

**MINUTES OF A REGULAR MEETING  
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA  
HELD WEDNESDAY, SEPTEMBER 28, 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
  
3. Conference with Legal Counsel; Initiation of Litigation  
(Gov. Code § 54956.9(d)(4))  
Number of Potential Cases: 1
  
4. Public Employee Performance Evaluation  
(Gov. Code § 54957)  
Position Title: City Manager

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

Absent: None

Mayor Maurer called the Open Session to order at 7:11 p.m. via Zoom Teleconferencing.

**ROLL CALL**

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

Absent: None

Staff: Hernandez, Meik, Mendoza and Summers

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by City Clerk Maricela Hernandez.

## **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.

## **ANNOUNCEMENTS/INTRODUCTIONS**

Members of the Council made the following announcements:

Mayor pro Tem Shapiro

- Congratulated Mayor Maurer, Councilmember Weintraub and the Mayor's Youth Council for hosting a great Young Voter Night.
- Expressed appreciation to all involved on the 9<sup>th</sup> Annual Calabasas Film Festival.
- Wished everyone a happy and healthy New Year and Yom Kippur.

Councilmember Bozajian

- Extended an invitation to the Pumpkin Festival on October 16.

Councilmember Kraut

- Extended an invitation to the City Council Candidate Forum hosted by the Greater Mulwood HOA on September 29.
- Congratulated Lupin Hill Elementary School on their 50<sup>th</sup> Anniversary.

Councilmember Weintraub

- Expressed gratitude to all the first responders who helped contain the Calabasas fire on September 24.
- Reminded everyone that the last day to register to vote for the November 8, 2022, General Election is October 24.

Mayor Maurer

- Thanked Councilmember Weintraub and City Clerk Maricela Hernandez for their work on the MYC Young Voter Night and expressed appreciation to Mayor pro Tem Shapiro and Councilmember Bozajian for their attendance.
- Expressed her appreciation to all the first responders and acknowledged the incarcerated firefighters who helped put out the Calabasas fire.

## **PRESENTATIONS**

- Fire Department update

Fire Chief Drew Smith presented an update.

## **ORAL COMMUNICATIONS – PUBLIC COMMENT**

Mark Camacho and Andrew Thomas spoke during public comment.

## **CONSENT**

1. Approval of September 14, 2022 meeting minutes
2. Adoption of Resolution No. 2022-1817, recognizing October as Bullying Prevention Month in the City of Calabasas
3. Adoption of Resolution No. 2022-1816 to approve the agreement for sharing cost of State Highway Electrical Facilities between the City of Calabasas and State of California Department of Transportation

**Mayor pro Tem Shapiro moved, seconded by Councilmember Weintraub to approve Consent Item Nos. 1-3. MOTION CARRIED 5/0 by Roll Call Vote as follows:**

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

## **CONTINUED BUSINESS**

4. Discussion and direction on hybrid/in-person City Council meetings.

Mr. Meik presented the report.

**Direction was provided to staff to begin hybrid/in-person Council meetings effective October 12 and to continue remote Commission meetings until further notice.**

## **INFORMATIONAL REPORTS**

5. Check Register for the period of August 26-September 16, 2022

**No action taken on this item.**

## **FUTURE INFORMATION/AGENDA ITEMS**

Councilmember Weintraub stated that the County Charter amendment would possibly be discussed at the October 12 Council meeting, provided Measure A proponents/opponents are confirmed.

Councilmember Weintraub also requested information be distributed regarding the Fentanyl crisis that is currently affecting youth.

Mayor Maurer stated that perhaps Lost Hills Sheriff's staff could provide information regarding Fentanyl at the next Council meeting in conjunction with the monthly Crime Report.

## **TASK FORCE REPORTS**

Mayor pro Tem Shapiro reported he attended various SCAG, CHD and Regional Council meetings. He also reported his attendance to the Valley Economic Alliance Board meeting and a Public Safety Taskforce meeting.

Councilmember Kraut reported his participation in a Government & Community Affairs meeting hosted by the Calabasas Chamber of Commerce. He also reported his attendance to an Economic Development meeting with Councilmember Weintraub.

Councilmember Weintraub reported she attended the Homeless Connect Day at the Malibu Courthouse on September 22.

## **CITY MANAGER'S REPORT**

Mr. Meik acknowledged Mr. Camacho's public comment and confirmed that the City is aware of the safety concerns and would be increasing patrolled security in the area of concern. Additionally, Mr. Meik stated he would be meeting with Captain Seetoo on September 30 to discuss various issues including Strategic Priorities.

**The City Council recessed to Closed Session at 8:19 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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4. Public Employee Performance Evaluation  
(Gov. Code § 54957)  
Position Title: City Manager

Mr. Summers reported that Item Nos. 1-4 were addressed. The City Council provided direction to staff and the City Attorney; however, there were no reportable actions.

## **ADJOURN**

The City Council adjourned at 10:30 p.m. to a regular meeting on Wednesday, October 12, 2022, at 7:00 p.m.

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