

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, APRIL 12, 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 Legal Counsel - Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2)
Number of Potential Cases: 1

2. Conference with Real Property Negotiator
(Gov't Code §54956.8)
Property Address: 23075 Mulholland Highway, Calabasas, CA 91302
Agency Negotiator: Kindon Meik, City Manager
Negotiating Party: TreePeople Land Trust
Under Negotiation: Price and Terms of Payment

3. 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

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: Ahlers, Hernandez, Holden, Meik, Mendoza, Russo, Summers and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Brad Boelman.

APPROVAL OF AGENDA

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

CITY ATTORNEY REPORT ON CLOSED SESSION

Mr. Summers reported that the City Council met in Closed Session to address Item Nos. 1-3. The City Council provided direction and there were no reportable actions.

PRESENTATIONS

- To Calabasas High School Model UN Team for winning Best Delegation at the National High School Model United Nations Conference in March

Mayor Shapiro and Councilmembers congratulated the CHS Model UN Team and their coach for their achievements.

Coach Brad Boelman and UN Team President Aashi Jhaver expressed gratitude for the recognition.

- Proclamation recognizing April as Genocide Awareness and Prevention Month

Mayor Shapiro read Proclamation in recognition of Genocide Awareness and Prevention Month.

Councilmembers made some remarks regarding the Proclamation.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Weintraub:

- Shared that the City's mobile application, Connect with Calabasas, has been updated and encouraged everyone to download and use it.
- Extended an invitation to the Lost Hills Sheriff's Station open house on May 15.
- Reminded everyone to monitor their SCE and CPA monthly bills for accuracy.
- Extended her thoughts and prayers to the Louisville mass shooting victims and first responders.

Councilmember Albrecht:

- Reported that Councilmember Bozajian and he attended the CCCA Local Advocacy Day.

- Reported on his attendance to a breakfast meeting hosted by SCE.
- Reported his attendance to the Annual PFC/PFA meeting and presentation of Education Grants.
- Shared that the traffic signal and landscaping at Wild Walnut Park are moving along.

Councilmember Bozajian:

- Extended an invitation to the Earth Day Festival at Las Virgenes Creek on April 23.

Councilmember Kraut:

- Shared that the City's summer recreation brochure is now available and Calabasas residents and members are eligible for early enrollment.

Mayor Shapiro:

- Stated he concurs with Mayor pro Tem Weintraub's comments regarding the Louisville mass shooting.
- Extended an invitation to the Earth Day Festival at Las Virgenes Creek on April 23 and Law Day hosted by the Calabasas Chamber of Commerce on May 1.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Douglas Waim and Mark Levinson spoke during public comment.

CONSENT ITEMS

1. Approval of March 22, March 29 and April 4, 2023 meeting minutes
2. Adoption of Ordinance 2023-401, adding Chapter 2.06 to the Calabasas Municipal Code regarding Campaign Disclosure documents and statements Economic Interests
3. Adoption of Resolution No. 2023-1843, approving the Annual Investment Policy for Fiscal Year 2022-23 and rescinding Resolution No. 2022-1783
4. Quarterly Investment Report for quarter ending March 31, 2023
5. Consider a letter opposing an involuntary deputy rotation plan as presented by the Sheriff Civilian Oversight Commission
6. Consideration of Resolution No. 2023-1844, approving participation in National Opioid Settlement Agreement with Teva, Allergan, Walmart, Walgreens and CVS and authorizing the City Attorney and/or City Manager to execute the related participation agreement

Councilmember Bozajian requested Item Nos. 2 and 5 be pulled from Consent.

Mayor Shapiro also requested Item No. 5 be pulled from Consent.

Ms. Hernandez and Mr. Summers addressed the City Council regarding Consent Item. No. 2.

Mayor Shapiro and Councilmember Bozajian expressed their support for letter of opposition regarding the rotation of Sheriff's deputies.

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

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

CONTINUED BUSINESS

7. Presentation by Southern California Gas Company

Marisol Espinoza addressed the City Council.

Carol Davis and Joe Chilco spoke during public comment.

Members of the City Council addressed Ms. Espinoza regarding issues with Southern California Gas.

