

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, NOVEMBER 9, 2022**

Mayor Maurer called the meeting to order at 7:05 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

Absent: None

Staff: Hernandez, Klein, McConville, Meik, Mendoza, Michitsch and Summers

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Maurer.

APPROVAL OF AGENDA

Councilmember Weintraub moved, seconded by Mayor pro Tem Shapiro approve the agenda. MOTION CARRIED 5/0 as follows:

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

PRESENTATIONS

- Sheriff's Crime Report – September 2022

Deputy Mason De Matteo presented the report.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Kraut

- Extended an invitation to a workshop to receive comments regarding Brandon's Village at Gates Canyon Park on December 3.

Mayor pro Tem Shapiro

- Extended an invitation to an in-person workshop regarding Wild Walnut Park at Founders Hall on November 15 and/or to a virtual workshop on December 5.
- Congratulated the City and candidates for a successful election.

- Congratulated the CHS football team for an amazing win on their first playoffs game.
- Extended an invitation to the CHS fall play, Harvey. Tickets available at chstheater.com.

Councilmember Weintraub

- Spectrum Internet is now offering the Affordable Connectivity Program. More information available at acpbenefit.org.
- Congratulated candidates for their great campaigns.

Councilmember Bozajian

- Extended an invitation to the Malibu Liquor & Wine's grand re-opening on November 18.
- Extended an invitation to the Calabasas Mayor's State of the City Address at Founders Hall on December 1.

Mayor Maurer

- Encouraged the public to attend the Calabasas Mayor's State of the City Address at Founders Hall on December 1.
- Extended an invitation to the Mayor's Youth Council special screening of Gasland at Founders Hall on November 21.
- Expressed she is honored to have met Alfonse Chigamoy Owiny-Dollo, Uganda's Chief Justice of the Supreme Court, the President of Pepperdine University and others.
- Reminded the public that applications are currently being accepted for City commissions.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Mark Levinson spoke during public comment.

CONSENT

1. Approval of October 26, 2022 meeting minutes
2. Adoption of Resolution No. 2022-1826, authorizing continued remote teleconference meetings of the Calabasas City Commissions pursuant to Government Code Section 54953(e)

3. Recommendation to approve a three-year Professional Services Agreement with Newbury Park Tree Service, Inc. for tree service of citywide street trees, City parks, LLAD/LMD Districts 21, 22, 24, 27 and 32; and for fire prevention and resiliency projects on an as needed basis in an amount not to exceed \$1,402,267
4. Adoption 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
5. Adoption of Resolution No. 2022-1827, reaffirming and extending the existence of a local state of emergency due to the Novel Corona Virus Covid-19 pandemic
6. Adoption of Resolution No. 2022-1825 proclaiming March 18, 2023 as “Arbor Day” in the City of Calabasas
7. Recommendation to approve Amendment No. 1 to extend the Professional Services Agreement with Cleanstreet for citywide street sweeping services for a one (1) year term in an amount not to exceed Four Hundred Fifty-Six Thousand Five Hundred Forty Dollars (\$456,540)
8. Adoption of Resolution No. 2022-1828, condemning the government of Iran for the physical beating and deaths of Mahsa Amini, Sarina Esmaeilzadeh, Nika Shakarami and others by Iran’s Morality Police
9. Consideration of Resolution No. 2022-1829, disapproving the Los Angeles County Revised Countywide Siting Element date July 2022

Mayor pro Tem Shapiro requested Item No. 5 be pulled from Consent.

Mayor Maurer requested Item No. 8 be pulled from Consent.

Councilmember Weintraub moved, seconded by Mayor pro Tem Shapiro to approve Consent Item Nos. 1-4, 6-7 and 9. MOTION CARRIED 5/0 as follows:

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

After discussion, Councilmember Weintraub moved, seconded by Mayor pro Tem Shapiro to approve Consent Item No. 5. MOTION CARRIED 5/0 as follows:

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

Negin Ghaffari, Azita Rambod, Hossen Madjid, Mitra Sabouri, Nilou Goodarzy, Bahman Shahangian and Hoss Madade spoke on Item No. 8.

After discussion, Mayor pro Tem Shapiro moved, seconded by Councilmember Weintraub to approve Consent Item No. 8. MOTION CARRIED 5/0 as follows:

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

The meeting recessed at 8:05 p.m.
The meeting reconvened at 8:15 p.m.

