

**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, JUNE 22, 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 7:10 p.m. via Zoom Teleconferencing.

**ROLL CALL**

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

Absent: None

Staff: Ahlers, Hernandez, Klein, McConville, Meik, Melton, Mendoza, Summers and Yalda

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Senior Planner Glenn Michitsch.

**APPROVAL OF AGENDA**

**Mayor pro Tem Shapiro moved, seconded by Councilmember Weintraub 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 with no reportable actions.

## **PRESENTATIONS**

- Introduction of Lost Hills Sheriff Station Captain Jennifer Seetoo

Mayor Maurer introduced and welcomed Captain Seetoo.

Captain Seetoo expressed gratitude for the opportunity and shared a few priorities as the new Captain of the Lost Hills Sheriff's Station.

- Calabasas Landfill Anaerobic Digestion Facility by Coby Skye, Deputy Director, Los Angeles County Public Works

Coby Skye, Kawsar Vazifdar and Gwen Tantoco made a presentation to the City Council.

Candice Weber and Kim Hasserjian provided public comment on this presentation.

## **ANNOUNCEMENTS/INTRODUCTIONS**

Members of the Council made the following announcements:

Mayor pro Tem Shapiro

- Congratulated staff for organizing a successful first concert at the Calabasas Lake. Additionally, he extended an invitation to the next SunSets Concert Series on July 17.
- Wished everyone a happy and safe 4<sup>th</sup> of July.

Councilmember Bozajian:

- Expressed his discontent with Southern California Edison's latest power outage and their lack of communication.

Councilmember Kraut

- Announced the appointment of new Calabasas Chamber of Commerce CEO Lisa Clayden and welcomed her on-board.
- Extended an invitation to the Lakeside Fun Run, Splash Party and Fireworks Spectacular on July 4.

Mayor Maurer

- Reminded the public there are no Council meetings during the month of July. The next meeting is scheduled for August 10.

## **ORAL COMMUNICATIONS – PUBLIC COMMENT**

Mark Levinson introduced the new Calabasas Chamber of Commerce CEO Lisa Clayden.

Mayor Maurer welcomed Ms. Clayden and wished her well in her new role.

## **CONSENT**

1. Approval of June 8, 2022 minutes
2. Adoption of Resolution No. 2022-1801, approving second amendment to Employment Contract for City Manager
3. Adoption of Resolution No. 2022-1798, updating the Citywide fee schedule
4. Adoption of Resolution No. 2022-1799, reaffirming and extending the existence of a local state of emergency due to the COVID-19 pandemic
5. Recommendation to approve a five-year Service Subscription and Sublicense Agreement with Digital Map Products (A Subsidiary of Lightbox) in an amount no to exceed \$175,000 to perform Professional Geographic Information Systems (GIS) Management Services
6. Recommendation to approve a five-year professional services agreement with Dudek for Environmental Services, in an amount not-to-exceed \$500,000
7. Recommendation to approve a five-year professional services agreement with Environmental Science Associates for Environmental Services, in an amount not-to-exceed \$500,000
8. Recommendation to approve a five-year professional services agreement with Envicom Corporation for Environmental Services, in an amount not-to-exceed \$500,000
9. Adoption of Resolution No. 2022-1796, approving a General Fund Reserve Policy
10. Adoption of Resolution No. 2022-1800, authorizing continued remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to Government Code Section 5453e

- 11. Adoption of Resolution No. 2022-1791, recognizing July as “Parks Make Life Better Month” in the City of Calabasas
- 12. Adoption 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)
- 13. Recommendation to reject all bids for Landscape Maintenance of the Common Areas for Oak Park Calabasas Homeowners Association within Landscape Lighting Act District 22 in the City of Calabasas
- 14. Authorization to purchase five (5) 2022 Ford Escape plug-in hybrid cars for an approximate amount of \$200,000 for the replacement of the City’s vehicle fleet
- 15. Recommendation to award a construction contract for the Old Topanga Canyon Road/Mulholland Highway Improvements Project, Specification No. 21-22-05, to GMZ Engineering, Inc. for the total amount \$5,359,188

Mayor pro Tem Shapiro requested Item Nos. 13 and 15 be pulled from Consent.

**After discussion, Mayor pro Tem Shapiro moved, seconded by Councilmember Weintraub to approve Consent Item Nos. 1-15. 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 8:53 p.m.  
 The meeting reconvened at 9:03 p.m.

**PUBLIC HEARING**

- 16. Regarding Landscape Lighting Act District Nos. 22, 24, 27 and 32 Levy of Assessments, adoption of Resolution 2022-1797, approving a Final Engineer’s Report in Connection with Landscape Lighting Act District Nos. 22, 24, 27 and 32, and Confirming Diagrams and Assessments for such Districts for Fiscal Year 2022-2023

Mayor Maurer opened the public hearing.

Mr. Yalda presented the report.

**Councilmember Kraut moved, seconded by Mayor pro Tem Shapiro to adopt Resolution No. 2022-1797 and continue the Public Hearing to the August 10 Council meeting. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

17. Adoption of Resolution No. 2022-1792, approving the operating and capital improvement budgets for July 1, 2022 through June 30, 2023, providing for the appropriations and expenditures for all sums set forth in said budget; adoption of Resolution No. 2022-1793, establishing the appropriations limit for Fiscal Year 2022-2023; adoption of Resolution No. 2022-1794, approving a Salary Schedule for permanent employees and rescinding Resolution No. 2021-1742; and adoption of Resolution No. 2022-1795, approving a Benefits Program for permanent employees and rescinding Resolution No. 2021-1742

Mayor Maurer opened the public hearing.

Mr. Ahlers presented the report.

Mayor Maurer closed the public hearing.

**Councilmember Kraut moved, seconded by Mayor pro Tem Shapiro to approve adoption of Resolution Nos. 2022-1792, 2022-1793, 2022-1794 and 2022-1795. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

### **CONTINUED BUSINESS**

18. CALPERS presentation on their Internal Revenue Code Section 115 Trust

Mr. Ahlers and Karen Lookingbill presented the report.

**No action taken on this item.**

**Councilmember Weintraub left the meeting after discussion of Item No. 18.**

## **NEW BUSINESS**

19. Consideration of entering a Memorandum of Understanding with Clean Power Alliance to participate in the Power Ready Program to install solar and battery storage at the Calabasas Civic Center

Mr. McConville, Jillian Nelson, Jack Clark and Andrew Waddell presented the report.

**The City Council provided direction to staff.**

## **INFORMATIONAL REPORTS**

20. Check Register for the period of May 26-June 10, 2022

**No action taken on this item.**

## **TASK FORCE REPORTS**

Mayor pro Tem Shapiro reported his attendance to COG, Valley Economic Alliance, Economic Committee, League of California Cities Policy Committee and SCAG meetings.

Councilmember Kraut reported his attendance to a the League of California Cities TCPW Policy Committee meeting.

## **CITY MANAGER'S REPORT**

Mr. Meik announced the retirement of Administrative Services Manager John Bingham and expressed appreciation for his talents.

Mayor Maurer thanked Mr. Bingham for his service.

## **FUTURE INFORMATION/AGENDA ITEMS**

Councilmember Bozajian requested a written report on behalf of SCE regarding recent power outage explaining their failure to notify the public and provide status updates.

Mayor pro Tem Shapiro requested a discussion regarding Council Protocols at the August 10 meeting.

**ADJOURN**

The City Council adjourned at 10:50 p.m. to a special meeting on Wednesday, August 10, 2022, at 7:00 p.m.

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