

**MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, DECEMBER 1, 2021**

Mayor Bozajian called the Closed Session to order at 12:30 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))
Number of Potential Cases: 2

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

Mayor Bozajian called the Open Session to order at 1:35 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Green, Hernandez, Lockwood, Meik, Nevins and Summers

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 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

CITY ATTORNEY REPORT ON CLOSED SESSION

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

PRESENTATIONS

- To Jill Nevins upon her retirement

Mayor Bozajian recognized Ms. Nevins. Members of the Council and Ms. Lockwood expressed appreciation to Ms. Nevins. Ms. Nevins express appreciation for the recognition and the opportunity to have worked for the City

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Maurer, Councilmembers Kraut and Shapiro wished happy holidays.

Councilmember Weintraub

- Echoed holiday wishes.
- Expressed her dismay for the recent shooting at a Michigan school. She acknowledged students who lost their lives: Hana St. Juliana, 14; Madisyn Baldwin, 17; Justin Shilling, 17; and Tate Myre, 16.

Mayor Bozajian:

- Attended Viewpoint School's 60th anniversary celebration on December 1.
- Expressed appreciation to the Calabasas Shul for a great event during the Menorah lighting on November 30.
- The Senior Center will host Holiday Cheer party on December 10 and its Fifth Annual Toy Drive from November 15-December 20.
- The City is collaborating with the Calabasas Rotary Club to sponsor a Jolly Trolley Holiday Tour on December 12.
- Echoes holiday wishes.

ORAL COMMUNICATIONS – PUBLIC COMMENT

No one spoke during public comment.

CONSENT

1. Approval of minutes of November 9 and November 10, 2021
2. Adoption of Resolution No. 2021-1763, authorizing continued remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to Government Code Section 54953(e)

3. Adoption of Resolution No. 2021-1764, reaffirming and extending the existence of a Local State of Emergency due to the Novel Coronavirus COVID-19 Pandemic
4. City Council affirmation of letters to the California Citizens Redistricting Commission and the Los Angeles County Citizens Redistricting Commission
5. Consider adoption of Resolution No. 2021-1766, authorizing acceptance of up to \$159,207 in grant funding from the California Department of Justice to be used for tobacco enforcement operations

Councilmember Shapiro moved, seconded by Councilmember Kraut 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

NEW BUSINESS

6. City Council discussion and direction regarding COVID-19 vaccination requirements for City facilities

Mr. Meik presented the report.

After extensive discussion, direction was provided to staff.

Mayor Bozajian announced that the City Council Reorganization meeting is scheduled on Wednesday, December 8; at 7 p.m. Mr. Meik explained that only Councilmembers and their immediate family members would be in Chambers with presenters and those wishing to provide public comment in the lobby. In addition, other members of the public would be directed to Founders Hall to watch the live stream of the meeting; and everyone would be checked for vaccination status. At the conclusion of the meeting, Councilmembers, their families and staff would join the public in Founders Hall for a reception.

ADJOURN

The City Council adjourned at 2:44 p.m. to a regular meeting/City Council Reorganization on Wednesday, December 8, 2021, at 7:00 p.m.

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

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, DECEMBER 8, 2021**

Mayor Bozajian called the meeting to order at 7:02 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, CA.

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

Absent: None

Staff: Hernandez, Meik and Summers

The Pledge of Allegiance was led by Girl Scout Troop 70226.

Mayor Bozajian welcomed and acknowledged dignitaries in attendance.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Maurer:

- Wished everyone happy holidays.

Councilmember Kraut:

- Wished everyone happy holidays.
- Extended an invitation to the Calabasas Chamber of Commerce Holiday Toy Drive on December 9.

Councilmember Shapiro:

- Wished everyone happy and healthy holidays.

Councilmember Weintraub:

- Wished everyone a happy and safe holiday season.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Ron Harris spoke during public comment.

CONSENT ITEMS

1. Adoption of Resolution No. 2021-1765, appointment and employment contract of interim Community Development Director

Mayor pro Tem Maurer moved, seconded by Councilmember Shapiro to approve Consent Item No. 1. MOTION CARRIED 5/0 as follows:

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

COUNCIL REORGANIZATION

➤ Presentations to Outgoing Mayor

The following made presentations to outgoing Mayor Bozajian:

- Senator Henry Stern, 27th Senate District
- Captain Chuck Becerra and Deputy Brain Knott, Los Angeles County Sheriff's Department
- Anne-Marie Williams, Field Deputy, LA County Assessor Jeffrey Prang's Office
- Fred Gaines, Chairman, Valley Economic Alliance
- John and Joanne Suwara, Calabasas Coalition
- Richard Sherman, Calabasas Park HOA
- Ed Albrecht, Greater Mulwood HOA

➤ Comments by Members of the City Council

Members of the Council expressed appreciation to Mayor Bozajian and presented him with a plaque.

➤ Comments by the Outgoing Mayor

Mayor Bozajian expressed appreciation for the opportunity to serve and thanked his colleagues for their constant encouragement and support.

➤ Election of Mayor

Councilmember Weintraub nominated Mayor pro Tem Maurer as Mayor. Mayor Bozajian closed nominations. The nomination carried 5/0 as follows.

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

➤ Oath of Office to Mayor

Derek Villalodid administered the Oath of Office to Mayor Maurer.

Mayor Maurer thanked her family, the Council, staff and the community for the opportunity to serve.

- Anne-Marie Williams, Field Deputy, LA County Assessor Jeffrey Prang's Office made a presentation to Mayor Maurer.

➤ Election of Mayor pro Tem

Councilmember Kraut nominated Councilmember Shapiro as Mayor pro Tem, seconded by Councilmember Weintraub. Mayor Maurer closed nominations. The nomination carried 5/0 as follows.

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

➤ Oath of Office to Mayor pro Tem

Senator Henry Stern administered the Oath of Office to Mayor pro Tem Shapiro.

Mayor pro Tem Shapiro expressed appreciation to all for the opportunity to serve.

ADJOURN

The meeting adjourned at 7:55 p.m. to the regular meeting scheduled on Wednesday, January 12, 2022, at 7:00 p.m.

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