

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, OCTOBER 12, 2022**

Mayor Maurer called the Closed Session to order at 6:00 p.m. in the Council Conference Room, 100 Civic Center Way, Calabasas, CA.

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. Councilmember Kraut participated via Zoom Teleconferencing.

Absent: None

Mayor Maurer called the Open Session to order at 7:03 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, CA.

ROLL CALL

Present: Mayor Maurer, Mayor pro Tem Shapiro, Councilmembers Bozajian, Kraut and Weintraub. Councilmember Kraut participated via Zoom Teleconferencing

Absent: None

Staff: Ahlers, Hernandez, Holden, Klein, Meik, Melton, Mendoza, Summers and Russo

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mark Levinson.

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

PRESENTATIONS

- Proclamation in recognition of Indigenous People's Day

Mayor Maurer recognized Indigenous People's Day by reading a Proclamation to be sent to Chumash Tribe representatives.

- Sheriff's Crime Report – August 2022

Deputy De Matteo presented the report.

- Liability Trust Fund update by California JPIA, Chief Executive Officer Jonathan Shull

Mr. Shull presented an update.

- National Assoc. of Telecommunications Officers and Advisors (NATOA) and America In Bloom Awards

Mayor Maurer presented the Communications Department and Public Works with their prospective awards.

Ms. Melton expressed gratitude and thanked those who participated in America in Bloom.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Shapiro

- Congratulated Public Works and Communications staffs for their achievements as well as the local schools for a great Walk to School Day.
- Wished everyone a happy Sukkot.
- Extended an invitation to a Community Wildfire Preparedness Webinar on October 19.
- Expressed appreciation to the City for recognizing October as bullying prevention awareness month.
- Expressed his support for those who have helped organize local protests in support of Iranian freedom.
- Shared his disappointment regarding the racist comments made by the Los Angeles City Councilmembers as well as antisemitic remarks made by a local rapper.

Councilmember Weintraub

- Reported the tragic loss of an El Camino High School student due to fentanyl and expressed the urgency for a parent and child forum in order to bring awareness.
- Expressed her sadness with the Los Angeles City Councilmembers who made hateful and racist comments and urged remaining Councilmen to step down.
- Echoed Mayor pro Tem Shapiro's sentiments regarding the Iranian protests and antisemitism.

Councilmember Bozajian

- Expressed his disappointment with the Los Angeles City Councilmembers who made appalling comments during the Redistricting process.
- Extended an invitation to the annual Pumpkin Festival at De Anza Park on October 16

Councilmember Kraut

- Echoed his colleagues' sentiments and stated there is no place for hate.
- Extended an invitation to Oktoberfest hosted by the Senior Center at Founders Hall on October 21.

Mayor Maurer

- Echoed her colleagues' sentiments regarding the disturbing comments made by Los Angeles City Councilmembers.

City Clerk Ms. Hernandez

- Reminded everyone about the upcoming General Municipal Election and the Vote Centers that will be available in the City.
- Reported that the U.S. Department of State approved the City as a Passport Acceptance Facility with Ms. Mendoza and her as acceptance agents.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Mark Levinson and Shiva Shahabi spoke during public comment.

CONSENT

1. Approval of September 28, 2022 meeting minutes
2. Adoption of Resolution No. 2022-1818, authorizing continued remote teleconference meetings of the Calabasas City Council and Commissions pursuant to Government Code Section 54953(e)
3. Investment Report for quarter ending September 30, 2022

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

PUBLIC HEARING

4. Consideration of Urgency Ordinance No. 2022-399U, extending the duration of the Woolsey Fire Overlay Zone

Mayor Maurer opened the public hearing.

Mr. Klein presented the report.

Mayor Maurer closed the public hearing.

Councilmember Kraut moved, seconded by Mayor pro Tem Shapiro to adopt Urgency Ordinance No. 2022-399U with a modification to only include the parcels pending reconstruction and extending the time to complete construction until December 31, 2025. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

Kraut and Weintraub

NEW BUSINESS

5. City Council discussion and consideration of taking a position on the Los Angeles County Board of Supervisors' decision to place a Charter Amendment on the November 8, 2022, General Election that would allow the Board to remove the elected Sheriff from office by a four-fifths vote

Helen Jones spoke in favor of Measure A.

David Hernandez spoke in opposition of Measure A.

Jeffi Girgenti spoke on Item No. 5.

After discussion Councilmember Weintraub moved, seconded by Councilmember Bozajian to submit a letter of opposition to the Los Angeles County Board of Supervisors for their decision to place a Charter Amendment on the November 8, 2022, General Election that would give them authority to remove an elected Sheriff. MOTION CARRIED 4/1 by Roll Call Vote as follows:

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

6. Consider use of Measure M Funds for a Regional Broadband Connectivity Project

Mr. Dipple, Ms. Holden, Mr. Meik and Mr. Russo presented the report.

Councilmember Kraut moved, seconded by Councilmember Weintraub to approve the use of Measure M Funds for a Regional Broadband Connectivity Project. MOTION CARRIED 5/0 by Roll Call Vote as follows:

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

INFORMATIONAL REPORTS

7. Check Register for the period of September 17-30, 2022

No action taken on this item.

TASK FORCE REPORTS

Mayor pro Tem Shapiro reported his attendance to various SCAG meetings and a Public Safety Taskforce meeting with Councilmember Weintraub.

Councilmember Kraut reported his participation in a Chamber of Commerce Government & Community Affairs meeting and his upcoming attendance to their next meeting. He also reported his upcoming participation on the Metropolitan Water District's Inspection Tour of the California State Water Project.

Councilmember Weintraub reiterated her participation in a Public Safety Taskforce meeting with Mayor pro Tem Shapiro.

CITY MANAGER'S REPORT

None.

FUTURE INFORMATION/AGENDA ITEMS

Councilmember Weintraub reinforced her request for a community meeting for parents and children regarding the use of Fentanyl.

ADJOURN

The City Council adjourned at 10:09 p.m. to a special meeting on Tuesday, October 18, 2022, at 1:30 p.m.

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

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, OCTOBER 18, 2022**

Mayor Maurer called the meeting to order at 1:30 p.m. via Zoom Teleconference.

ROLL CALL

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

CLOSED SESSION

1. Conference with Real Property Negotiator
(Gov't Code §54956.8)
Property Address: 27040 Malibu Hills Rd., Calabasas, CA 91301
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Under Negotiation: Price and Terms of Payment

The City Council provided direction to staff and the City Attorney; and there were no reportable actions.

ADJOURN

The City Council adjourned at 2:05 p.m. to a regular meeting scheduled on Wednesday, October 26, 2022, at 7:00 p.m.

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