



CITY of CALABASAS

CITY COUNCIL AGENDA REPORT

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**DATE:** JANUARY 12, 2023

**TO:** HONORABLE MAYOR AND COUNCILMEMBERS

**FROM:** 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, TRAFFIC & TRANSPORTATION COMMISSIONS; AND THE AGOURA HILLS/CALABASAS COMMUNITY CENTER JPA BOARD

**MEETING DATE:** JANUARY 25, 2023

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**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, Traffic and Transportation Commissions; and the Agoura Hills/Calabasas Community Center JPA Board.

**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.

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:

**For terms expiring November 2024**

- a. Arts Council Chair: Negin Ghaffari (Council);
- b. Art in Public Places: Laurel Ford (Council);
- c. Communications & Technology Commission: Carey Melcher (Weintraub
- d. Environmental Commission: Whitney Schwartz (Shapiro);
- e. Historic Preservation Commission: Matthew Huzaineh (Albrecht) and Michael Heumann (Shapiro);
- f. Parks, Recreation and Education Commission: Julie Elginer (Bozajian); Negin Ghaffari (Weintraub); and Charlotte Meyer (Sr. Center Advisory Board);
- g. Traffic and Transportation Commission: Jason Sperling Reich (Shapiro); and Heath Patton (Weintraub);

**For term expiring November 2023**

- h. Library Commission: Julie Shy-Sobol (Kraut);
- i. Agoura Hills/Calabasas Community Center: Marty Fadaei (alternate)

**ATTACHMENTS:**

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