

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

Mayor Shapiro called the meeting to order at 7:00 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: Cohen, Hernandez, Klein, McConville, Meik, Mendoza, Russo, Summers and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Boy Scout Troop 127.

APPROVAL OF AGENDA

Mayor Shapiro stated Consent Item Nos. 4 and 5 would be tabled to a future meeting.

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

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

NEW BUSINESS

1. Consideration and approval of appointment of Ann Park (Bozajian) to the Library Commission

Ms. Park expressed appreciation for the opportunity to serve.

2. Oath of Office to appointed Commissioner

Mayor Shapiro administered the Oath of Office to Ms. Park.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Albrecht:

- Reported that contractors are moving along with concrete and electrical work at Wild Walnut Park. Additionally, he reported he toured Headwaters Corner.

Councilmember Bozajian:

- Thanked the Environmental Commission and staff for hosting an excellent Lawn to Drought Tolerant – Environmental Forum.

Mayor pro Tem Weintraub:

- Stated that counties who have been affected by severe winter storms may be eligible for a tax relief. Additionally, the filing and payment deadline for individuals and businesses in California has been extended until May 15, 2023.

Councilmember Kraut:

- Extended an invitation to the Lucky Leprechaun’s Treasure Hunt at Grape Arbor Park on March 18 and to the Shamrock Rock at Founders Hall on March 17. More information available on the City’s website.

Mayor Shapiro:

- Extended congratulations on International Women’s Day to City staff and all other women.
- Extended an invitation to the Arbor Day Celebration at Lupin Hill Elementary School on March 18, to the Calabasas High School Theater Program “Singin’ in the Rain” March 21-25 and to the USTA Men’s Pro Tennis Championships at Tennis and Swim Center March 17-19.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Kevin Cordasco, Cooper Galassi, Robin Dargie, Mark Levinson, Logan Grenley and Jeffrey Pofsky spoke during public comment.

CONSENT ITEMS

3. Approval of February 22, 2023 meeting minutes
6. Authorization to approve Amendment No. 1 for additional funding in the amount of \$950,000 to the Professional Services Agreement with M6 Consulting
7. Adoption of Resolution No. 2023-1839, rescinding Resolution No. 2022-1794, and approving a salary schedule for permanent employees

Councilmember Kraut moved, seconded by Mayor pro Tem Weintraub to

approve Consent Item Nos. 3, 6 and 7. MOTION CARRIED 5/0 as follows:

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

NEW BUSINESS-CONTINUED

8. Presentation of information from:

- Las Virgenes Municipal Water District

General Manager Dave Pedersen addressed the City Council.

- Southern California Gas Company

No representative from the Gas Company was in attendance.

Gary Burns, Joe Chilco and Francis Alet spoke during public comment.

The City Council directed staff to reschedule Southern California Gas Company for an upcoming meeting.

- Spectrum

Director, Government Affairs Stephen D. Sawyer addressed the City Council.

Jon Blank, Clark Canfield and Francis Alet spoke during public comment.

The meeting recessed at 9:02 p.m.

The meeting reconvened at 9:13 p.m.

- AT&T

Corporate External Affairs Representative Noel E. Pallais addressed the City Council.

Stephanie Cohen, Joe Chilco and Susan Ellis spoke during public comment.

- Southern California Edison

Government Relations Manager Andrew Thomas, John Morehouse, Ron

Gales and Eric Tatiano addressed the City Council.

Robert Lia, Clark Canfield and Peter Bullen spoke during public comment.

- California Public Utilities Commission (CPUC)

Public Utility Regulatory Analyst III, Christopher Moore addressed the City Council.

Mayor pro Tem Weintraub left the meeting during the CPUC presentation.

INFORMATIONAL REPORTS

9. Check Register for the period of February 11-February 24, 2023

No action taken on this Item.

TASK FORCE REPORTS

Councilmember Kraut reported Mayor pro Tem Weintraub and he met as part of the Homelessness Taskforce. He also reported that Mayor Shapiro and he met as the Budget Taskforce. Additionally, he reported his attendance to the Lawn to Drought Tolerant – Environmental Forum, the VICA State Officeholders Dinner, the Scouting’s Salute for Mike Malone and a Santa Monica Mountains Conservancy Advisory Committee meeting.

Councilmember Bozajian reported he has attended various events for California Contract Cities Association and the League of California Cities.

Mayor Shapiro reported that the Wireless Taskforce met with two service providers.

CITY MANAGER’S REPORT

Mr. Meik thanked Cooper Galassi for his presentation on skate parks on behalf of Mayor pro Tem Weintraub.

FUTURE AGENDA ITEMS

Councilmember Bozajian requested for staff to research the California Public Utilities Commission and how the City can participate. Mayor Shapiro and Councilmember Kraut were not in support of request.

ADJOURN

The City Council adjourned at 11:40 p.m. to a regular meeting scheduled on Wednesday, March 22, 2023, at 7:00 p.m.

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