

**MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, FEBRUARY 16, 2022**

Mayor Maurer called the meeting to order at 7:05 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 Charlotte Meyer.

APPROVAL OF AGENDA

Councilmember Kraut moved, seconded by Councilmember Weintraub 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

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Shapiro

- Hoped everyone had a great Valentine's Day weekend.
- Covid-19 cases continue to go down. For up-to-date information visit the City's website.
- Expressed congratulations to the Los Angeles Rams for their Super Bowl win.

Councilmember Weintraub

- Congratulated Mayor pro Tem Shapiro for being re-elected as the SCAG's Representative for Regional Council District No. 44.

Mayor Maurer

- Reported Ventura County has lifted mask requirements in the work place for those who are vaccinated.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Christina Walsh spoke during public comment.

CONTINUED BUSINESS

1. 2022-2023 Strategic Priorities and Work Plan

Mr. Meik and Mr. McConville presented the report.

The meeting recessed at 9:22 p.m.

The meeting reconvened at 9:31 p.m.

Brian Cameron, Carol Washburn, Ed Albrecht, Michael Hart, Roza Besser, Andy Shrader, Charlotte Meyer, Suzy Cooper Michael Brockman and Michael Harrison spoke on this item.

After extensive discussion, Council requested item be continued to the next scheduled City Council meeting.

FUTURE INFORMATION/AGENDA ITEMS

None.

ADJOURN

The meeting adjourned at 10:26 p.m. to a regular meeting scheduled on Wednesday, February 23, 2022, 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, FEBRUARY 23, 2022**

Mayor Maurer called the meeting to order at 7:07 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Bezdecny, Bingham, Carr, Cohen, Dever, Ferrara, Flores, Hernandez, McConville, Meik, Mendoza, Post, Summers, Tijerino and Yin

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Building Official Sparky Cohen.

APPROVAL OF AGENDA

Councilmember Kraut moved, seconded by Councilmember Weintraub 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

- Employee service awards

Mayor Maurer presented service awards to Tony Yin and Ruben Flores for twenty years; Councilmember Bozajian presented service awards to John Bingham and Sparky Cohen for fifteen years; and Councilmember Weintraub presented service awards to Kimberly Post for 15 years and Carolina Tijerino for 10 years.

Kimberly Post and Carolina Tijerino expressed appreciation for their recognition.

- Introduction of newly hired employees

Mayor Maurer introduced and welcomed Tra'a Bezdecny, Anna Hartounian, Malea Ferrara and Ryan Carr.

- To Senior Center volunteer of the year

Mayor Maurer announced Carol Davis as the recipient of the 2021 Senior Center Volunteer of the Year award.

Ms. Davis expressed appreciation for her recognition.

Carol Washburn, Roza Besser, Laura Weissnar, Charlotte Meyer, Diane Trotta Hansen and Margaret Tuomi spoke on this item.

Councilmembers recognized Ms. Davis for her outstanding work, congratulated staff on their years of service, and welcomed new staff.

- To outgoing Commissioners/Board members

Mayor Maurer acknowledged Ken Stockton, Michele Faulkner, Daniel Milstein, Malissa Eddy, Jack Elginer, Olivia Haber, Anika Kolanu, Alexandra Kurciska, Kavon Naziri, Gia Perel, Zachary Samuel, Matthew Shapiro, Jacob Rosoff, Zachary Rosoff, Kearston Stepenosky, Benjamin Sweeney, Parinaz Toufighi for their time and dedication to the City.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Shapiro

- On behalf of the City, he had the pleasure of presenting Todd Guess with a certificate of appreciation upon his retirement after thirty years of service at the Los Angeles County Fire Department.
- Congratulated the CHS girls and boys Basketball teams and boys' soccer team for making it to the quarter finals CIF.
- Extended an invitation to the annual musical program at CHS on February 24.

Councilmember Weintraub

- Shared that Los Angeles County will no longer require those who are fully vaccinated to wear a mask at indoor establishments as of February 25.
- Reminded everyone that speeding in the community continues to be a concern and asked everyone to slow down especially around schools and children.

Councilmember Bozajian

- Extended an invitation to Arbor Day at Chaparral Elementary on March 12 and

to the Calabasas Earth Day Celebration on April 16 at the Las Virgenes Creek.

Councilmember Kraut

- Extended an invitation to the Calabasas Chamber of Commerce Networking Lunch at Lovi's Delicatessen on March 3.

Mayor Maurer

- Expressed appreciation to Michael McConville, Michael Klein, Julie Elginer and Julia from Secural for participating in the annual Greater Los Angeles Homeless Count.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

CONSENT

1. Approval of February 9, 2022 minutes
2. Annual update of the City's Tobacco Retailer Registration Program for 2020-2021
3. Recommendation to award a construction contract for the 2022 Sidewalk Repair and Replacement Project, Specification No. 21-22-02 to FS Contractors, Inc. for the amount of \$610,345.25
4. Consideration and approval of appointment of Michael Heumann (Shapiro) to the Historic Preservation Commission

Mayor pro Tem Shapiro requested Item No. 4 be pulled from Consent.

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

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

Mayor pro Tem Shapiro introduced and welcomed Michael Heumann. Mr. Heumann expressed appreciation for the opportunity to serve on the Historic Preservation Commission.

Mayor pro Tem Shapiro 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 administered the Oath of Office to Mr. Heumann.

CONTINUED BUSINESS

5. 2022-2023 Strategic Priorities and Work Plan

Mr. Meik and Mr. McConville presented the report.

Julia Miller, Roza Besser, John Suwara, Suzy Cooper and Charlotte Meyer spoke on this item.

After extensive discussion, direction was provided to staff.

INFORMATIONAL REPORTS

6. Check Register for the period of January 29-February 9, 2022

No action taken on this Item.

TASK FORCE REPORTS

Councilmember Bozajian reported he would be attending the California Contract Cities Association Annual Sacramento Legislative Orientation Tour.

Mayor pro Tem Shapiro reported his participation in a League of California Cities Policy Committee meeting. Additionally, he participated in various meetings for SCAG, CHD and Regional Council. Furthermore, he sends his thoughts and prayers to those in Eastern Europe.

CITY MANAGER'S REPORT

Mr. Meik reported the City of Agoura Hills has been informed that the Federal Allocation Grant application submitted in 2021 for the Agoura Hills/Calabasas Community Center will be re-evaluated.

FUTURE AGENDA ITEMS

None.

ADJOURN

The City Council adjourned at 10:16 p.m. to a regular meeting scheduled on Wednesday, March 9, 2022, at 7:00 p.m.

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