

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, FEBRUARY 22, 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 Real Property Negotiator
(Gov't Code §54956.8)
Property Address: 27040 Malibu Hills Rd., Calabasas, CA 91301
Agency Negotiator: Kindon Meik, City Manager
Negotiating Party: City of Agoura Hills
Under Negotiation: Price and Terms of Payment
3. Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Gov. Code, §54956.9(d)(2) and Gov. Code, §54956.9(e)(3):
One Potential Case.
Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation from Las Virgenes Unified School District. (Copy available in City Clerk's office.)

Mayor Shapiro called the Open Session to order at 7:07 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: Ahlers, Estrada, Green, Hernandez, Holden, Klein, Meik, Mendoza, Michitsch, Rackerby, 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 Item No. 11 under New Business would be discussed first.

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 Nos. 1 and 3. He stated that Item No. 2 will resume after tonight's meeting.

ADJOURN IN MEMORY

- Arlene Gaines

Mayor Shapiro made some remarks and expressed condolences to the Gaines family.

Members of the Council expressed condolences to the Gaines family.

Mr. Gaines expressed gratitude to the Council for the tribute to his mother.

- Ellen Pangarliotas

Mayor Shapiro made some remarks and expressed condolences to the Pangarliotas family.

Members of the Council expressed condolences to the Pangarliotas family.

Fred Gaines, Carol Davis and Britt Aaronson expressed their condolences to the Pangarliotas family.

Mike Pangarliotas expressed gratitude to the Council for the tribute to his wife.

Mayor Shapiro presented certificate of adjournment to the Pangarliotas family.

PRESENTATIONS

- Recognition to outgoing Commissioners and Mayor's Youth Council Members

Mayor Shapiro acknowledged Laurel Ford, Lynne Tracy, Heath Patton, Brad Wiseman, Britt Aaronson, Isabella Gonzalez, Richard Cassel, Matthew Huzaineh, Jill Schechter, Jacques Soriano; Mia Spiegel, Riley Grayson Nicole Mazaheri, Lux Hanley, Chloe Elie, Zoe Kramar, Layla Saleh, Ahana Bajaj and Christopher Sweeney for their time and dedication to the City.

- Employee Service Awards

Mayor Shapiro presented service awards to Jeff Estrada, Maricela Hernandez, Glenn Michitsch and Aimee Haber.

Mayor Shapiro, Mayor pro Tem Weintraub and Mr. Meik expressed appreciation and thanked staff for their hard work.

- Regional Broadband Connectivity Project

Mr. Russo, Mr. Wolf and Dr. Kramer made a presentation to the City Council.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Weintraub:

- Stated there would be brush clearance requirement changes taking place this year and encouraged those who received a notice in the mail to read the fine print.

Councilmember Kraut:

- Extended an invitation to the Lawn to Drought Tolerant – Environmental Forum at Founders Hall on February 23 and to Scouting's Salute to Mike Malone at Paramount Ranch on February 26.

Councilmember Albrecht:

- Reported that he and others visited Wild Walnut Park and is happy with its progress.

Mayor Shapiro:

- Shared that the City had a ribbon cutting ceremony in honor of the grand opening of the Passport Acceptance Facility on February 21.
- Shared that Councilmembers and he attended the grand opening of Sugaring

NYC.

- Congratulated the CHS Boys' Baseball and Tennis Teams for their amazing wins.
- Reiterated Councilmember Kraut's invitation to the Lawn to Drought Tolerant – Environmental Forum at Founders Hall on February 23

ORAL COMMUNICATIONS – PUBLIC COMMENT

Mark Levinson spoke during public comment.

The meeting recessed at 8:40 p.m.

The meeting reconvened at 8:51 p.m.

CONSENT ITEMS

1. Approval of February 8, 2023 meeting minutes
2. Recommendation to approve Amendment No. 1 to the Emergency Professional Services Agreement with Newbury Park Tree Service for landscape maintenance services of the parks within the City of Calabasas, which will extend the contract duration until August 31, 2023 and increase the not to exceed amount to \$758,000
3. Authorization to award contract to NoHo Constructors, under CIP No. 22-23-02 (Bid No. 650296-1) for Tennis & Swim Center Pool Deck Replacement in the amount of \$264,000 plus 25% contingency
4. Recommendation to approve a five-year Professional Services Agreement to Clean Lakes, Inc. to provide daily maintenance services to Calabasas Lake and lake equipment repair or replacement in an amount not to exceed \$1,491,181.40
5. Consider purchase of Tyler Enterprise Resource Planning Professional (ERP PRO) 10 Software in the amount of \$111,862
6. Adoption of Resolution No. 2023-1838, updating the Citywide Fee Schedule to add a Passport Acceptance Fee
7. Adoption of Resolution No. 2023-1840, designating positions to be authorized agents on behalf of the City for obtaining federal, state and local financial assistance for any existing or future grant program during an emergency or disaster

