

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, OCTOBER 27, 2021**

Mayor Bozajian called the Closed Session to order at 6:02 p.m. via Zoom Teleconferencing.

1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2))
Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs.
(Gov. Code § 54956.9(e)(1))
2. Public Employee Performance Evaluation (Gov. Code § 54957)
Position Title: City Manager
3. Conference with Labor Negotiators (Gov. Code Section 54957.6)
City Negotiator: Kindon Meik, City Manager
Employees: All Unrepresented Employees
4. Conference with Legal Counsel; Existing Litigation (Gov. Code Section 54956.9(d)(1))
Case Names: THNC Canyon Oaks LLC v. City of Calabasas, et al., Los Angeles County Superior Court Case No. 21STCP01819; related to Building Industry Association of Southern California v. City of Calabasas, et al., Los Angeles County Superior Court Case No. 21STCP02726

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

Mayor Bozajian called the Open Session to order at 7:12 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Bartlett, Hall, Hernandez, Issakhani, Klein, Meik, Mendoza, Russo, Summers and Yalda

PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA

Councilmember Weintraub moved, seconded by Mayor pro Tem Maurer 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

CITY ATTORNEY REPORT ON CLOSED SESSION

Mr. Summers reported that the City Council met in Closed Session prior to this meeting and there were no reportable actions on Item Nos. 2 and 4. He stated that Item Nos. 1 and 3 were deferred to another meeting.

PRESENTATIONS

- Recognition of Marlene Stewart and Denise Lee for their service on the Environmental and Library Commissions, respectively

Mayor Bozajian and Councilmembers recognized Ms. Stewart and Ms. Lee for their service and dedication to the City.

Ms. Stewart expressed appreciation for the opportunity to serve.

Mayor Bozajian reminded the public that there are vacancies on the Environmental and Library Commissions.

- Fire Department update

Assistant Fire Chief Drew Smith and Ms. Currier presented an update on safety awareness.

- By the Clean Power Alliance on Calabasas' October Default Rate Change and 2022 Time of Use Rate Transition

Mr. Bardacke presented the update.

Councilmember Shapiro requested that the CPA return in January 2022 to provide a billing update.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor Bozajian

- Expressed his satisfaction with the Pumpkin Festival and expressed appreciation to staff for their work to organize the event. He also thanked the community for their positive feedback.
- Extended an invitation to the US Tennis Association Men's Challenge Tournament at the Tennis & Swim Center through October 31. Ticket information available on the City's website.
- Wished everyone a healthy, safe and Happy Halloween.

Mayor pro Tem Maurer

- Complimented staff for doing an excellent job organizing the Pumpkin Festival; gave a special shout out to the Calabasas Rotary Club for stepping up to run the beer garden with such short notice; and expressed appreciation to Community Services staff for such great job.

Councilmember Kraut

- Wished Bridget Karl a successful journey on her retirement as CEO of the Calabasas Chamber of Commerce.

Councilmember Weintraub

- Echoed the sentiments of her fellow Councilmembers and wished everyone a Happy Halloween.

Councilmember Shapiro

- Expressed appreciation to staff and Courtyard Pharmacy for doing such a great job with the Covid-19 Booster Clinic.
- Wished everyone a wonderful Halloween and reminded everyone to be aware of children and drive with caution.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

CONSENT

1. Approval of minutes of October 13, 2021
2. Adoption of Resolution No. 2021-1741, approving application for per capita grant funds (Prop 68) in the amount of \$192,744
3. Adoption of Resolution No. 2021-1758, authorizing application for, and receipt of, up to \$3,257,461 from CDBG-DR funding from the California State Department of Housing and Community Development (HCD)

Councilmember Weintraub moved, seconded by Councilmember Kraut to approve Consent Item Nos. 1-3. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

PUBLIC HEARING

4. Consideration of Resolution No. 2021-1759, approving a Memorandum of Understanding between the City for Calabasas and Calabasas Crest, LTD, the owner of the Calabasas Village Mobile Home Estates

Mayor Bozajian opened the public hearing.

Mr. Klein presented the report.

Cathey Sinai, Miki Derek, Dianne Lungari and Larry Rosenthal spoke on Item No. 4.

Mayor Bozajian closed the public hearing.

After discussion, Mayor pro Tem Maurer moved, seconded by Councilmember Weintraub to approve Item No. 4. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

5. Introduction of Ordinance No. 2021-393, amending the City of Calabasas Land Use and Development Code by strengthening the definitions of permeable paving and pervious surface. The Planning Commission recommended approval of the Ordinances to the City Council at a public hearing held on September 2, 2021

Mayor Bozajian opened the public hearing.

Mr. Bartlett and Ms. Pacyna presented the report.

Mayor Bozajian closed the public hearing.

After discussion, Councilmember Kraut moved, seconded by Mayor pro Tem Maurer 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

The meeting recessed at 9:12 p.m.
The meeting reconvened at 9:24 p.m.

NEW BUSINESS

6. Introduction of Ordinance No. 2021-396, amending Chapter 8.16 of the Calabasas Municipal Code regarding organic waste disposal reduction

Mr. Summers, Mr. Yalda and Ms. Issakhani presented the report.

Mayor pro Tem Maurer moved, seconded by Councilmember Shapiro to approve Item No. 6 with modifications to add Section 8.16.660 Containers—Commercial and industrial of the Calabasas Municipal Code requiring lid locks. 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. Calabasas Tennis & Swim Center (CTSC) hours of operation

Mr. Hall presented the update.

The City Council received and filed the update.

8. Direction on when to begin holding hybrid City Council meeting enabling members of the City Council and the public to participate remotely or in-person

The City Council provided direction to staff.

INFORMATIONAL REPORTS

9. Check Register for the period of September 30-October 13, 2021

No action taken on this item.

TASK FORCE REPORTS

Councilmember Shapiro reported his attendance to the VICA Economic Summit. He also participated in a school advisory safety meeting along with Councilmember Weintraub to discuss mandatory vaccinations.

CITY MANAGER'S REPORT

Mr. Meik expressed appreciation to the Community Services Department for doing a great job organizing the Pumpkin Festival. In addition, he congratulated Michael Russo for his appointment as President of the National Association of Telecommunications Officers & Advisors (NATOA). Lastly, he reported there were over 1,700 drawings submitted to Public Works for next year's recycling calendar.

FUTURE AGENDA ITEMS

Councilmember Weintraub requested to have Edison participate in a City Council meeting in January 2022 to readdress issues regarding substandard service and to discuss notification procedures.

ADJOURN

The meeting adjourned at 10:41 p.m. to a regular meeting scheduled on Wednesday, November 10, 2021, at 7:00 p.m.

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