

**MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, MAY 18, 2022**

Mayor Maurer called the Closed Session to order at 6:00 p.m. via Zoom Teleconferencing.

1. 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 and Kraut

Absent: Councilmember 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 and Kraut

Absent: Councilmember Weintraub

Staff: Ahlers, Bingham, Green, Hernandez, Meik, Mendoza, Russo, Summers and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Attorney Matthew T. Summers

APPROVAL OF AGENDA

Mayor pro Tem Shapiro moved, seconded by Councilmember Kraut to approve the agenda. MOTION CARRIED 4/0 by Roll Call Vote as follows:

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

ABSENT: Councilmember Weintraub

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Shapiro:

- Congratulated the Mayor's Youth Council and NAMI for doing a wonderful job on the Mental Health Awareness presentation.
- Sent his thoughts and prayers to the Sherman and Weintraub families for the passing of longtime resident Judy Sherman.

Councilmember Kraut:

- Expressed his condolences to the Sherman and Weintraub families for their loss.

Councilmember Bozajian:

- Expressed his condolences and wished the Weintraub and Sherman families well.
- Extended an invitation to the Mayor's Youth Council Young Voter Night at Founders Hall on May 19.

Mayor Maurer:

- Acknowledged Mental Health Awareness Month and encouraged those in need to visit nami.org for additional resources.
- Expressed her deep condolences to the Weintraub and Sherman families for the passing of Councilmember Weintraub's mother.

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.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

CONSENT

1. Adoption of Resolution No. 2022-1789, reaffirming and extending the existence of a local state of emergency due to the COVID-19 pandemic

Mayor pro Tem Shapiro moved, seconded by Councilmember Kraut to approve Consent Item No. 1. MOTION CARRIED 4/0 by Roll Call Vote as follows:

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

ABSENT: Councilmember Weintraub

NEW BUSINESS

2. Council discussion and direction on Public Employee Retirement Systems (PERS) Unfunded Accrued Liability (UAL)
Mr. Ahlers and Mr. Meik presented the report.

There was Council consensus to direct staff to establish an IRC 115 Trust to set aside \$1.5 million for pension UAL and bring forward three comparisons for Council consideration.

3. Council discussion and direction on Other Post-Employment Benefits (OPEB)
Mr. Ahlers and Mr. Meik presented the report.
4. Presentation from Public Agency Retirement Services (PARS) on Section 115 Trust and Council direction
Mr. Ahlers, Mr. Barker and Ms. Sanders presented the report.

There was Council consensus to direct staff to establish an IRC 115 Trust to set aside \$250,000 for OPEB and bring forward three comparisons for Council consideration.

5. Council discussion and direction on:
 - Five-year Capital Improvement Plan
 - Creation of a Deferred Maintenance Fund

Council provided direction to staff to establish a Five-Year Capital Improvement Project; and to establish a Deferred Maintenance Fund and transferring \$1.25 million from the Management Reserve Fund.

TASK FORCE REPORTS

Councilmember Bozajian reported his attendance to the CCCA Annual Municipal Seminar on behalf of the City.

Mayor pro Tem Shapiro reported his attendance to an Emergency Preparedness meeting along with staff and others. Additionally, he attended a COG meeting and presented on behalf of SCAG's Regional Council.

Mayor Maurer reported her participation in the Santa Monica Conservancy monthly meeting.

CITY MANAGER'S REPORT

Mr. Meik reported he would be sharing with the City Council items presented at the COG meeting for future discussion.

FUTURE INFORMATION/AGNEDA ITEMS

Mayor pro Tem Shapiro requested information on AB1445 and the Cool Streets LA program.

ADJOURN

The City Council adjourned at 9:17 p.m. to a regular meeting on Wednesday, May 25, 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, MAY 25, 2022**

Mayor Maurer called the Closed Session to order at 6:00 p.m. via Zoom Teleconferencing.

1. Conference with Real Property Negotiator
(Gov't Code §54956.8)

Property Address: 27040 Malibu Hills Rd., Calabasas, CA 91301

Agency Negotiator: 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

Absent: None

Mayor Maurer called the Open Session to order at 7:08 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Staff: Ahlers, Green, Haber, Meik, McConville, Melton, Mendoza, Russo, Summers and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Communications Director Michael Russo

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.

APPROVAL OF AGENDA

Mayor pro Tem Shapiro 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

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Kraut

- Extended an invitation to The Foundation fundraiser event at Sagebrush Cantina on June 4. Additional information at www.lvusd.org.

Councilmember Bozajian:

- Reminded everyone to participate in the Primary Election on June 7.

Mayor pro Tem Shapiro:

- Expressed his pain for the mass shooting in Uvalde, TX and asked that we have a moment of silence for the lives tragically lost.
- Congratulated the girls' Track and Field team at CHS for winning the CIF Championship.
- Congratulated all culminating students and their families.
- Wished everyone a Happy Memorial Day and thanked those who have served our Country.

Councilmember Weintraub:

- Expressed her sadness and hurt over the mass shootings in Uvalde, TX.

