

**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, MARCH 23, 2022**

Mayor Maurer called the Open Session 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: Ahlers, Green, Hernandez, Klein, Meik, Mendoza and Summers

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF AGENDA**

Councilmember Bozajian clarified that tonight's meeting will be adjourned to a special meeting on Wednesday, March 30, 2022, at 7:00 p.m.

**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**

- Introduction of Lost Hills Sheriff's Station Acting Captain Fender

Mayor Maurer introduced and welcomed Acting Captain Fender.

Acting Captain Fender expressed gratitude for the opportunity.

- Sheriff's Crime Report – January and February 2022

Deputy De Matteo presented the report.

- Fire Department Update

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

## **ANNOUNCEMENTS/INTRODUCTIONS**

Members of the Council made the following announcements:

Mayor pro Tem Shapiro

- Expressed appreciation to City staff, Chaparral Elementary and students for such wonderful Arbor Day celebration.
- Extended an invitation to the US Tennis Association Men's Tournament at the Tennis & Swim Center through March 27.

Councilmember Weintraub

- Reiterated how wonderful the Arbor Day celebration was and expressed appreciation to staff.
- Reminded everyone to drive with caution especially during school hours.

Councilmember Kraut

- The Cambria Hotel is celebrating their grand opening with a ribbon cutting ceremony on March 29.

Councilmember Bozajian

- Extended an invitation to Earth Day at Las Virgenes Creek on April 16 and to the Bunny Trail Junior Egg Hunt at De Anza Park on April 9.
- Expressed his distress over the events occurring in Eastern Europe and hopes for a peaceful end to this unjustified and unnecessary conflict.

Mayor Maurer

- Echoed Councilmember Bozajian's sentiments regarding the current events in Eastern Europe. Her heart goes out to the people in Ukraine during these unsettling and dangerous times.
- Stated she plans to meet with the Mayor of Agoura Hills to see how they can help Afghanistan refugees settle in America.
- Stated Arbor Day was an extraordinary celebration and special to her because the tree she planted 15 years ago with her three sons continues to grow.

## **ORAL COMMUNICATIONS – PUBLIC COMMENT**

None.

## **CONSENT**

1. Approval of February 16 and February 23, 2022 minutes

2. Adoption of Resolution No. 2022-1774, authorizing continued remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to Government Code Section 5453(e)
3. Adoption of Resolution No. 2022-1777, reaffirming and extending the existence of a local state of emergency due to the COVID-19 pandemic
4. Adoption of Resolution No. 2022-1769, rescinding Resolution No. 2006-1036, and update Policies and Procedures for Commission meetings
5. Authorization to approve Amendment No. 1 to change the Professional Services Agreement for Traffic Signal Maintenance Services from Siemens Mobility, Inc. to Yunex, LLC
6. Authorization to approve Amendment No. 1 to change the Professional Services Agreement for Uninterrupted Power Supply Systems from Siemens Mobility, Inc. to Yunex, LLC and to extend expiration date to December 31, 2022
7. Approval of Amendment No. 1 to Professional Services Agreement with Fuscoe Engineering extending the contract expiration date to June 30, 2022

Councilmember Bozajian requested Item No. 2 be pulled from Consent.

Councilmember Kraut requested Item No. 4 be pulled from Consent.

**Mayor pro Tem Shapiro moved, seconded by Councilmember Weintraub to approve Consent Item Nos. 1, 3 and 5-7. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

**After discussion, Councilmember Weintraub moved, seconded by Mayor pro Tem Shapiro to approve Consent Item No. 2. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

John Suwara, Luresa Byrne and Joe Chilco spoke on Item No. 4.

**After discussion, Councilmember Bozajian moved, seconded by Mayor pro**

**Tem Shapiro to approve Consent Item No. 4 with modifications. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

**NEW BUSINESS**

- 8. Annual Progress Report for 2021 regarding the City of Calabasas 2030 General Plan 2014-2021 Housing Element

Mr. Klein presented the report.

**The City Council received and filed the update.**

The meeting recessed at 9:09 p.m.  
The meeting reconvened at 9:22 p.m.

- 9. Mid-year budget update FY 2021-2022, and adoption of Resolution No. 2022-1776, appropriation of funds

Mr. Ahlers presented the report.

**Councilmember Kraut moved, seconded by Councilmember Weintraub to approve Item No. 9. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

- 10. City Council consideration of Council Liaisons/External Committee Appointments

**Councilmember Weintraub moved, seconded by Mayor pro Tem Shapiro to approve Item No. 10. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

**INFORMATIONAL REPORTS**

- 9. Check Register for the period of February

**No action taken on this Item.**

**TASK FORCE REPORTS**

Mayor pro Tem Shapiro reported Mayor Maurer and he met with the

Sustainability Taskforce. Additionally, Councilmember Weintraub and he attended a school traffic safety meeting and a wireless taskforce meeting. Moreover, he attended SCAG's legislative committee and Regional Council meetings; as well as a meeting of the Valley Economic Alliance. Further, he extended an invitation to the annual Valley Economic Alliance Gala on April 8. Lastly, he reported his attendance to the United Chambers of Commerce Mayoral Forum and Debate.

Councilmember Bozajian reported his attendance to the California Contract Cities Association Annual Sacramento Legislative Orientation Tour and to the League of California Cities General Membership meeting.