PUBLIC HEARING

10. Review and approval of project amendments for the 48th Program Year (2022-2023) - Community Development Block Grant (CDBG) Funding; and Adoption of Resolution No. 2022-1819, approving amendments to the CDBG 48th Program Year (2022-2023)

Mayor Maurer opened the public hearing.

Mr. McConville and Mr. Neal presented the report.

Mayor Maurer closed the public hearing.

Councilmember Kraut moved, seconded by Mayor pro Tem Shapiro to approve amendments for the 48th Program Year (2022-2023) CDBG Funding and Resolution No. 2022-1819. MOTION CARRIED 5/0 as follows:

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

11. Review and approval of projects for the 49th Program Year (2023-2024) - Community Development Block Grant (CDBG) Funding; and Adoption of Resolution No. 2022-1820, approving the CDBG 49th Program Year (2023-2024)

Mayor Maurer opened the public hearing.

Mr. McConville and Mr. Neal presented the report.

Mayor Maurer closed the public hearing.

Councilmember Weintraub moved, seconded by Councilmember Kraut to approve the 49th Program Year (2023-2024) CDBG Funding and Resolution No. 2022-1820. MOTION CARRIED 5/0 as follows:

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

NEW BUSINESS

12. Adoption of Resolution No. 2022-1824, approving an Environmentally Sustainable Procurement Policy for the City of Calabasas

Mr. Michitsch and Mr. Klein presented the report.

After discussion, Mayor pro Tem Shapiro moved, seconded by Councilmember Kraut to remand the Environmentally Sustainable Procurement Policy to the Planning and Environmental Commissions for their review. MOTION CARRIED 5/0 as follows:

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

INFORMATIONAL REPORTS

13. Check Register for the period of October 15-28, 2022

No action taken on this item.

TASK FORCE REPORTS

Councilmember Bozajian reported that the AHCCC JPIA Board has approved the lowest bidder to commence roof repairs.

Councilmember Weintraub reported that Councilmember Kraut and she participated in several Economic Development Taskforce meetings.

Councilmember Kraut reported that the AHCCC Board will be meeting the week of November 14 to discuss the language of the roof repairs budget and reimbursement cost.

Mayor pro Tem Shapiro reported his attendance to the VICA Economic Summit

and various SCAG meetings. Additionally, he extended an invitation the SCAG Economic Summit on December 1, 2022. Furthermore, he will be attending the Valley Economic Alliance Board of Directors meeting. Lastly, he wished everyone a Happy Thanksgiving.

Mayor Maurer reported her attendance to a CPA meeting.

CITY MANAGER'S REPORT

None.

FUTURE INFORMATION/AGENDA ITEMS

Councilmember Weintraub requested an update regarding the use of recycled water. Additionally, she requested that future city notices regarding upcoming projects include cross streets. Lastly, she requested a listing of businesses in the City.

Councilmember Kraut requested the review of a regulatory ordinance to allow a limited number of cannabis businesses in the City.

ADJOURN

The City Council adjourned at 9:35 p.m. to a regular meeting/Reorganization of the City Council on Wednesday, December 14, 2022, at 7:00 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, DECEMBER 7, 2022**

Mayor Maurer called the special meeting to order at 11:00 a.m. via Zoom Teleconference.

ROLL CALL

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

Absent: None

CLOSED SESSION

1. 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

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

ADJOURN

The City Council adjourned at 11:50 a.m. to a regular meeting/City Council Reorganization scheduled on Wednesday, December 14, 2022, at 7:00 p.m.

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

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, DECEMBER 14, 2022**

Mayor Maurer called the meeting to order at 7:13 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
Absent: None
Staff: Green, Hernandez, Klein, Meik, Mendoza, Michitsch, Russo, Summers and Yalda

The Pledge of Allegiance was led by former Councilmember Dennis Washburn.

An invocation was led by Rabi Eli Freedman.

COUNCIL ANNOUNCEMENTS

Members of the Council made the following announcements:

Mayor pro Tem Shapiro:

- Sent his thoughts and prayers to the Vahedra and Pangarliotas families for the passing of Kate Vahedra and Ellen Pangarliotas.
- Wished everyone happy holidays and a wonderful 2023.

Councilmember Kraut:

- Extended an invitation to the Jolly Trolley on December 17.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Mark Levinson spoke during public comment.