8. Recommendation to award two-year Professional Services Agreements to American Heritage Landscape LP for the landscape maintenance of common areas located within the homeowner associations: Bellagio, Zone 4; Calabasas Hills and Estates, Zone 6; Calabasas Park, Zone 7; Las Villas, Zone 11; Clairidge, Zone 10; Calabasas Country Estates, Zone 5; within Landscape Lighting Act District 22 in the City of Calabasas in an amount not to exceed \$1,993.849.92

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

Ms. Holden addressed the City Council regarding Item. No. 8

After discussion, Councilmember Albrecht moved, seconded by Mayor pro Tem Weintraub to approve Consent Item Nos. 1-8. MOTION CARRIED 5/0 as follows:

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

NEW BUSINESS

11. Approval of SCE LED Street Light Replacement Program

Ms. Holden and Mr. King presented the report.

After discussion, Councilmember Kraut moved, seconded by Councilmember Bozajian to approve the SCE LED Street Light Replacement Program. MOTION CARRIED 5/0 as follows:

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

9. Update of the City's Rental Registration Program for 2022

Ms. Rackerby and Mr. Klein presented the report.

The City Council received and filed the report.

10. Consider Annual Comprehensive Financial Report (ACFR) and other Audit Report for Fiscal Year (FY) ended June 30, 2022

Mr. Ahlers, Mr. Shea, Ms. Morenin-Barcena and Mr. McKennan presented the report.

The City Council received and filed the report.

OLD BUSINESS

12. Continued City Council discussion and consideration of future format of Commission meetings

Mr. Russo presented the report.

After discussion, Councilmember Bozajian moved, seconded by Mayor pro Tem Weintraub to approve that all Commissions hold hybrid format meetings for a trial period of six months to gather the number of attendees to each of the meetings and to return to Council before the six months to make a final decision on how to conduct future Commission meetings. MOTION CARRIED 3/2 by Roll Call Vote as follows:

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

INFORMATIONAL REPORTS

13. Check Register for the period of January 28-February 10, 2023

No action taken on this item.

TASK FORCE REPORTS

Mayor pro Tem Weintraub reported she participated in a COG meeting. Additionally, she reported Councilmember Kraut and she would be meeting as part of the Homelessness Taskforce.

Councilmember Bozajian reported that the League of California Cities is hosting the City Leaders Summit in April. He also reported his participation in the League of California Cities – Los Angeles County Division meeting. Additionally, the CCCA will be hosting the Local Advocacy Day in April and the Annual Municipal Seminar in May.

Councilmember Albrecht stated that he plans to tour Headwaters Corner along with staff as they are working on renegotiating their agreement.

Councilmember Kraut stated the City Leaders Summit will be held April 12-14. He also reported his participation in a COG meeting where they discussed local reports on homelessness.

Mayor Shapiro stated Councilmember Albrecht and he would be meeting as the Sustainability Taskforce. In addition, the Budget Taskforce will hold a meeting with the CFO. Additionally, he reported his participation in the Valley Economic

Alliance Board meeting and plans to attend the 2023 Valley of the Stars Awards Gala on April 13. Furthermore, Mayor Shapiro reported his attendance to the LA County City Selection Committee meeting. Moreover, he reported his participation in various SCAG meetings, a Sustainability Taskforce meeting and a Public Safety Taskforce meeting. Lastly, he stated that SCAG's Sacramento Summit will be held on April 17-18 and the Regional Conference & General Assembly will be held on May 4-5.

CITY MANAGER'S REPORT

Mr. Meik reported that Mayor Shapiro and he met with Congresswoman Julia Brownley and staff to discuss appropriations and upcoming opportunities to apply for grants. Additionally, Mr. Meik reported Mr. McConville and he met with outside consultants to assist the City with the next phase of the Strategic Priorities. Lastly, Mr. Meik and staff met with an entity that proposed energy retrofit upgrades to the Tennis & Swim Center.

FUTURE AGENDA ITEMS

Mayor pro Tem Weintraub requested to review the fee schedule for non-resident Library cards. Councilmember Bozajian seconded the request.

Councilmember Bozajian requested that a representative from California Public Utilities Commission be invited to the March 8 City Council meeting. Mayor Shapiro seconded the request.

Mayor Shapiro requested a detailed report regarding the Library. Mayor pro Tem Weintraub seconded the report.

The City Council recessed to Closed Session at 10:36 p.m.

Mayor Shapiro called the Closed Session to order at 10:40 p.m. in the Council Conference Room, 100 Civic Center Way, Calabasas, CA.

Present: Mayor Shapiro, Councilmembers Albrecht, Bozajian and Kraut

2. Conference with Real Property Negotiator
(Gov't Code §54956.8)
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There were no reportable actions from Closed Session Item No. 2.

ADJOURN

The City Council adjourned at 11:00 p.m. in memory of Arlene Gaines and Ellen Pangarliotas to a regular meeting scheduled on Wednesday, March 8, 2023, at 7:00 p.m.

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