

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, APRIL 13, 2022**

Mayor Maurer called the Closed Session to order at 6:05 p.m. via Zoom Teleconferencing.

1. Conference with Legal Counsel; Existing Litigation
(Gov. Code Section 54956.9(d)(1))
Case Name: Jeffrey v. City of Calabasas, et al.; Los Angeles Superior Court
Case No. 20STCV39889
2. Public Employee Performance Evaluation (Gov. Code § 54957)
Position Title: City Manager
3. Conference with Labor Negotiator (Gov. Code § 54957.6)
City Negotiator: Kindon Meik, City Manager
Employees: All Unrepresented Employees
4. 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 7:10 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Green, Hernandez, McConville, Meik, Mendoza and Summers

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director of Community Services Erica Green.

APPROVAL OF AGENDA

Councilmember Weintraub moved, seconded by Councilmember Kraut 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

- Recognition of Judy Jordan for her service on the Historic Preservation Commission

Councilmember Bozajian and members of the Council expressed appreciation to Ms. Jordan for her service and dedication to the City.

- By Tammi Canelli, Customer Success Account Manager – Zonehaven Evacuation Software Program

Tammi Canelli presented a report on Zonehaven.

Acting Captain Fender addressed the City Council during this presentation.

CITY ATTORNEY REPORT ON CLOSED SESSION

Mr. Summers reported that the City Council met in Closed Session prior to this meeting and the City Council provided staff with direction on Item No. 1. The Closed Session will resume after tonight's meeting.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Shapiro

- Reported Councilmember Bozajian and he attended the Valley Economic Alliance Gala on April 8. Additionally, he reported his attendance to the Loving Home Hospice Jazzin with the Kids and to the Bunny Trail Junior Egg Hunt.
- Wished everyone a wonderful Easter, Good Friday, Orthodox Easter and Passover.

Councilmember Bozajian

- Extended an invitation to the Earth Day Celebration at Las Virgenes Creek on April 16.

Councilmember Kraut

- Extended an invitation to Coffee with a Deputy at the Lost Hills Sheriff's Station on April 14 and to the groundbreaking of the wildlife crossing bridge on April 22.

Councilmember Weintraub

- Wished everyone Happy Holidays.

Mayor Maurer

- Wished everyone Happy Holidays.
- Encouraged everyone to stop by the Mayor's Youth Council Voter Registration booth at the Earth Day Celebration on April 16.
- Encouraged everyone to participate in the home ignition zone evaluation program. More information at www.rcdsmm.org.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

CONSENT

1. Approval of March 23 and March 30, 2022 minutes
2. Adoption of Resolution No. 2022-1779 authorizing continued remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to Government Code Section 5453(e)
3. Consideration and approval of appointments of Justin Ford to the Historic Preservation Commission (Bozajian) and Andy Shrader to the Environmental Commission (Maurer)

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

Mayor Maurer requested Item No. 3 be pulled from Consent.

Councilmember Bozajian moved, seconded by Councilmember Kraut 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

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

Councilmember Bozajian and Mayor Maurer introduced and welcomed Justin Ford as a member of the Historic Preservation Commission and Andy Shrader as a member of the Environmental Commission, respectively. Newly appointed commissioners expressed appreciation for the opportunity to serve.

Councilmember Bozajian moved, seconded by Councilmember Weintraub to approve Consent Item No. 3. 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. Ford and Mr. Shrader.

CONTINUED BUSINESS

4. 2022-2023 Strategic Priorities and Work Plan

Mr. Meik and Mr. McConville presented the report.

Roza Besser spoke on Item No. 4.

The meeting recessed at 8:55 p.m.

The meeting reconvened at 9:01 p.m.

After extensive discussion, Councilmember Bozajian moved, seconded by Councilmember Weintraub to approve twelve Strategic Priorities on the FY 2022-23 Workplan. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

INFORMATIONAL REPORTS

5. Check Register for the period of March 10-30, 2022

No action taken on this Item.

TASK FORCE REPORTS

Councilmember Bozajian reported that the CCCA will be hosting the Los Angeles County Local Advocacy Day on April 28.

CITY MANAGER'S REPORT

None.

FUTURE AGENDA ITEMS

Councilmember Weintraub requested an update on the improvements being made at Mulholland Hwy. and Eddingham.

The City Council recessed to Closed Session at 9:32 p.m.

Mayor Maurer called the Closed Session to order at 9:40 p.m. via Zoom Teleconferencing.

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

2. Public Employee Performance Evaluation (Gov. Code § 54957)
Position Title: City Manager
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Item No. 2 was continued. There were no reportable actions from the Closed Session.

ADJOURN

The City Council adjourned at 10:30 p.m. to a regular meeting scheduled on Wednesday, April 27, 2022, at 7:00 p.m.

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