

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, FEBRUARY 8, 2023**

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

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

Absent: None

1. Conference with Labor Negotiator (Gov. Code § 54957.6)
City Negotiator: Kindon Meik, City Manager
Employees: All Unrepresented Employees

2. Conference with Legal Counsel; Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2)

Number of Potential Cases: 1

The agency believes that facts creating significant exposure to litigation are not known to potential plaintiffs. (Gov. Code § 54956.9(e)(1))

Mayor Shapiro called the Open Session to order at 7:04 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, CA.

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

Absent: None

Staff: Georgeff, Hernandez, Klein, McConville, Meik, Mendoza, Russo, Summers and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troop 3256

APPROVAL OF AGENDA

Mayor Shapiro stated that the Regional Broadband Connectivity Project presentation would be removed from the agenda.

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

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

CITY ATTORNEY REPORT ON CLOSED SESSION

Mr. Summers reported that the City Council met in Closed Session prior to this meeting and there were no reportable actions on Item No. 1. He stated that Item No. 2 would be continued to a future meeting.

NEW BUSINESS

1. Consideration and approval of appointments to the Historic Preservation, Library, Parks, Recreation & Education Commissions, and the Calabasas Community Foundation

For terms expiring November 2024

- a. Historic Preservation Commission: Matthew Huzaineh (Albrecht) and Carol Steffen (Weintraub);
- b. Parks, Recreation and Education Commission: Brad Klein (Kraut);

For term expiring November 2023

- c. Library Commission: Julie Shy-Sobol (Kraut);

For terms expiring November 2025

- d. The Calabasas Community Foundation: Dustin Baker and Guy Cohen (City Manager)

Councilmember Kraut moved, seconded by Mayor pro Tem Weintraub to approve appointments to the Historic Preservation, Library, Parks, Recreation & Education Commissions, and the Calabasas Community Foundation. MOTION CARRIED 5/0 as follows:

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

2. Introduction of Mayor's Youth Council (MYC) members

Mayor Shapiro welcomed continuing and new MYC Board members.

3. Oath of Office to appointed Commissioners and Mayor's Youth Council Board

Mayor Shapiro administered the Oath of Office to appointed Commissioners and MYC Board.

PRESENTATIONS

- Proclamation recognizing Black History Month

Mayor Shapiro acknowledged Black History Month and shared names of prominent African/Americans inventors.

- Sheriff's Crime Report - December 2022

Deputy Mason De Matteo presented the report.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Weintraub:

- Thanked staff for organizing a successful Public Safety workshop.
- Expressed her disappointment with the recent water line break that affected residents on Parkway Calabasas and requested a debrief with responsible parties.
- Shared that Mayor Shapiro, City Clerk Mari Hernandez and she had a great time giving Girl Scouts Brownie Troop No. 3276 a tour of City Hall.

Councilmember Albrecht:

- Reported that Councilmember Kraut and he attended the New Mayors and Council Members Academy hosted by the League of California Cities. Additionally, he reported he would be attending the Calabasas Chamber of Commerce Networking Luncheon on February 9 and plans to participate in the Calabasas Cup Bowling Tournament.

Councilmember Kraut:

- Extended an invitation to the Annual USTA Men's Pro Tennis Championships at the T&SC March 18-26.
- Gave a shout to Jay Guard from Troop 127 for completing his Boy Scouts Eagle project at Paramount Ranch.

Mayor Shapiro:

- Reiterated that the Annual USTA Men's Pro Tennis Championships will take place at the T&SC March 18-26 and encouraged everyone to attend.
- Thanked Mayor pro Tem Weintraub for her comments and looks forward to working with her on an emergency action plan.
- Extended an invitation to Lawn to Drought Tolerant - Environmental Public Forum at Founders Hall on February 23.

- Congratulated the CHS Girls' Water Polo Team and the Boys' Basketball Team for their amazing accomplishments. Additionally, he congratulated the CHS Model UN for their 2nd place win. Lastly, he congratulated staff for a great Public Safety Workshop.
- Gave a special shout out to Charlotte Meyer for hosting a great a Savvy Seniors Movie Night at Regency Theater.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Jodi Regan, Charlotte Meyer, Carol Steffen and Andrea spoke during public comment.

