

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, MAY 10, 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; Initiation of Litigation
(Gov. Code § 54956.9(d)(4))
Number of Potential Cases: 1
3. Conference with Legal Counsel; Existing Litigation (Gov. Code Section 54956.9(d)(1))
Case Names: THNC Canyon Oaks LLC v. City of Calabasas, et al., Los Angeles County Superior Court Case No. 21STCP01819; related to Building Industry Association of Southern California v. City of Calabasas, et al., Los Angeles County Superior Court Case No. 21STCP02726

Mayor Shapiro called the Open Session to order at 7:03 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, Green, Hernandez, Holden, McConville, Mendoza, Russo and Summers

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troop 3256.

APPROVAL OF 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.

ADJOURN IN MEMORY

- Irving Starr

Mayor Shapiro expressed condolences to the Starr family and presented a certificate of adjournment.

Members of the Council also expressed condolences to the Starr family.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Weintraub:

- Extended an invitation to the Fentanyl, Drug & Overdose Reversal Awareness event being hosted by the MYC at Founders Hall on May 23.
- Recognized Asian American and Pacific Islander (AAPI) Heritage month on behalf of the MYC Cultural Awareness and Diversity subcommittee.
- Shared that May 10 is Mexican Mother's Day and wished everyone celebrating a Feliz dia de la Madres.

Councilmember Albrecht:

- Extended an invitation to Rock the District Fundraiser hosted by THE Foundation at Sagebrush Cantina on June 3.
- Shared that the On-Demand transport program is looking to expand their services and an update will be scheduled soon.

Councilmember Bozajian:

- Shared that tree work on Dry Canyon Cold Creek Road next to Viewpoint School is scheduled for May 13.
- Extended an invitation to the 24th Annual Calabasas Wine Tasting & Silent Auction hosted by the Calabasas Chamber of Commerce on May 12 at the Civic Center Plaza.

Councilmember Kraut:

- Reiterated Councilmember Albrecht's invitation to the Rock the District

Fundraiser event and encouraged everyone to visit rockthedistrict.org for sponsorship information.

- Extended an invitation to the LA County Fire Service & Public Safety Day at Fire Station No. 89 on May 13.

Mayor Shapiro:

- Expressed his distraught surrounding the recent mass shooting in Dallas, Texas and called for everyone to do more to ensure no more lives are lost.
- Congratulated staff for a great construction kickoff event at AHCCC and the Calabasas Chamber of Commerce for a great Law Day. Additionally, he congratulated the MYC for a fantastic Help Ukraine donation drive.
- Recognized Jewish American Heritage month on behalf of the MYC Cultural Awareness and Diversity subcommittee.
- Extended an invitation to an Open House at LASD Lost Hills Station on May 13, to the Something Yellow Poker Tournament at the American Legion Hall on May 17 and to the Memorial Day event at City Hall's Memorial Garden on May 26.
- Congratulated the CHS Boys' Baseball and Tennis teams for their amazing accomplishments.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Mark Levinson and Charlotte Meyer spoke during public comment.

CONSENT ITEMS

1. Approval of April 26, 2023 meeting minutes
2. Adoption of Resolution No. 2023-1845 initiating proceedings for the levy and collection of assessments within Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27, and 32 for Fiscal Year 2023-2024; adoption of Resolution No. 2023-1846, approving a preliminary Engineer's Report with respect to the levy and collection of assessments in connection with Landscape Lighting Act District Nos. 22, 24, 27, and 32 for Fiscal Year 2023-2024; adoption of Resolution No. 2023-1847, declaring its intent to levy and collect assessments within Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27, and 32 and setting time and place for Public Hearing
3. Recommendation to award a construction contract for the 2023 street resurfacing project, specification no. 22-23-03, to Onyx Paving Company, Inc. for the total amount of \$1,282,800

Councilmembers Bozajian and Kraut requested Item No. 3 be pulled from Consent.

Mayor pro Tem Weintraub requested Item No. 2 be pulled from Consent.

Mr. Meik addressed the City Council regarding Consent Item No. 2.

David Litt and Joe Chilco spoke on Consent Item No. 2.

Councilmember Bozajian made some remarks regarding Consent Item 3.

Ms. Holden addressed the City Council regarding Consent Item No. 3.

Mayor Shapiro made some remarks regarding Consent Item No. 3.

Councilmember Albrecht moved, seconded by Mayor pro Tem Weintraub to approve Consent Item Nos. 1-3. MOTION CARRIED 5/0 as follows:

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

CONTINUED BUSINESS

4. Council discussion on conducting hybrid Commission meetings enabling the public to participate remotely or in-person

Mr. Russo presented the report.

Mark Citron and Joe Chilco spoke during public comment.

The City Council provided direction to staff.

NEW BUSINESS

5. Consideration of request from Las Virgenes-Malibu Council of Governments delegating voting authority to Governing Board Members

Mr. McConville presented the report.

The City Council provided direction to staff.

The meeting recessed at 8:18 p.m.

The meeting reconvened at 8:24 p.m.

6. Approval of the Agoura Hills/Calabasas Community Center (AHCCC) annual operating budget, one-time reopening budget and fee schedule

Ms. Green presented the report.

David Litt spoke during public comment.

Councilmember Bozajian moved, seconded by Mayor pro Tem Weintraub to approve the AHCCC annual operating budget, one-time reopening budget and fee schedule. MOTION CARRIED 5/0 as follows:

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

7. Presentation and review of City Manager recommended Budget for FY 2023-2024

Mr. Ahlers presented the report.

David Litt spoke during public comment.

The City Council provided direction to staff.

INFORMATIONAL REPORTS

8. Check Register for the period of April 15-28, 2023

No action taken on this item.

TASK FORCE REPORTS

Councilmember Bozajian reported that construction has begun at AHCCC. Additionally, he reported he attended the AHCCC Board meeting and will be conducting an interior walk-thru with Councilmember Kraut in the near future. Moreover, he reported that Councilmember Albrecht, Mr. Meik and he will be attending the California Contract Cities Association Annual Municipal Seminar on May 18-20.

Mayor pro Tem Weintraub reported that she attended a Public Safety Taskforce meeting.

Councilmember Albrecht reported he attended a CPA meeting.

Councilmember Kraut reported Councilmember Bozajian and his participation in a Council Protocols Taskforce meeting.

Mayor Shapiro reported he attended a Budget Taskforce meeting and will be attending another meeting the week of May 15. He also reported that Mayor pro Tem Weintraub and he will be attending a PFC meeting. Additionally, he reported he made presentations at Avanti and CHPA HOA meetings. Moreover, he reported that Mayor pro Tem Weintraub and he participated in a MYC meeting on May 8. Furthermore, he reported he attended a CPA meeting, a Valley Economic Alliance Board meeting and SCAG's General Assembly. Lastly, he reported he met with Mayor Gibbs from Santa Clarita to discuss regional housing.

CITY MANGER'S REPORT

None.

FUTURE AGENDA ITEMS

Mayor pro Tem Weintraub reiterated her request for an update from Spectrum, AT&T and SCE regarding their infrastructure improvements and investments.

Councilmember Bozajian requested a discussion regarding a possible ordinance that would require businesses to report crime. Mayor pro Tem Weintraub and Mayor Shapiro concurred with Councilmember Bozajian's request.

ADJOURN

The City Council adjourned at 9:36 p.m. in memory of Irving Starr to a regular meeting scheduled on Wednesday, May 24, 2023, at 7:00 p.m.

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