

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, OCTOBER 26, 2022**

Mayor pro Tem Shapiro called the Closed Session to order at 6:05 p.m. in the Council Conference Room, 100 Civic Center Way, Calabasas, CA.

1. Conference with Legal Counsel; Initiation of Litigation
(Gov. Code § 54956.9(d)(4))
Number of Potential Cases: 2

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

Mayor pro Tem Shapiro called the Open Session to order at 7:07 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, CA.

ROLL CALL

Present: Mayor pro Tem Shapiro, Councilmembers Bozajian, Kraut and Weintraub
Absent: Mayor Maurer
Staff: Cohen, Green, Hernandez, Klein, McConville, Meik, Mendoza, Summers, Russo and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Building Official Sparky Cohen.

APPROVAL OF AGENDA

Mayor pro Tem Shapiro stated that Item No.8 would be presented after Consent.

Councilmember Weintraub moved, seconded by Councilmember Kraut to approve the agenda with modifications. MOTION CARRIED 4/0 by Roll Call vote as follows:

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

CITY ATTORNEY REPORT ON CLOSED SESSION

Mr. Summers reported that the City Council met in Closed Session prior to this meeting. The City Council provided direction to staff and the City Attorney to initiate litigation on one case.

PRESENTATIONS

- Proclamation recognizing Hispanic Heritage Month

Mayor pro Tem Shapiro presented Proclamation to City Clerk Maricela Hernandez in honor of Hispanic Heritage Month.

- On fentanyl by LA County Sheriff's J-Team

Sergeant Bill Velek made a presentation to the City Council.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Shapiro

- Expressed appreciation to staff and everyone involved for a wonderful Pumpkin Festival.
- Expressed his support and appreciation for those who have helped organize local marches for Women's Rights.
- Reinforced his disappointment regarding the racist comments made by the Los Angeles City Councilmembers as well as antisemitic remarks made by a local rapper.

Councilmember Bozajian

- Thanked staff and the community for a great Pumpkin Festival.
- Expressed appreciation to the City of Hidden Hills for inviting the City to participate in their annual Halloween Fiesta.
- Wished everyone a Happy Halloween.

Councilmember Kraut

- Echoed Mayor pro Tem Shapiro's sentiments and stated hate needs to be condemned on all levels.
- Extended an invitation to the Calabasas Chamber of Commerce Candidate Forum

- on October 27.
- Extended an invitation to the Audi Dealership grand opening on November 2.
- Shared he was unable to attend the Pumpkin Festival as he was away participating in a Metropolitan Water District’s tour of the California State Water Project.

Councilmember Weintraub

- Encouraged everyone to use their voice and vote on November 8.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Bette Hall and Mark Levinson spoke during public comment.

CONSENT

1. Approval of October 12 and 18, 2022 meeting minutes
2. Adoption of Resolution No. 2022-1821, establishing a Hybrid Meeting Policy
3. Adoption of Resolution No. 2022-1822, allocation funds for Agoura Hills/Calabasas Community Center (AHCC) Roof Replacement Project
4. Adoption of Resolution No. 2022-1823, allocating funds for HVAC Replacement Project
5. Lease agreement between the City of Calabasas and the City of Agoura Hills regarding the Agoura Hills/Calabasas Community Center
6. Recommendation to approve a Professional Services Agreement with Triton Technology Solutions, Inc. for installation of new equipment for CTV/Video Master Control and Audio-Visual equipment in City Hall Council Chambers in the amount not to exceed Three Hundred Sixty-Six Thousand Dollars (\$366,000)

Councilmember Bozajian requested Item Nos. 3 and 5 be pulled from Consent.

After discussion Councilmember Bozajian moved, seconded by Councilmember Kraut to approve Consent Item Nos. 1-6. MOTION CARRIED 4/0 by Roll Call Vote as follows:

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

CONTINUED BUSINESS

8. Progress update on FY 22/23 Strategic Priorities

Michael McConville presented an update.

Roza Besser spoke during public comment.

After discussion the City Council received and filed the update.

The meeting recessed at 8:17 p.m.

The meeting reconvened at 8:25 p.m.

PUBLIC HEARING

7. Consideration of Ordinance 2022-400, adopting the California Code of Regulations – Title 24, the 2022 California Building Standards Code Parts 1 through 12 with local amendments thereto and the International Property Maintenance Code

Mayor pro Tem Shapiro opened the public hearing.

Mr. Cohen and Mr. Klein presented the report.

Mayor pro Tem Shapiro closed the public hearing.

Councilmember Kraut moved, seconded by Mayor pro Tem Shapiro to approve the introduction of Ordinance No. 2022-400. MOTION CARRIED 4/0 by Roll Call Vote as follows:

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

ABSENT: Mayor Maurer

INFORMATIONAL REPORTS

9. Check Register for the period of October 1-14, 2022

No action taken on this item.

TASK FORCE REPORTS

Mayor pro Tem Shapiro reported his attendance to the VICA Business Forecast Conference.

CITY MANAGER'S REPORT

Mr. Meik expressed appreciation to the Calabasas Chamber of Commerce for hosting Spooky Fiesta. Additionally, he expressed appreciation to Los Angeles County Fire Department's Chief Smith and Chief Moore for a great webinar on Wildfire Preparedness. Moreover, Mr. Meik reported that the City will be conducting an earthquake drill followed by a table top exercise with department heads. Lastly, he reported that the AHCCC Board will be reviewing the roof repair bids at their next meeting.

FUTURE INFORMATION/AGENDA ITEMS

Councilmember Kraut requested the Development Code regarding Green Building and Leed be updated.

Councilmember Weintraub requested a discussion regarding illegal exhaust issues impacting the community.

Mayor pro Tem Shapiro seconded the requests of Councilmembers Kraut and Weintraub.

ADJOURN

The City Council adjourned at 8:53 p.m. to a regular meeting on Wednesday, November 9, 2022, at 7:00 p.m.

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