NEW BUSINESS

8. Approval of Professional Services Agreement with Kimley Horn and Associates for the final design and PS&E for the Green Street Project Phase II, roundabout at the intersection of Las Virgenes Road and Thousand Oaks Blvd., in an amount not to exceed One Hundred Thirty-Three Thousand, Three Hundred Fifteen Dollars (\$133,315)

Ms. Holden and Mr. Yalda presented the report.

Joe Chilco and John Suwara spoke during public comment.

Councilmember Kraut moved, seconded by Mayor Shapiro to postpone the approval of Professional Services Agreement with Kimley Horn and Associates to a future meeting to get additional public input and provide a cost estimate of the project. MOTION CARRIED 5/0 as follows:

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

INFORMATIONAL REPORTS

9. Check Register for the period of March 11-March 31, 2023

No action taken on this item.

TASK FORCE REPORTS

Mayor pro Tem Weintraub reported that Mayor Shapiro, Councilmember Albrecht and she attended the Annual PFC/PFA meeting and presentation of Education Grants.

Councilmember Kraut reported he met with the Budget Taskforce and expressed his gratitude to Mr. Meik and Mr. Ahlers for their hard work.

Councilmember Albrecht reported he attended the CPA Board of Directors meeting on April 6 and plans to attend an upcoming class to learn more about their services.

Councilmember Bozajian reported that Councilmember Albrecht and he attended the CCCA Local Advocacy Day. Additionally, he reported that Councilmember Kraut and he will be attending the AHCCC Board meeting on April 27.

Mayor Shapiro reported he presented at the CPHA meeting on April 11. He also reported his attendance to various SCAG meetings and his re-election as Vice Chair for the CEHD Committee. Additionally, he reported he will be attending the General Assembly on May 4. Moreover, he reported he attended a Valley Economic Alliance Board meeting and will be attending the Gala on April 13. Furthermore, he shared he will be attending the VICA Congressional luncheon on April 13. In addition, he shared that Mayor pro Tem Weintraub, City Clerk Mari Hernandez and he had a great MYC meeting on April 10. Lastly, he reported his attendance to Mayor's dinner hosted by Mayor Karen Bass.

CITY MANGER'S REPORT

Mr. Meik reported that City staff will be meeting with residents to discuss coyote sightings and available resources. Additionally, the CBGB program has resumed and staff is currently working with an applicant to improve their home. Moreover, he reported he met with Contract Law and Captain Jennifer Seetoo to review service levels. Mr. Meik also reported an additional meeting with Captain Jennifer Seetoo to discuss ways to enhance services that address crime.

Furthermore, he shared that staff has been working on the Emergency Operations Plan which is currently being reviewed by the Emergency Preparedness Taskforce. Lastly, he stated an update on the parks will be provided at an upcoming meeting.

FUTURE AGENDA ITEMS

Councilmember Albrecht requested a discussion regarding commissioners and how to best utilize their talents.

Mayor pro Tem Weintraub noted she previously requested to review the services provided by the Library; an update from SCE regarding their infrastructure improvements, the County Charter amendment regarding the Sheriff's and lastly, a discussion regarding inconsistencies on the COG and what representatives are authorized to vote on. Moreover, she warned residents that LA County is projected to have the worst mosquito season in years. Mayor Bozajian stated that Vector Control would be able to provide information.

Councilmember Bozajian requested updated from AT&T which they promised at the March 8 Council meeting. Additionally, he requested information on line items that get rejected during the budget process.

ADJOURN

The City Council adjourned at 9:33 p.m. to a regular meeting scheduled on Wednesday, April 26, 2023, 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 TUESDAY, APRIL 18, 2023**

Mayor pro Tem Weintraub called the meeting to order at 1:00 p.m.

ROLL CALL

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

There were no public comments.

CLOSED SESSION

1. Conference with Legal Counsel: Anticipated Litigation
Government Code Section 54956.9(d)(2)
2. Public Employee Performance Evaluation (Gov. Code § 54957)
Position Title: City Manager

The City Council considered both matters and took no reportable action.

ADJOURN

The meeting adjourned at 2:35 p.m. to their next regular meeting scheduled on Wednesday, April 12, 2023, at 7:00 p.m.

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