



CITY of CALABASAS

CITY COUNCIL AGENDA REPORT

DATE: JANUARY 3, 2023

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: KINDON MEIK, CITY MANAGER

BY: MARICELA HERNANDEZ, MMC, CPMC, CITY CLERK

SUBJECT: CONSIDERATION AND APPROVAL OF APPOINTMENTS TO THE ARTS COUNCIL, ART IN PUBLIC PLACES, COMMUNICATIONS & TECHNOLOGY, ENVIRONMENTAL, HISTORIC PRESERVATION, LIBRARY, PARKS, RECREATION & EDUCATION, PLANNING, PUBLIC SAFETY, TRAFFIC & TRANSPORTATION COMMISSIONS; THE AGOURA HILLS/CALABASAS COMMUNITY CENTER JPA BOARD; AND THE CALABASAS COMMUNITY FOUNDATION

MEETING DATE: JANUARY 11, 2023

SUMMARY RECOMMENDATION:

That the Council approve appointments to the Arts Council, Art in Public Places, Communications and Technology, Environmental, Historic Preservation, Library, Parks, Recreation and Education, Planning, Public Safety, Traffic and Transportation Commissions; the Agoura Hills/Calabasas Community Center JPA Board and The Calabasas Community Foundation.

BACKGROUND:

Pursuant to the Calabasas Municipal Code, City Commission members, with the exception of the Library Commission, serve terms lasting for the lesser of two years or until the expiration of the term of the Councilmember who nominated that

commissioner. Library Commissioners serve three-year terms as set forth in the California Education Code. The Agoura Hills/Calabasas Community Center members serve a one-year term. The Calabasas Community Foundation members serve a three-year term.

Attached is a matrix listing City Council recommendations to fill Commission positions.

Commission seats still pending nominees and those who are not available to attend this meeting will be scheduled for subsequent meetings.

REQUESTED ACTION:

- 1) That the Council approve the following appointments:
 - a. Arts Council Chair for term expiring November 2024: Negin Ghaffari
 - b. Communications & Technology Commission for terms expiring November 2024: Michael Brockman (Albrecht); Candice Weber (Bozajian); David Goldwater (Kraut); Richard Sherman (Shapiro); and Carey Melcher (Weintraub);
 - c. Environmental Commission for terms expiring November 2024: Luresa Byrne (Albrecht); David Cohan (Bozajian); Jacy Shillan (Kraut); and Beth Jagtiani (Weintraub);
 - d. Historic Preservation Commission for terms expiring November 2024: Justin Ford (Bozajian); Mark Silverman (Kraut); and Carol Steffen (Weintraub);
 - e. Parks, Recreation and Education Commission for terms expiring November 2024: Anita McQuillan (Albrecht); Stephanie Williams (Shapiro); Negin Ghaffari (Weintraub); and Charlotte Meyer (Sr. Center Advisory Board);
 - f. Planning Commission for terms expiring November 2024: Greg Byrne (Albrecht); Michael Harrison (Bozajian); Robert Lia (Kraut); Wendy Fassberg (Shapiro); Dennis Washburn (Weintraub); and John Mueller, Alternate (Council);

- g. Public Safety Commission for terms expiring November 2024: Sharon Boucher (Albrecht); Jeffrey Piraino (Bozajian); Joe Chilco (Kraut); Brian Cameron (Shapiro); Matt Slatoff (Weintraub) and Norma Citron (CERP);
- h. Traffic and Transportation Commission for terms expiring November 2024: Mike Pashai (Albrecht); Richard Cassel (Bozajian); Peter Valk (Kraut); Jason Sperling Reich (Shapiro);
- i. Agoura Hills/Calabasas Community Center for terms expiring November 2023: Lucy Martin and Jerry Viner; John Suwara (alternate)

ATTACHMENTS:

- a. Appointment recommendation log
- b. Commission applications/resumes