Mayor Maurer:

- Requested an agenda item to discuss legislative measures that can be taken to protect the City.
- Recommends everyone take the online FEMA course to learn how to respond to an active shooter. She also recommends watching a short clip by Dr. Tanya Altmann in which she discusses ways to talk to young children about mass shootings.
- Reminded everyone water restrictions begin on June 1 and hopes to see the community's response to the severe drought.
- Extended an invitation to the Senior Center Sixth anniversary and re-opening celebration on June 3.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

PRESENTATIONS

- Fire Department update

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

CONSENT

1. Approval of May 10, 2022 minutes

Mayor pro Tem Shapiro 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

NEW BUSINESS

2. Public information meeting regarding Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27 and 32 Assessment Proceedings

Charlotte Meyer spoke on Item No. 2.

The City Council received public comment.

3. Recommendation to approve Memorandum of Understanding with Unlimited Play, Inc.; Professional Services Agreement with Little Tikes Farmington, Inc., in an amount not to exceed \$2,000,000 and funding to replace playground equipment and other amenities at Brandon's Village/Gates Canyon Park

Ms. Green, Ms. Haber, Mr. Sippel, Mr. Donahue, Ms. Mackay, Mr. Vollmer and Mr. and Mrs. Kaplan presented the report.

Charlotte Meyer spoke on Item No. 3.

After discussion, the City Council provided direction to bring forward an item to a future meeting.

The meeting recessed at 8:46 p.m.

The meeting reconvened at 8:51 p.m.

CONTINUED BUSINESS

4. Fiscal Years 2022-2023 and 2023-2024 Budgets

Mr. Ahlers and Mr. Meik presented the report.
Carol Davis and Catherine Mattson spoke on Item No. 4.

After discussion, the City Council concurred on proposed changes as follows:

- Addition of full-time positions of Emergency Services Manager and Executive Assistant I.
- Restore \$15,000 for the Film Festival in the General Fund
- Purchase of four to five new vehicles at \$200,000
- Climate Action Plan at \$50,000 in Fiscal Year 2021-22, to be rolled over to Fiscal Year 2022-23
- Add HVAC replacement project at De Anza, Tennis/Swim Center, Creekside and Senior Center. \$40,000 in Fiscal Year 2022-23; \$40,000 in Fiscal Year 2023-24, \$40,000 in Fiscal Year 2024-25, \$80,000 in Fiscal Year 2026-25, and \$40,000 in Fiscal Year 2026-27

After discussion, the City Council concurred on additional funding as follows:

- Film Festival – additional \$20,000 for a total of \$35,000
 - **Council requested that the additional \$20,000 be taken from the American Rescue Plan Funds.**
 - LVUSD campus supervision additional \$7,425 for a total of \$20,250
 - **Council provided direction to staff to meet with LVUSD Assistant Superintendent Karen Kimmel and clarify their request and provide information as to where the City’s contributions are being allocated.**
 - City Council special supplies (discretionary funds)
 - **Council provided direction to staff to review the training and travel budget and propose an increase at the June 8 City Council meeting.**
5. Introduction of Ordinance No. 2021-397, amending Chapter 2.04 of the Calabasas Municipal Code relating to increase of City Councilmember salaries

Mr. McConville presented the report.

Councilmember Weintraub moved, seconded by Mayor pro Tem Shapiro to approve introduction of Ordinance No. 2021-397. MOTION CARRIED 3/2 by Roll Call Vote as follows:

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

Councilmember Kraut moved, seconded by Councilmember Weintraub to approve Councilmember salaries to be evaluated every two years. MOTION CARRIED 4/1 by Roll Call Vote as follows:

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

INFORMATIONAL REPORTS

6. Check Register for the period of April 28-May 11, 2022

No action taken on this item.

TASK FORCE REPORTS

Councilmember Bozajian reported that Mayor Maurer, the Mayor's Youth Council and he hosted a Young Voter night on May 19. Additionally, he reported that Mr. Meik and he attended the CCCA annual convention and will bring ideas forward to the Council.

Mayor pro Tem Shapiro reported that he attended a COG meeting representing the City as an Alternate. Additionally, he reported that Mayor Maurer and he attended several Sustainability Taskforce meetings. Lastly, he reported he was reappointed to SCAG's Legislative Communications & Membership Committee.

Mayor Maurer reported her attendance to the LA City Selection Committee. Additionally, she met with staff to discuss water conservation plans which will be presented to Council soon.

City Attorney Mr. Summers requested that Council submit their comments regarding Council Protocols directly to Mr. Meik and himself by the end of the month.

CITY MANAGER'S REPORT

None.

FUTURE INFORMATION/AGNEDA ITEMS

Mayor Maurer requested that the Sustainability Taskforce review the Green Procurement Policy draft to reduce waste.

Councilmember Weintraub requested a discussion with staff, Council and Captain Seetoo regarding gun violence and prevention.

Mayor pro Tem Shapiro requested that Council provide feedback on AB1445.

ADJOURN

The City Council adjourned at 9:17 p.m. to a special meeting on Wednesday, June 8, 2022, at 7:30 p.m.

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