CONSENT ITEMS

1. Adoption of Resolution No. 2022-1830, authorizing continued remote teleconference meetings of the Calabasas City Commissions pursuant to Government Code Section 54953(e)
2. Appointment of Councilmember Bozajian to the Board of Trustees of the Los Angeles County West Vector & Vector-Borne Disease Control District for a term expiring December 31, 2024

3. Recommendation to approve a Professional Services Agreement with Johnson Favaro, LLP in the amount of \$248,900 for a Program and Facility Needs Assessment for the Community Services Department, including the Agoura Hills/Calabasas Community Center
4. Authorization to approve and add Amendment No. 3, for a company name change to the Professional Services Agreement from Illini Companies, Inc. DBA Commercial Aquatics, Inc. to Hasa, Inc.

Mayor Maurer requested Consent Item No. 3 be tabled to a future Council meeting.

Mayor pro Tem Shapiro moved, seconded by Councilmember Weintraub to approve Consent Item No.1, 2 and 4. MOTION CARRIED 5/0 as follows:

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

SPECIAL

5. Mayor Maurer's farewell
 - Presentations to Mayor Maurer

The following made presentations to outgoing Mayor Maurer:

- Shahbano Raza, Rep. Julia Brownley' office
 - Captain Jennifer Seetoo and Deputy Mason De Matteo, LA County Sheriff's Department, Lost Hills Station
 - Mark McKee, Viewpoint Middle School Headmaster
 - LVUSD Board Member Lesli Stein and Superintendent Dan Stepenosky
 - Davis Han, Senator Ben Allen's office
 - LVWMD Board Member Gary Burns, and Mike McNutt and Lynda Lo-Hill
- Comments by Members of the City Council
- Members of the Council expressed appreciation to Mayor Maurer.
- Comments by Mayor Maurer

Mayor Maurer expressed appreciation for the opportunity to serve and thanked her colleagues for their constant encouragement and support.

ELECTION 2022

6. Adoption of Resolution No. 2022-1831, reciting the fact of the General Municipal Election held on November 8, 2022, declaring the result and such other matters as provided by law

Ms. Hernandez presented the November 8, 2022, General Municipal Election results.

Councilmember Weintraub moved, seconded by Councilmember Kraut to approve adoption of Resolution No. 2022-1831. MOTION CARRIED 5/0 as follows:

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

Mayor Maurer congratulated Mayor pro Tem Shapiro and Councilmember Bozajian on their re-election as well as newly elected Councilmember Albrecht.

7. Administering of Oath of Office to Councilmembers-Elect
 - Adam and Jonathan Albrecht administered the Oath of Office to Councilmember-Elect Edward Albrecht
 - Audrey and Charlotte Bozajian administered the Oath of Office to Councilmember-Elect James R. Bozajian
 - Mrs. Barbara Shapiro administered the Oath of Office to Councilmember-Elect David J. Shapiro.

8. Comments by newly elected Councilmembers

Councilmembers Albrecht, Bozajian and Shapiro expressed appreciation for the opportunity to serve and thanked the community for their support.

COUNCIL REORGANIZATION

- Election of Mayor

Councilmember Weintraub nominated Mayor pro Tem Shapiro as Mayor, Councilmember Kraut seconded; Councilmember Weintraub closed the nominations for Mayor. The nomination carried 5/0 as follows:

AYES: Mayor Shapiro, Councilmembers Albrecht, Bozajian, Kraut and Weintraub

➤ Oath of Office to Mayor David J. Shapiro

Adam, Alex and Samantha Shapiro administered the Oath of Office to Mayor Shapiro.

➤ Remarks by Mayor Shapiro

Mayor Shapiro thanked his family, the Council and the community for their continued support and trust and shared his goals for the upcoming year.

➤ Election of Mayor pro Tem

Councilmember Kraut nominated Councilmember Weintraub as Mayor pro Tem, Councilmember Bozajian seconded; Mayor Shapiro closed the nominations for Mayor pro Tem. The nomination carried 5/0 as follows:

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

➤ Oath of Office to Mayor pro Tem Alicia Weintraub

Mr. Sherman administered the Oath of Office to Mayor pro Tem Weintraub.

➤ Remarks by Mayor pro Tem Weintraub

Mayor pro Tem Weintraub expressed she is honored to serve as Mayor pro Tem and congratulated Mayor Shapiro and Councilmembers Albrecht and Bozajian. She stated she looks forward to working with residents and shared her top five priorities for the upcoming year.

ADJOURN

The meeting adjourned at 8:45 p.m. to a regular meeting scheduled on Wednesday, January 11, 2023, at 7:00 p.m.

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