

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, AUGUST 24, 2022**

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

1. Conference with Legal Counsel; Initiation of Litigation
(Gov. Code § 54956.9(d)(4))
Number of Potential Cases: 1.

2. Conference with Legal Counsel; Existing Litigation
(Gov. Code Section 54956.9(d)(1))
Case name: Westin v City of Calabasas, et al. Central District of California
Case No. CV22-3788-VBF(DFM)

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

Absent: None

Mayor Maurer called the Open Session to order at 7:03 p.m. via Zoom Teleconferencing.

ROLL CALL

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

Absent: None

Staff: Ahlers, Green, Hernandez, Meik, Mendoza and Summers

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Manny Fernandez.

APPROVAL OF AGENDA

Mayor Maurer announced that Item No. 7 would be presented before Consent. Additionally, Freedom Park would not be discussed at this time.

Councilmember Kraut moved, seconded by Councilmember Weintraub to approve the agenda with the modifications. 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

- Rotary Club of Calabasas end of year update

Dr. Manny Fernandez presented an update on the Neighbors in Need Program.

- Fire Department Update

Fire Chief Drew Smith and Megan Currier presented an update.

- Sheriff's Crime Report - May and June 2022

Deputy De Matteo presented the reports.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Shapiro

- Reminded everyone to drive with caution and be mindful of children as schools are now session.
- Extended an invitation to the last SunSets Concert Series on August 28.

Councilmember Kraut

- Shared that the AHCCC RFP for roof repairs has been extended to September 1. Additionally, he extended an invitation to the JPIA Board meeting on August 25.

Councilmember Weintraub

- Welcomed everyone back to school and reminded to drive with caution.

Mayor Maurer

- Reiterated the importance of safety precautions now that schools are in session and asked parents to leave their homes thirty minutes earlier to avoid rushing.
- The Mayor's Youth Council is hosting a clothing drive to benefit the Hope of the Valley. Donations will be accepted outside the Library on September 17.

- Extended an invitation to the Mayor's Youth Council Young Voter night on September 20.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

NEW BUSINESS

- 7. City Council direction and funding approval for four (4) park projects, as indicated in the attached PowerPoint and includes; De Anza Sport Court, Gates Canyon Park, and Wild Walnut Park

Ms. Green presented a report on De Anza Sport Court.

Matt Zone, Francisco Rivera, Jeff Tufaro, Gavin Linderman, David Katzner, Robbie Amodio, Todd Chayet, Katie Morgan, Miguel Enciso, Rose Dunn, Marcin, Kathrin Nolan, Brendon Jasso, Ryan Stomel, Hayden Day and Rose Beemer spoke during public comment.

After discussion, Mayor pro Tem Shapiro moved, seconded by Councilmember Kraut to direct staff to proceed with the resurfacing and re-stripping of the De Anza outdoor court to accommodate basketball, pickleball and hockey. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

Councilmember Bozajian moved, seconded by Councilmember Kraut to approve additional funding of up to \$95,000 of ARPA funds to resurface and re-stripping the De Anza outdoor court. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

Mayor pro Tem Shapiro moved, seconded by Mayor Maurer to approve exploring a partnership with the Los Angeles Kings and return to Council for further direction. MOTION CARRIED 4/1 by Roll Call Vote as follows:

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

NOES: Weintraub

Councilmember Kraut moved, seconded by Councilmember Weintraub to direct staff to continue to identify other pickleball locations. 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 9:38 p.m.
The meeting reconvened at 9:48 p.m.

Ms. Green and Mr. Sippel presented a report on Gates Canyon Park.

Discussion regarding Gates Canyon Park was tabled until a representative from Sourcewell can provide additional information.

Ms. Green presented a report on Wild Walnut Park.

Roza Besser, Ed Albrecht and Ariana Rajaei spoke during public comment.

Mr. Yalda addressed the City Council regarding Wild Walnut Park.

After discussion, Mayor pro Tem Shapiro moved, seconded by Councilmember Weintraub to direct staff to revise the Capital Improvement Project to reflect that it will be completed in one phase instead of three phases as previously planned. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

CONSENT

1. Approval of August 10, 2022 minutes
2. Adoption of Resolution No. 2022-1810, approving a Benefits Program for full-time permanent employees and rescinding Resolution No. 2022-1795
3. Adoption of Resolution No. 2022-1812, to record a Nuisance Abatement Lien against real property located at APN No. 2072-031-011, in the City of Calabasas
4. Authorization to approve Amendment No. 1 for additional funding in the amount of \$100,000 to the existing Professional Services Agreement with Secural Security Corporation

5. Authorization to award a three-year contract in an amount not to exceed \$550,000 to Peerless Building Maintenance for janitorial services for Calabasas City Hall, Library and the Senior Center and special event cleanings for Founders Hall, Senior Center and Juan Bautista de Anza Park

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

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

CONTINUED BUSINESS

6. Comparison of PARS versus CalPERS Internal Revenue Code Section 115 Trust; selection of City 115 Trust administrator; and adoption of Resolution No. 2022-1811, appropriating \$2,000,000 for the Pension 115 Trust and \$250,000 for the OPEB 115 Trust

Mr. Ahlers presented the report.

Brian Cameron spoke to during public comment.

Mayor pro Tem Shapiro moved to go with CalPERS for the OPEB and with PARS for the Pension 115 Trust. Motion failed due to lack of a second.

Councilmember Kraut moved, seconded by Councilmember Bozajian to approve PARS as the sole administrator of the Pension 115 Trust and OPEB 115 trust and to adopt Resolution No. 2022-1811. MOTION CARRIED 3/2 by Roll Call Vote as follows:

AYES: Mayor Maurer and Councilmembers Bozajian and Kraut

ABSTAIN: Mayor pro Tem Shapiro and Councilmember Weintraub

INFORMATIONAL REPORTS

8. Check Register for the period of July 26-August 12, 2022

No action taken on this item.

TASK FORCE REPORTS

Councilmember Kraut reported his attendance to a Government Affairs

meeting with the Chamber of Calabasas.

Councilmember Bozajian reported his attendance to the California Contract Cities Association Annual BBQ. He also reported that he would be attending the League of California Cities Annual Conference and Expo.

CITY MANAGER’S REPORT

None.

FUTURE INFORMATION/AGENDA ITEMS

Councilmember Weintraub requested a future discussion to oppose the Los Angeles Charter Amendment that gives the Board of Supervisors authority to remove the Sheriff. Additionally, she expressed concern about residents being dropped from their homeowner’s insurance and requested a townhall meeting with the Insurance Commissioner.

Mayor Maurer congratulated Council and staff for their hard work.

ADJOURN

The City Council adjourned at 11:19 p.m. to a regular meeting on Wednesday, September 14, 2022, at 7:00 p.m.

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