

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, JANUARY 12, 2022**

Mayor Maurer called the Closed Session to order at 6:00 p.m. via Zoom Teleconferencing.

1. Public Employee Performance Evaluation (Gov. Code § 54957)
Position Title: City Attorneys

2. 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 Maurer, Mayor pro Tem Shapiro, Councilmembers Bozajian, Kraut and Weintraub

Mayor Maurer called the Open Session to order at 7:09 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Hernandez, McConville, Meik, Mendoza and Summers

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Marty Hall.

APPROVAL OF AGENDA

Mayor Maurer announced that the Sheriff's Crime Report would be presented prior to the Southern California Edison's update.

Councilmember Weintraub moved, seconded by Mayor pro Tem Shapiro to approve the agenda. MOTION CARRIED 5/0 by Roll Call Vote as follows:

AYES: Mayor Maurer, Mayor pro Tem Shapiro, Councilmembers Bozajian, Kraut 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.

PRESENTATIONS

- Recognition of Marty Hall for his years of service to the City

Mayor Maurer and members of the Council expressed appreciation to Mr. Hall. Mr. Hall expressed gratitude for the recognition.

Charlotte Meyer and Lois Julien spoke during public comment.

- Recognition of Marty Fadaei for his service on the Historic Preservation Commission

Mayor Maurer and Councilmembers expressed appreciation to Mr. Fadaei. Mr. Fadaei expressed his joy and thankfulness to have served the City.

- Sheriff's Crime Report – November 2021

Deputy De Matteo presented the report.

- Update from Southern California Edison

Diane Forte and John Abbott presented the report.

Dallas Lawrence and Lee Weismann spoke during public comment.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Kraut

- Shared that the Gibbs Environmental Award will be presented to Senator Fran Pavley on February 1.

Mayor pro Tem Shapiro

- Wished everyone a happy and healthy 2022.
- Congratulated Calabasas schools for ranking 21st best on Niche's 2022.
- Gov. Newsom has allocated \$10 million towards the Agoura Hills Wildlife Crossing.
- Asked that everyone take precaution as Covid-19 cases continue to rise.

- Acknowledge Martin Luther King Jr. Day and shared a quote.

Councilmember Weintraub

- Shared that Pierce College is hosting drive-thru Covid testing. For registration information, visit piercecollege.edu.

Mayor Maurer

- Shared she will be volunteering at the 2022 Homeless Count in honor of Martin Luther King Jr. Day.
- Extended an invitation to various events; Arbor Day at Chaparral Elementary on March 12, Emergency Preparedness Expo at the Calabasas Civic Center on April 3 and Earth Day Festival at Las Virgenes Creek on April 16.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Randi Feilich, David Litt, Mark Levinson and Mary Atherton spoke during public comment.

CONSENT

1. Approval of minutes of December 1 and December 8, 2021
2. Recommendation to award construction contract for the Old Town Calabasas Sidewalk Replacement Project, Specification No. 21-22-01, to GMZ Engineering, Inc. in the amount not to exceed \$3,224,208.75
3. Recommendation to approve a Professional Services Agreement with Fuscoe Engineering, Inc. in the amount of \$188,830 for as needed basis in construction support, design and management of CIP projects and on-call engineering services, which includes construction phase support, construction management and public relations services for the Old Town Calabasas Sidewalk Replacement Project
4. Adoption of Resolution No. 2022-1767 proclaiming March 12, 2022, as Arbor Day in the City of Calabasas
5. Adoption of Resolution No. 2022-1768, authorizing continued remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to Government Code Section 5453(e)
6. Adoption of Resolution No. 2022-1770, ratifying Executive Order 2021-17

7. Consideration and approval of appointment of Isabella Gonzalez (Bozajian) and Marlene Bumgarner (Weintraub) to the Library Commission and David Cohan (Bozajian) to the Environmental Commission

Councilmember Bozajian requested to revise the language on Consent Item No. 7 to include Councilmember Weintraub as the appointing representative.

Mayor pro Tem Shapiro moved, seconded by Councilmember Weintraub to approve Consent Item Nos. 1-7. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

Mayor Maurer administered the Oath of Office to newly appointed commissioners.

Councilmembers welcomed new Commissioners. Commissioners expressed appreciation for the opportunity to serve in their perspective Commissions.

The meeting recessed at 9:15 p.m.
The meeting reconvened at 9:25 p.m.

NEW BUSINESS

8. Council direction regarding Strategic Priorities and 2022-2023 Work Plan

Mr. Meik and Mr. McConville presented the report.

After extensive discussion, direction was provided to staff.

INFORMATIONAL REPORTS

9. Check Register for the period of November 3-December 27, 2021

No action taken on this Item.

TASK FORCE REPORTS

Mayor pro Tem Shapiro reported his attendance to the annual Valley Economic Alliance meeting where he was elected to continue on the Board. In addition, he also attended a joint event with Valley Economic Alliance and Pierce College to discuss housing and mental health. Further, he attended the annual VICA meeting. Additionally, Councilmember Weintraub and he attended various PTSA, PFA and traffic safety meetings. Moreover, he attended a SCAG meeting where they voted

on SB9 and SB10. Lastly, he attended a CHD committee meeting.

Councilmember Kraut reported that Councilmember Bozajian and he attended the League of California Cities meeting where Adel Hagekhalil from the Metropolitan Water District discussed measures taken to conserve water supply.

Mayor Maurer reported she attended her first Mayor's Youth Council meeting and was very impressed with the group's accomplishments under the guidance of former Mayor Bozajian. Additionally, she will be participating in a ride along with the Los Angeles County Sheriff's MET team.

CITY MANAGER'S REPORT

Mr. Kindon reported that staff is working with other groups to set up a Covid-19 testing center on City property in an effort to open up availability to residents. Additionally, he reported staff and he participated in a webinar about Zonehaven, an evacuation management software.

FUTURE AGENDA ITEMS

Mayor Maurer reported that Mr. Kindon and she will be meeting to discuss future agenda items.

Councilmember Weintraub requested a report regarding ADA accessibility for City facilities.

Councilmember Bozajian requested that the Environmental Commission update the existing Coyote Ordinance to reflect model language used by other municipalities. Additionally, he requested an item to discuss the second stimulus payment that will be received by the City.

ADJOURN

The City Council adjourned at 10:19 p.m. to a regular meeting scheduled on Wednesday, January 26, 2022, at 7:00 p.m.

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