councilmember Shapiro moved, seconded by Councilmember Weintraub to adopt Resolution No. 2021-1751, authorizing remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to Government Code Section 54953(e). MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

Staff was requested to return on October 27 for direction on whether to begin conducting hybrid meetings.

NEW BUSINESS

- 9. Provide direction on the reallocation of the Emergency Operations Wildfire Resiliency grant funds awarded by the Santa Monica Mountains Conservancy (SMMC) to the City of Calabasas

Mr. Meik presented the report.

Brian Cameron and John Suwara spoke on Item No. 9.

The City Council provided direction to staff.

- 10. City Council consideration of the creation of a Sustainability Taskforce appointment to such taskforce

Councilmember Kraut moved, seconded by Councilmember Shapiro to appoint Mayor pro Tem Maurer and Councilmember Shapiro as members of the Sustainability Taskforce. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

INFORMATIONAL REPORTS

- 11. Check Register for the period of August 11-September 29, 2021

No action taken on this item.

TASK FORCE REPORTS

Councilmember Weintraub reported her attendance to the Homeless Connect Day hosted by the City of Malibu.

CITY MANAGER'S REPORT

Mr. Meik complimented the Communications Department for doing a great job organizing the SOTC as well as all City staff for their accomplishments. Additionally, he introduced and welcomed Ms. Erica Green as the new Community Services Director.

Ms. Green introduced herself and expressed gratitude for the opportunity.

FUTURE AGENDA ITEMS

Mayor Bozajian requested that the Environmental Commission provide recommendations for dumpster lid locks.

Mayor pro Tem Maurer reiterated Mayor Bozajian's request and added that the Environmental Commission also look into raptor poles.

Councilmember Weintraub requested information on LMD's administrative costs.

Councilmember Shapiro requested a discussion on the Woolsey Funds.

The City Council recessed to Closed Session at 10:05 p.m.

CLOSED SESSION

Mayor Bozajian called the Closed Session to order at 10:10 p.m. via Zoom Teleconferencing.

3. Conference with Real Property Negotiator
(Gov't Code §54956.8)
Property Address: Assessor's Parcel Number 2080014004
Agency Negotiator: Kindon Meik, City Manager
Negotiating Party: Kristine L. Ramezani
Under Negotiation: Price and Terms of Payment

There were no reportable actions.

ADJOURN

The meeting adjourned at 10:42 p.m. to a regular meeting scheduled on Wednesday, October 27, 2021, at 7:00 p.m.

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