CONSENT ITEMS

4. Approval of January 25, 2023 meeting minutes
5. Authorization to approve Amendment No. 3 for additional funding in the amount of \$150,000 and time extension to existing Professional Services Agreement with AppleOne Employment Services
6. Adoption of Resolution No. 2023-1837, authorizing continued remote teleconference meetings of the Calabasas City Commissions pursuant to Government Code Section 54953e
7. Recommendation to approve Amendment No. 1 to the emergency Professional Services Agreement with Newbury Park Tree Service for landscape maintenance services of the public work areas within the City of Calabasas, which will extend the contract duration until August 31, 2023, and increase the not to exceed amount to \$535,000
8. Adoption of Resolution No. 2023-1836, authorizing the City Manager to apply for and receive a CalFire Wildfire Prevention Grant 2023
9. Recommendation to award construction contract for the ADA Curb Ramp & Sidewalk Replacement Project, Specification No. 22-23-01, to FS Contractors, Inc. for the amount of \$821,000

Councilmember Bozajian requested Item No. 8 be pulled from Consent.

Mr. Dyer addressed the City Council regarding Item. No. 8.

After discussion, Mayor pro Tem Weintraub moved, seconded by Councilmember Albrecht to approve Consent Item Nos. 4-9. MOTION CARRIED 5/0

as follows:

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

NEW BUSINESS - CONTINUED

10. Annual update on the City’s Tobacco Retailer Registration Program for 2022

Ms. Georgeff and Mr. Klein presented the report.

The meeting recessed at 7:46 p.m.

The meeting reconvened at 7:51 p.m.

Detective Steven Arens addressed the City Council.

The City Council received and filed the report.

11. Council discussion and consideration of conducting hybrid Commission meetings enabling Commissioners and the public to participate remotely or in-person

Mr. Russo provided the report.

After discussion, the City Council provided direction to staff.

INFORMATIONAL REPORTS

12. Check Register for the period of January 14-27, 2023

No action taken on this item.

TASK FORCE REPORTS

Councilmember Bozajian reported his participation in the AHCCC Public Workshop on January 30. Additionally, he reported that the Joint Powers Authority will be moving to quarterly meetings instead of monthly.

Mayor pro Tem Weintraub reported that Councilmember Albrecht and she attended an Economic Development meeting with staff.

Councilmember Kraut reported his participation in the Santa Monica Mountains Conservancy & Advisory Committee meeting on January 23. He also reported his attendance to the Calabasas Chamber of Commerce Installation Gala & Casino Night. Additionally, he reported Councilmember Albrecht and he attended the New Mayors

and Council Members Academy hosted by the League of California Cities as well as the Headwaters Corner Board meeting.

Councilmember Albrecht stated he has greatly enjoyed participating in new committees especially the Headwaters Corner meeting.

Mayor Shapiro reported his participation in the CPA Board meeting and stated there would be a new program that offers funding to local government agencies for municipal fleet electrification. Additionally, CPA announced there will be an energy cost rate increase come April 2023. Furthermore, Mayor Shapiro reported his attendance to the League of California Cities Policy Committee meeting, the Valley Economic Alliance Board meeting as well as various SCAG, CHD and Regional Council meetings.

CITY MANAGER'S REPORT

Mr. Meik thanked staff for their participation and diligent efforts on the Public Safety workshop held on February 2. Mr. Meik also reported that staff had a debrief regarding the water line break that occurred on February 4 and would be meeting with LVWMD and Lost Hills Sheriff's to further discuss. Additionally, he reported his upcoming participation in the City Managers Conference hosted by the League of California Cities on February 9 and 10. Moreover, the League of California Cities will be hosting the Planning Commissioners Academy in March and encouraged members of the Planning Commission to attend.

FUTURE AGENDA ITEMS

Mayor pro Tem Weintraub requested that the Public Safety Commission and staff conduct an analysis regarding possible evacuation routes. Mayor Shapiro seconded the request.

Councilmember Bozajian confirmed that the March 8 City Council meeting would have guest speakers from various utility services. Mr. Meik stated an invitation would be sent to Southern California Gas, Southern California Edison, Spectrum, AT&T and LVMWD.

ADJOURN

The City Council adjourned at 9:09 p.m. to a regular meeting scheduled on Wednesday, February 22, 2023, at 7:00 p.m.

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