

**MINUTES OF A SPECIAL MEETING  
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, JUNE 8, 2022**

Mayor Maurer called the Open Session to order at 7:38 p.m. via Zoom Teleconferencing.

**ROLL CALL**

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

Staff: Ahlers, Hernandez, Klein, Meik, McConville and Summers

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Michael McConville.

**APPROVAL OF AGENDA**

Mayor Maurer announced Captain Jennifer Seetoo was unable to attend tonight's meeting and would be introduced at a future meeting. Additionally, she stated that Consent Item. No. 7 would be pulled from the agenda and rescheduled for a future meeting.

Councilmember Kraut moved, seconded by Councilmember Weintraub to approve the agenda with modifications. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

**PRESENTATIONS**

- Sheriff's Crime Report – April 2022

Deputy De Matteo presented the report.

**ANNOUNCEMENTS/INTRODUCTIONS**

Members of the Council made the following announcements:

Councilmember Bozajian:

- Shared that the Senior Center's re-opening celebration and America in Bloom

were both great events.

- Congratulated the winners of the Primary Election and expressed his disappointment with the low voter turnout.

Councilmember Kraut:

- Reported his attendance to The Foundation fundraiser event at Sagebrush Cantina and thanked those who showed support. Additionally, he attended the culmination at A.E. Wright where he presented the Mayor's Award to Therese DeSantis.

Councilmember Weintraub:

- Congratulated culminating students and their families.
- Announced that tickets to the 4<sup>th</sup> of July celebration are now available for purchase on the City's website.

Mayor pro Tem Shapiro:

- Extended an invitation to the first SunSets Concert Series at Calabasas Lake on June 12.
- Reported his attendance to the CHS Finale Concert directed by music teacher Joshua Barroll and wished him well in his new endeavors.
- Congratulated all graduating students.

Mayor Maurer:

- Reported she attended the A.C. Stelle Middle School graduation ceremony where she presented Haley Newman with the Mayor's Award.

## **ORAL COMMUNICATIONS – PUBLIC COMMENT**

None.

## **CONSENT**

1. Approval of May 18 and May 25, 2022 minutes
2. Adoption of Resolution No. 2022-1787, authorizing continued remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to Government Code Section 5453e
3. Adoption of 2022-23 Strategic Priorities Work Plan
4. Adoption of Ordinance No. 2022-397, amending Chapter 2.04 of the Calabasas Municipal Code relating to increase of City Councilmember salaries

5. Adoption of Resolution No. 2022-1790, approving a list of projects funded by Senate Bill 1 (The Road Repair and Accountability Act) to the Fiscal Year 2022-23 Budget for the Capital Improvement Program
6. Recommendation to award a construction contract for the 2022 Street Resurfacing Project, Specification No. 21-22-04, to Toro Enterprises, Inc. for the total amount of \$970,234.40

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

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

**Councilmember Weintraub moved, seconded by Councilmember Kraut to approve Consent Item Nos. 1, 3, 5 and 6. 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 Weintraub 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 Councilmember Weintraub to approve Consent Item No. 4. 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

### **PUBLIC HEARING**

8. Consideration of Ordinance No. 2022-398 to add 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 as necessary to comply with California Law (Senate Bill 9 and Senate Bill 10)

Mayor Maurer opened the public hearing.

Mr. Klein and Mr. Summers presented the report.

Michael Harrison spoke on Item No. 8.

Mayor Maurer closed the public hearing.

**After discussion Councilmember Bozajian moved, seconded by Councilmember Kraut to approve introduction of Ordinance No. 2022-398. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

**CONTINUED BUSINESS**

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

Mr. Ahlers and Mr. Meik presented the report.

**No action was taken on this item.**

**NEW BUSINESS**

10. Discussion regarding the City's efforts to address the severe water crisis

Ms. Melton presented the report.

Mr. Pedersen and Mr. Yalda addressed the City Council regarding Item No. 10.

Linda Lo-Hill, Andy Mandell, Ralph Rosen, Michael Harrison, Ken Tondreau, Tom Shubert, Nishtha Goel, Ron Ross, Barbara Gewert, Lynn Porath and Andy Shrader spoke on Item No. 10.

**After extensive discussion, the City Council provided direction to staff.**

**INFORMATIONAL REPORTS**

11. Check Register for the period of May 12-May 25, 2022

**No action was taken on this item.**

**TASK FORCE REPORTS**

Mayor pro Tem Shapiro reported that he attended five SCAG meetings and was pleased to share that the City was one of thirteen cities to have the Housing Element approved by HCD. Additionally, he reported that Councilmember Weintraub and he attended a Communications Taskforce meeting with AT&T. Lastly, he

reported he attended the 9<sup>th</sup> Summit of the Americas.

Councilmember Kraut reported that he and Councilmember Bozajian met with the JPA on May 26 to discuss the reopening of the AHCCC. Additionally, he reported they attended the League of California Cities General Membership meeting on June 2.

Councilmember Weintraub reported that she and Councilmember Kraut are participating in monthly Economic Development meetings.

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

Mr. Meik reported that the Lost Hills Sheriff's conducted a walk through at City Hall to address safety concerns in the event of an active shooter. Additionally, he reported that Debbie Larson, has schedule two active shooter information sessions for staff along with Sergeant Armstrong and consultant Erik Franco on June 9. Lastly, as part of the City's Emergency Operations Center a two-day training for staff is scheduled at the end of the month with Captain Seetoo and Assistant Fire Chief Drew Smith.

Mayor Maurer requested that prior to City Council returning to in-person meetings they are briefed on how to respond to an active shooter situation.

### **FUTURE INFORMATION/AGNEDA ITEMS**

Councilmember Weintraub requested a future agenda item regarding Fire Hardening and Resilience Code Standards. Councilmember Kraut seconded the request.

### **ADJOURN**

The City Council adjourned at 10:27 p.m. to a regular meeting on Wednesday, June 22, 2022, at 7:00 p.m.

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