

**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, SEPTEMBER 14, 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
  
2. Conference with Legal Counsel; Existing Litigation (Gov. Code Section 54956.9(d)(1))  
Case Names: THNC Canyon Oaks LLC v. City of Calabasas, et al., Los Angeles County Superior Court Case No. 21STCP01819; related to Building Industry Association of Southern California v. City of Calabasas, et al., Los Angeles County Superior Court Case No. 21STCP02726

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

Absent: None

Mayor Maurer called the Open Session to order at 7:12 p.m. via Zoom Teleconferencing.

**ROLL CALL**

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

Absent: None

Staff: Green, Hernandez, Meik, Mendoza and Summers

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Charlotte Meyer.

**APPROVAL OF AGENDA**

**Councilmember Weintraub moved, seconded by Mayor pro Tem Shapiro 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. The Closed Session will resume after tonight's meeting.

### **PRESENTATIONS**

- To Charlotte Meyer for her work on the Senior Center's TECH Help Program

Carol Washburn and Lois Julien recognized Ms. Meyer's accomplishments and thanked her for her service.

The City Council congratulated Ms. Meyer for her contributions to the City. Ms. Meyer expressed appreciation for the recognition.

Roza Besser and Monica Parmar spoke on this presentation.

- Sheriff's Crime Report – July 2022

Deputy De Matteo presented the report.

### **ANNOUNCEMENTS/INTRODUCTIONS**

Members of the Council made the following announcements:

Councilmember Bozajian

- The Wallis Annenberg Wildlife Crossing is now accepting applications for their Docent Program. More information available on the City's website.

Councilmember Weintraub

- Extended an invitation to the annual Flu Clinic at Founders Hall on October 1 and to the MYC Young Voter Night at Senior Center on September 20.

Mayor pro Tem Shapiro

- Was disappointed to share that the Regal Edwards Theatre has closed.
- Extended an invitation to the Calabasas Film Festival, which begins on September 21.
- Reported that Councilmembers Weintraub, Kraut and he attended the Homecoming opening game. Additionally, he congratulated the CHS Coyotes for

bringing the coveted Cup home.

Councilmember Kraut

- Extended an invitation to the annual Homeless Connect Day at the Malibu Courthouse on September 22.

### **ORAL COMMUNICATIONS – PUBLIC COMMENT**

Brian Cameron spoke during public comment.

### **CONSENT**

1. Approval of August 24, 2022 minutes
2. Adoption of Resolution No. 2022-1814, reaffirming and extending the existence of a local state of emergency due to the Novel Corona Virus Covid-19 pandemic
3. Adoption of Resolution No. 2022-1813, authorizing continued remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to Government Code Section 54953(e)
4. Recommendation to approve a Professional Services Agreement (PSA) with ECS Imaging, Inc. for Laserfiche Cloud licensing and support of the City's Enterprise Content Management System (ECMS); migration of City Council and Commission agenda packets; and conversion of Microfiche permit records for an amount not to exceed \$130,000
5. Adoption of Resolution No. 2022-1815, approving the Public Agencies Post-Employment Benefits Trust administered by Public Agency Retirement Services (PARS)
6. Investment report for the quarter ending June 30, 2021; September 30, 2021; December 31, 2021; March 30, 2022; and June 30, 2022
7. Authorization to approve and add Amendment No. 2 for additional funding in the amount of \$30,000 to the Professional Services Agreement with Illini Companies, Inc. DBA Commercial Aquatics, Inc.
8. Authorization to approve and add Amendment No. 1 for additional funding in the amount of \$10,000 to the Professional Services Agreement with The Sauce Creative Services Corp.

9. Authorization to approve and add Amendment No. 1 for additional funding in the amount of \$25,000 to the Professional Services Agreement with the A Rental Connection
10. Recommendation to establish the Calabasas Community Foundation, Inc., a nonprofit public benefit corporation (501 (c) 3)
11. Recommendation to approve a Professional Services Agreement with MNS Engineers, Inc. for Mulholland Highway improvements design in an amount not exceed \$564,150

**Mayor pro Tem Shapiro moved, seconded by Councilmember Kraut 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 BUSINESS**

12. Recommendation to approve a Memorandum of Understanding with Unlimited Play, Inc.; a Professional Services Agreement with PlayPower Little Tikes Farmington, Inc. not-to-exceed \$1,500,000, utilization of Sourcewell; and funding to replace playground equipment at Brandon’s Village/Gates Canyon Park

Ms. Green and Mr. Manka presented the report.

John Suwara spoke on Item 12.

**After discussion Councilmember Weintraub moved, seconded by Councilmember Bozajian to approve a Professional Services Agreement with PlayPower Little Tikes Farmington; a Memorandum of Understanding with Unlimited Play, Inc; authorize the City Manager to execute agreement amendments within Council approved budget amounts including the authority to authorize the associated payments and purchases in accordance with the terms of the agreement subject to approval of the City Attorney; a play structure not-to-exceed \$1,000,000 and utilization of Sourcewell. MOTION CARRIED 4/1 by Roll Call Vote as follows:**

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

**NOES:** Councilmember Kraut

## **INFORMATIONAL REPORTS**

13. Check Register for the period of August 13-August 25, 2022

**No action taken on this item.**

## **TASK FORCE REPORTS**

Councilmember Kraut reported that Mayor pro Tem Shapiro, Councilmember Bozajian, City Manager Mr. Meik, Ms. Hernandez and he attended the League of California Cities Annual Conference and Expo.

Councilmember Bozajian reiterated Councilmember Kraut's report.

Mayor Maurer reported she attended the CPA monthly meeting.

Mayor pro Tem Shapiro reported he attended various SCAG, CHD and Regional Council meetings. He also attended an event for the Valley Economic Alliance as well as the Local Officeholders Luncheon hosted by VICA.

## **CITY MANAGER'S REPORT**

Mr. Meik reported that staff has been working with Dean Kubani and Walker Wells to finalize the Climate Action Plan contract amendment. Additionally, he reported that the City may receive additional funding for the Las Virgenes Creek Restoration.

## **FUTURE INFORMATION/AGENDA ITEMS**

Councilmember Weintraub asked when the County Charter amendment regarding the Sheriff would be on the agenda. Mr. Meik confirmed the item would be scheduled for the September 28 Council meeting.

Councilmember Bozajian requested a discussion regarding the LVUSD bond Measure S, which will be on the November 8, 2022, election ballot.

**The City Council recessed to Closed Session at 8:28 p.m.**

Mayor Maurer called the Closed Session to order at 8:30 p.m. via Zoom Teleconferencing.

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

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Mr. Summers reported that Item Nos. 1 and 2 were continued. Council provided direction; however, there were no reportable actions.

**ADJOURN**

The City Council adjourned at 9:00 p.m. to a regular meeting on Wednesday, September 28, 2022, at 7:00 p.m.

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