

**MINUTES OF A SPECIAL MEETING  
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD TUESDAY, MAY 10, 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, Cohen, Hernandez, Margolin, Meik and Mendoza

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chief Financial Officer Ron Ahlers.

**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**

- LVMWD updates on the drought and the local response to conservation

Dave Pedersen made a presentation to the City Council.

Andy Shrader and Gary Burns spoke on this presentation.

- Proclamation recognizing May 15-21 as Public Works Week

Mayor Maurer presented Public Works Department staff with a Proclamation in honor of Public Works Week.

**ANNOUNCEMENTS/INTRODUCTIONS**

Members of the Council made the following announcements:

Councilmember Bozajian:

- Extended an invitation to the Mayor's Youth Council Young Voter Night at Founders Hall on May 19.

Councilmember Weintraub

- Extended an invitation to The Foundation fundraiser event at Sagebrush Cantina on June 4. Ticket information available at [www.thefoundationlvs.org/rockthedistrct](http://www.thefoundationlvs.org/rockthedistrct).

Mayor pro Tem Shapiro

- Extended an invitation to the LVMWD virtual Town Hall meeting on May 11 and to NAMI, Ending the Silence on May 17. More information available on the City's website.
- Congratulated Viewpoint for their 60<sup>th</sup> Anniversary Diamond Jubilee celebration and the CHS Robotics Team for their 2<sup>nd</sup> place Solar Cup win.

Mayor Maurer

- Acknowledged May as Mental Health Awareness Month and expressed how proud she is that the MYC Wellness Subcommittee has partnered with NAMI for an upcoming presentation on May 17.

Councilmember Kraut

- Extended an invitation to a Chamber networking breakfast at the Hilton Garden Inn on May 19.
- Encouraged everyone to review their June 7 Primary Election ballot as district lines have been changed.

## **ORAL COMMUNICATIONS – PUBLIC COMMENT**

Brian Cameron, Priscilla Lee and Michael Stahl spoke during public comment.

## **CONSENT**

1. Approval of April 27, 2022 minutes
2. Adoption of Resolution No. 2022-1788 authorizing continued remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to Government Code Section 5453(e)
3. Adoption of Resolution Nos. 2022-1784, 2022-1785 and 2022-1786, regarding the Calabasas General Municipal Election to be held on November 8, 2022

4. Adoption of Resolution No. 2022-1786, to record a Nuisance Abatement Lien against real property located at APN No. 2072-031-011, Calabasas (Old Topanga Canyon)

Councilmember Bozajian requested Item Nos. 2 and 4 be pulled from Consent.

**Mayor pro Tem Shapiro moved, seconded by Councilmember Kraut to approve Consent Item Nos. 1 and 3. 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 Bozajian moved, seconded by Councilmember Kraut 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

**After discussion Councilmember Bozajian moved, seconded by Mayor pro Tem Shapiro to postpone Consent Item No. 4 to a future meeting. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

The meeting recessed at 8:18 p.m.  
The meeting reconvened at 8:25 p.m.

### **NEW BUSINESS**

5. Fiscal Years 2022-2023 and 2023-2024 Budget Introduction

Mr. Meik and Mr. Ahlers presented the budget.

**The City Council received the 2022-2023 and 2023-2024 Budget.**

### **INFORMATIONAL REPORTS**

6. Check Register for the period of April 15-27 2022

**No action taken on this Item.**

## **TASK FORCE REPORTS**

Councilmember Kraut reported Councilmember Bozajian and he attended CCCA's Los Angeles County Local Advocacy Day on April 28. Additionally, he reported Councilmember Weintraub and he attended the League of California Cities TCPW Policy Committee meeting. Moreover, they participated in several Economic Development meetings and are gathering information on what it would entail to have a Cannabis business in the City. Lastly, he reported his participation in several budget subcommittee meetings along with Mayor pro Tem Shapiro.

Mayor pro Tem Shapiro reported Councilmember Kraut and he attended the grand reopening of Bay Laurel Elementary's Library and playground. Additionally, he reported his attendance to a Valley Economic Alliance Board meeting and a League of California Cities Policy Committee meeting. Moreover, he reported his attendance to SCAG's General Assembly. He also reported he was elected Vice Chair of the CHD Committee. Lastly, he will be sharing the City's annual profile from SCAG.

Councilmember Weintraub reported that the City of Calabasas has dispersed grants to local schools.

Mayor Maurer reported her attendance to the inaugural Farmer's Market for the Oaks. Those interested in hosting special events can obtain a temporary use permit at City Hall.

## **CITY MANAGER'S REPORT**

Mr. Meik reported that Lieutenant Jennifer Seetoo has been appointed Captain of the Lost Hills Sheriff's Station. Additionally, he expressed gratitude to Acting Captain Fender for his outstanding work during his interim position.

## **FUTURE INFORMATION/AGENDA ITEMS**

Councilmember Weintraub requested an Ordinance regarding catalytic converters be brought forward. Councilmember Bozajian stated there are proposed State Legislation regarding catalytic converters that may preempt a City Ordinance.

Councilmember Kraut requested a discussion regarding Council salaries as well as the Council discretionary accounts to be brought forward every two years for review. Additionally, he requested an immediate discussion on forming a water taskforce due to the severe water drought. Councilmember Weintraub agreed with Councilmember Kraut's request.

**ADJOURN**

The City Council adjourned at 9:32 p.m. to a special meeting on Wednesday, May 18, 2022, at 7:00 p.m.

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