

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, APRIL 27, 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 Labor Negotiator (Gov. Code § 54957.6)
City Negotiator: Kindon Meik, City Manager
Employees: All Unrepresented Employees

3. 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 7:05 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Green, Hernandez, Meik, Melton, Mendoza, Petros, Russo, Summers, Yalda and Yin.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Public Works Director/City Engineer Robert Yalda.

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

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. The Closed Session will resume after tonight's meeting.

PRESENTATIONS

- Sheriff's Crime Report – March 2022

Deputy De Matteo presented the report.

- By Roozy Moaberry, KR Nida Communications regarding the Mobile Emergency Operations Center

Mr. Meik addressed the City Council prior to presentation.

Mr. Moaberry made a presentation to the City Council.

- Proclamation recognizing May 1-7 as Professional Municipal Clerks Week

Mayor Maurer and Councilmembers acknowledged City Clerk Maricela Hernandez and her Assistant Analuz Mendoza in honor of Professional Municipal Clerks Week and thanked them for their hard work and dedication.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Shapiro

- Thanked staff and all those involved with Earth Day Celebration.
- Extended congratulations on the groundbreaking of the wildlife animal crossing bridge.
- Reported that Councilmember Kraut and he attended the ribbon cutting ceremony on April 26 for Pacific Coastline Escrow and presented a certificate on behalf of the City.
- Acknowledged Yom HaShoah in remembrance of the Holocaust victims and those who survived.
- Wished everyone a wonderful Mother's Day.

Councilmember Weintraub

- Extended an invitation to the LVMWD virtual town hall meeting on May 11 to discuss the Metropolitan Water District’s proposed plan which limits outdoor watering.

Councilmember Kraut

- Thanked Acting Captain Fender and his deputies for their participation in Coffee with a Deputy on April 14.
- Thanked the Calabasas Chamber of Commerce and Mayor Maurer for a fabulous Networking Lunch on April 21.
- Reported Councilmember Bozajian and he attended the ribbon cutting ceremony for Kika Stretch Studio on April 23.
- Reported his attendance to the Metropolitan Water District Board meeting regarding restrictions on water use.

Councilmember Bozajian

- Extended an invitation to the MYC Young Voter’s Night at Founders Hall on May 19 at 7 p.m.

Mayor Maurer

- Reiterated the seriousness of the water drought and the need for residents to start making changes.
- Extended an invitation to Picnic for the Park at King Gillette Ranch on April 30 and to the Cuppajoe show at Founders Hall on April 30.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Laura Weissnar spoke during public comment.

CONSENT

1. Approval of April 13, 2022 minutes
2. Adoption of Resolution No. 2022-1780, initiating proceedings for the levy and collection of assessments within Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27, and 32 for Fiscal Year 2022-2023; adoption of Resolution No. 2022-1781, approving a preliminary Engineer’s Report with respect to the levy and collection of assessments in connection with Landscape Lighting Act District Nos. 22, 24, 27, and 32 for Fiscal Year 2022-2023; adoption of Resolution No. 2022-1782, declaring its intent to levy and collect assessments within Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27, and 32 and setting time and place for Public Hearing

3. Recommendation to approve a two-year professional services agreement with Pacific Coast Falconry to provide trained falconry services to Calabasas Lake in an amount not to exceed \$156,000
4. Adoption of Resolution No. 2022-1783, approving annual investment policy for FY 2021-22
5. Recommendation to award a Professional Services Agreement to K. R. Nida Corporation in an amount not to exceed \$200,000 for Emergency Services Communications and Preparedness Consulting Services
6. Approval of Professional Services Agreement with Cooksey's Lifeguard and Swim Academy, LLC for life guard services at the Tennis & Swim Center in the amount of \$110,000
7. Recommendation to approve an amendment to increase the value of the professional services agreement with TKM Engineering, Inc. for traffic engineering staff augmentation services for the amount to exceed \$75,000

Councilmember Kraut requested Item No. 3 be pulled from Consent.

Councilmember Bozajian requested Item No. 6 be pulled from Consent.

Mayor pro Tem Shapiro moved, seconded by Councilmember Weintraub to approve Consent Item Nos. 1-2, 4-5 and 7. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

Mr. Yalda and Ms. Melton addressed the City Council regarding Item No. 3.

Elie Dekel spoke on Consent Item No. 3.

After discussion, Councilmember Kraut moved, seconded by Councilmember Bozajian 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

Ms. Green addressed the City Council regarding Item No. 6

After discussion, Councilmember Weintraub moved, seconded by Mayor pro Tem Shapiro to approve Consent Item No. 6. 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. Discussion of Ordinance No. 2022-398, adding sections 17.82 (Urban Lot Splits) and 17.84 (Ministerial Design Review Permits) to Title 17 (Land Use and Development) of the Calabasas Municipal Code per Senate Bills 9 and 10

Mr. Summers presented the report.

After discussion, the City Council provided direction to staff to move forward with public hearings on the proposed Ordinance at the Planning Commission and City Council.

CONTINUED BUSINESS

9. Discussion and direction regarding hybrid/in-person City Council meetings.

Mr. Russo presented the report.

After discussion, the City Council provided direction to staff to plan to return in-person at the August 10 meeting.

INFORMATIONAL REPORTS

10. Check Register for the period of March 31-April 14, 2022

No action taken on this Item.

TASK FORCE REPORTS

Mayor pro Tem Shapiro reported his attendance to the UCC virtual Disaster Preparedness Town Hall meeting. Additionally, he reported he would be attending the Valley Economic Alliance Board meeting and the League of California Cities Policy Committee meeting.

Councilmember Bozajian reported that Councilmember Kraut and he would be attending the Los Angeles County Local Advocacy Day hosted by the CCA on April 28.

CITY MANAGER'S REPORT

Mr. Meik also acknowledged City Clerk Maricela Hernandez and her Assistant Analuz Mendoza in honor of Professional Municipal Clerks Week and thanked them for their hard work. Additionally, he congratulated everyone involved with the approval of the 6th Cycle Housing Element. Lastly, he reported the City was awarded a grant for \$35,000 for continued education and outreach on food waste.

FUTURE AGENDA ITEMS

Councilmember Kraut requested a presentation by the LVMWD regarding water supply and upcoming restrictions. Councilmember Weintraub seconded Councilmember Kraut's request.

Mayor pro Tem Shapiro requested a discussion on ways the City and LVMWD can incentivize those who update their yards with drought tolerant plants and rocks. Additionally, he requested a discussion of Council Protocols before the opening of nomination period. In addition, he requested a discussion on AB1445.

Councilmember Bozajian requested that the Communications and Technology Commission revisit criteria for Candidate Forums. Additionally, he reiterated his support of a discussion regarding water conservation.

The City Council recessed to Closed Session at 9:23 p.m.

Mayor Maurer called the Closed Session to order at 9:30 p.m. via Zoom Teleconferencing.

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

1. Public Employee Performance Evaluation (Gov. Code § 54957)
Position Title: City Manager
2. Conference with Labor Negotiator (Gov. Code § 54957.6)
City Negotiator: Kindon Meik, City Manager
Employees: All Unrepresented Employees

There were no reportable actions from the Closed Session.

ADJOURN

The City Council adjourned at 10:15 p.m. to a special meeting scheduled on Tuesday, May 10, 2022, at 7:00 p.m.

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