

**MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, AUGUST 10, 2022**

Mayor Maurer called the meeting to order at 6:12 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Hernandez, Meik, Melton, Mendoza, Summers and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Dean Kubani.

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

ORAL COMMUNICATIONS – PUBLIC COMMENT

Zuleimy Gonzalez spoke during public comment.

NEW BUSINESS

1. Study Session: Planning for climate change and the development of a Climate Action Plan

Mr. Kubani and Mr. Wells presented the report.

Andy Shrader provided public comment on this presentation.

Councilmember Kraut moved, seconded by Mayor pro Tem Shapiro to approve the use of the Albany's Climate Action Plan as a model with direction to staff to work on a Request for Proposals (RFP) and return to Council with a contract. 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 7:54 p.m.

The meeting reconvened at 8:01 p.m.

CONSENT

2. Approval of June 22, 2022 minutes
3. Adoption of Resolution No. 2022-1804 designating Councilmember Bozajian as the voting delegate and Councilmember Kraut as the alternate voting delegate for the League of California Cities annual business meeting on September 9, 2022
4. Adoption of Resolution No. 2022-1806, approving an amended Conflict of Interest Code for certain City Departments, Commissions and Boards pursuant to the Political Reform Act of 1974
5. Adoption of Resolution No. 2022-1805, authorizing continued remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to Government Code Section 5453e
6. Adoption of Resolution No. 2022-1802, levying special taxes within the City of Calabasas Community Facilities District No. 98-1, Special Tax Refunding Bonds, Series 2018; and adoption of Resolution No. 2022-1803, levying special taxes within the City of Calabasas Community Facilities District No. 2001-1, Special Tax Refunding Bonds, Series 2017
7. Authorization to approve Amendment No. 2 for additional funding in the amount of \$150,000 for the Professional Services Agreement with AppleOne Employment Services
8. Adoption of Resolution No. 2022-1808, adopting the updated City of Calabasas Title VI Program in compliance with Federal Transit Administration (FTA) requirements
9. Recommendation to approve a Professional Services Agreement with MNS Engineers, Inc. for West Calabasas Road improvements design at intersection of Calabasas and Mureau Roads in the amount not to exceed \$376,021

10. Adoption of Resolution No. 2022-1809, authorizing the submittal of an application for the Used Oil Payment Program for the next five years
11. Approve the Local Roadway Safety Plan

Councilmember Weintraub moved, seconded by Councilmember Bozajian to approve Consent Item Nos. 1-11. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

CONTINUED PUBLIC HEARING

12. Adoption of Resolution No. 2022-1807, certifying the results of the Assessment Ballot Proceedings with respect to the proposed assessment increase for Las Villas HOA Zone 11 within Landscape Lighting Act District No. 22

Mayor Maurer closed the public hearing.

Mayor pro Tem Shapiro moved, seconded by Councilmember Kraut to approve adoption of Resolution No. 2022-1807. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

INFORMATIONAL REPORTS

13. Check Register for the period of June 11-July 25, 2022

No action taken on this item.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Shapiro

- Welcomed everyone back from summer break and reminded to drive with caution as schools return to session.

Councilmember Bozajian:

- Shared that the AHCCC RFP for roof repairs is open; and submissions are due

- by August 25.
- Expressed appreciation to the City Council and staff for their support as he concluded his role as President of the League of California Cities, Los Angeles County division.

Councilmember Weintraub:

- Shared that Mayor pro Tem Shapiro and she will be meeting with LVUSD representatives, Lost Hills Sheriff's staff and others to discuss school traffic safety.
- Suggested to contact the LVWMD for tips and suggestions on how to conserve water.

Councilmember Kraut

- Extended an invitation to the Mayoral breakfast hosted by the Calabasas Chamber of Commerce and to the VICA Local Officeholders Luncheon on August 18.

TASK FORCE REPORTS

Councilmember Kraut reported that he attended AHCCC Board meetings and reiterated that the RFP for roof repairs is moving along. He also reported that Councilmember Weintraub and he toured the Calabasas Landfill. Additionally, he participated in an FBI briefing, a Lost Hills Sheriff's event in Westlake Village and a League of California Cities meeting.

Councilmember Weintraub reported that Councilmember Kraut and she met as the Economic Development taskforce on August 9.

Mayor pro Tem Shapiro reported his participation in a Valley Economic Alliance Board meeting, several SCAG meetings and a Regional Council meeting. He also reported that Councilmember Weintraub and he met with the Wireless Taskforce.

Mayor Maurer reported that Mayor pro Tem Shapiro and she met as Sustainability Taskforce.

FUTURE INFORMATION/AGENDA ITEMS

Councilmember Weintraub requested an update on Economic Development and a discussion regarding public safety.

Mr. Meik reported he has been discussing several safety items on the Strategic Plan with Captain Seetoo and would provide updates soon.

The City Council recessed to Closed Session at 8:14 p.m.

Mayor Maurer called the Closed Session to order at 8:15 p.m. via Zoom Teleconferencing.

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

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

There were no reportable actions from the Closed Session.

ADJOURN

The City Council adjourned at 8:45 p.m. to a regular meeting on Wednesday, August 24, 2022, at 7:00 p.m.

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