

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, FEBRUARY 9, 2022**

Mayor Maurer called the meeting to order at 7:04 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Ahlers, Bartlett, Hernandez, Meik, Mendoza and Summers

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Andy Shrader.

APPROVAL OF AGENDA

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

PRESENTATIONS

- Sheriff's Crime Report – December 2021

Lt. Greg Evans and Deputy Mason de Matteo presented the report.

- The Malibu Foundation's Santa Monica Mountains Climate Vulnerability Assessment and Resilience Plan

Evelin Weber, Candace McKeever, Shea Cunningham and Dean Kubani presented the report.

Norma Citron, Joanne Suwara and Andy Shrader spoke during this presentation.

Mayor Maurer reported Mayor pro Tem Shapiro and she attended "Our Climate Crisis: A Guide for SoCal Communities in the Wildland Urban Interface" as members

of the Calabasas Sustainability Task Force. Additionally, Mayor Maurer reported there would be an upcoming meeting to identify strategic priorities for the City.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Shapiro

- Extended an invitation to Arbor Day hosted by Chaparral Elementary on March 12.
- Congratulated the boys' CHS Basketball team for winning the Marmonte League Championship, the girls' varsity basketball team for their win and the boys' soccer team for winning their last game of the season.
- The Calabasas Caring Food Drive is accepting food donations at the Calabasas Senior Center. More information available on the City's website.
- Covid-19 cases are going down and hopes they continue to do so.
- Wished the Los Angeles Rams a great victory at Super Bowl.

Councilmember Weintraub

- The Mayor's Youth Council is hosting the annual Black History Month essay contest open to those 21 years of age and under. More information available on the City's website.

Mayor Maurer

- Encouraged everyone to visit the Calabasas Library for a host of opportunities to learn more about Black History Month.
- Cheered on the Rams and wished everyone a Happy Valentine's Day.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

CONSENT

1. Approval of January 26, 2022 minutes
2. Recommendation to approve a Professional Services Agreement with PCI to provide as-needed Citywide pavement markings and signage services for a three-year term in an amount not to exceed One Hundred Eighty Thousand Dollars (\$180,000)
3. Adoption of Resolution No. 2022-1773, authorizing continued remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to Government Code Section 5453(e)

02092022

4. Approval of a Memorial Bench Honoring the Late Brandon Bogeaus for installation in Grape Arbor Park
5. Recommendation to approve a Professional Service Agreement with Burns Pacific Construction, Inc. To provide as-needed emergency cleaning services, debris/dirt removal, disposal and other clean-up activities associated with hillside erosion, excessive rain or other natural or manmade disaster on as - needed or emergency call-out basis/response for a two-year term in an amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000)
6. Consideration and approval of appointment of Greg Byrne (Council) as an alternate to the Planning Commission and Monica Parmar (Maurer) to the Library Commission

Councilmember Weintraub requested Consent Item No. 4 be pulled.

Mayor pro Tem Shapiro moved, seconded by Councilmember Weintraub to approve Consent Item Nos. 1-3, 5 and 6. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

Councilmembers expressed appreciation and gratitude for Mr. Bogeaus' accomplishments.

After discussion, Councilmember Bozajian moved, seconded by Councilmember Kraut to approve Consent Item No. 4. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

Mayor Maurer introduced Greg Byrne as an alternate to the Planning Commission and Monica Parmar as a member to the Library Commission

Mayor Maurer administered the Oath of Office to Ms. Parmar and Mr. Byrne.

Members of the Council welcomed Ms. Parmar and Mr. Byrne. Newly appointed commissioners expressed appreciation for the opportunity to serve in their perspective Commissions.

Joe Chilco spoke on Consent Item No. 4.

NEW BUSINESS

7. Consider Annual Comprehensive Financial Report (ACFR) and other audit reports for fiscal year ended June 30, 2021

Ms. Morentin-Barcena and Mr. Ahlers presented the report.

After discussion, the City Council received and filed the report.

OLD BUSINESS

8. Planning Commission recommendation to the City Council to consider the Commission's discussion and possible exemptions to the Citywide prohibition on residential short-term rentals

Mr. Bartlett presented the report.

After discussion, the City Council's consensus was not to make changes to the Citywide prohibition on residential short-term rentals.

INFORMATIONAL REPORTS

9. Check Register for the period of January 13-28, 2022

No action taken on this Item.

TASK FORCE REPORTS

Mayor pro Tem Shapiro reported Councilmember Weintraub and he participated in an Emergency Preparedness subcommittee meeting. In addition, he will be attending the League of California Cities Policy Committee meeting on February 10. Moreover, he reported his attendance to several SCAG meetings to discuss the budget for parks, infrastructures and wildfire resilience.

CITY MANAGER'S REPORT

None.

FUTURE AGENDA ITEMS

Councilmember Weintraub requested an update on the Mulholland Highway Project.

ADJOURN

The City Council adjourned at 9:46 p.m. to a special meeting scheduled on Wednesday, February 16, 2022, at 7:00 p.m.

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