Councilmember Weintraub reported Mayor pro Tem Shapiro and she attended a wireless subcommittee meeting with Verizon to discuss coverage in the City and will also be meeting with AT&T and other carriers soon.

Mayor Maurer reported her participation in the Santa Monica Conservancy monthly meeting, and announced that an update regarding the wildlife crossing will be held on March 24 via Zoom teleconference.

### **CITY MANAGER'S REPORT**

Mr. Meik reported that Mr. Klein has been appointed as the new Community Development Director and will officially begin on March 28. Additionally, he expressed appreciation to Mr. Penman for his work as Interim Community Development Director and congratulated him on becoming a grandparent. Moreover, he reported that the City of Agoura Hills has been awarded a \$1 million grant to be used for repairs at the AHCCC. Lastly, the office of Supervisor Kuehl has allocated an additional \$844,000 to repair the roof at the AHCCC.

### **FUTURE AGENDA ITEMS**

Councilmember Bozajian requested a discussion item regarding Sheriff's services to include burglaries and contract supplement.

Mayor Maurer requested an update of the financial impacts of COVID and Sheriff's services. Additionally, she requested an update on the liability trust fund.

Councilmember Weintraub seconded Councilmember's Bozajian's request regarding Sheriff's services. She also requested a future discussion of an SB9 urgency ordinance.

**ADJOURN**

The City Council adjourned at 10:11 p.m. to a special meeting scheduled on Wednesday, March 30, 2022, at 7:00 p.m.

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

**MINUTES OF A SPECIAL MEETING  
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, MARCH 30, 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 Manager
  
2. Conference with Real Property Negotiator  
(Gov't Code §54956.8)  
Property Address: 27040 Malibu Hills Rd., Calabasas, CA 91301  
Agency Negotiator: Kindon Meik, City Manager  
Negotiating Party: City of Agoura Hills  
Under Negotiation: Price and Terms of Payment

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

Mayor Maurer called the Open Session 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: Bartlett, Hernandez, Klein, Meik, Mendoza and Summers

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Community Development Director Michael Klein.

**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

## **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.

## **ANNOUNCEMENTS/INTRODUCTIONS**

Members of the Council made the following announcements:

Mayor pro Tem Shapiro

- Congratulated Cambria Hotel for their wonderful grand opening.
- De Anza Park will be closed for fumigation on March 31.
- Extended an invitation to the Loving Home Hospice Jazzin with the Kids at the Sherwood Country Club on April 10.

Councilmember Bozajian:

- Extended an invitation to the Bunny Trail Junior Egg Hunt at De Anza Park on April 9 and Earth Day Celebration at Las Virgenes Creek on April 16.

Councilmember Weintraub

- An e-waste collection is taking place the Albertson's Shopping Center on April 2. More information available on the City's website.

Councilmember Kraut

- Extended an invitation to Coffee with a Deputy at the Lost Hills Sheriff's Station on April 14.

Mayor Maurer

- Acknowledged Cesar Chavez Day and wished everyone a wonderful day.

## **ORAL COMMUNICATIONS – PUBLIC COMMENT**

None.

## **CONSENT**

1. Authorization to approve Amendment No. 1 for additional funding in the amount of \$40,000 for the Professional Services Agreement with AppleOne Employment Services

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



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

**PUBLIC HEARING**

2. Consideration of City Council Resolution 2022-1778 to adopt a revised 2021-2029 Housing Element update to the Calabasas 2030 General Plan, as necessary to secure certification of consistency with California Housing Element law from the California Department of Housing and Community Development.

Mayor Maurer opened the public hearing.

Mr. Klein, Mr. Bartlett and Ms. Warner presented the report.

Mayor Maurer closed the public hearing.

**Councilmember Weintraub and Mayor Maurer expressed their discontent with HCD’s huge overreach of meddling with the City’s local public outreach process.**

**Mayor pro Tem Shapiro moved, seconded by Councilmember Kraut to approve Item No. 2. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

**NEW BUSINESS**

3. Discussion and direction on when to begin holding in-person City Council meetings

Mr. Meik presented the report.

**The City Council directed staff to return in a month for further discussion of this item.**

**TASK FORCE REPORTS**

Mayor pro Tem Shapiro reported Councilmember Weintraub and he met with the Emergency Preparedness Safety taskforce. He also participated in a Valley Economic Alliance Board meeting and will be attending the Gala on April 8. Lastly, he participated in a SCAG meeting.

Councilmember Weintraub also reported on the excellent meeting Mayor pro Tem Shapiro and she had with the Emergency Preparedness Safety taskforce, the City Manager and others. She also reported Councilmember Kraut and she met as the Economic Development Taskforce with staff.

Mayor Maurer reported that Wild Fire Awareness month begins in April. She encouraged residents to stay alert for red flag warnings.

Councilmember Kraut reported Councilmember Bozajian and he met with the AHCCC Board; and they are moving forward with repairing the roof.

**CITY MANAGER’S REPORT**

None.

**FUTURE INFORMATION/AGNEDA ITEMS**

Councilmember Weintraub requested that the City Manager provide an update on the improvements being made at Mulholland Hwy. and Edgingham.

**ADJOURN**

The City Council adjourned at 8:34 p.m. to a regular meeting on Wednesday, April 13, 2022, at 7:00 p.m.

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