

**ITEM 1 ATTACHMENT A**  
**RESOLUTION NO. 2023-1853**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS,  
CALIFORNIA, APPOINTING PHILIP S. LANZAFAME AS INTERIM PUBLIC  
WORKS DIRECTOR.**

**WHEREAS**, the City of Calabasas needs to fill the position of Public Works Director on an interim basis, starting June 1, 2023, to prevent stoppage of public business, and continue Municipal operations during recruitment for a permanent appointment; and

**WHEREAS**, the position of Public Works Director is one which requires specialized skills; and

**WHEREAS**, Employee is a retired annuitant who has been retired from public service for more than 180 days and who has served in Executive Management and Community Development Director in Glendale and has exceptional skills which make him qualified as an Interim Public Works Director, on a temporary basis, while the City recruits for a permanent replacement to fill this vacancy; and

**WHEREAS**, the City Council wishes to appoint a CalPERS annuitant, Employee, to the position of Public Works Director on an interim basis, pursuant to Government Code Section 21221(h) and a written CalPERS Annuitant Employment Agreement; and

**WHEREAS**, Government Code section 21221(h) limits the number of hours a retired annuitant may work to 960 hours in a fiscal year; and

**WHEREAS**, Employee has worked 360.50 hours between July 1, 2022 and May 26, 2023 as a retired annuitant; and

**WHEREAS**, Employee will not work more than 599.50 hours before June 30, 2023, as required under Government Code section 21221(h); and

**WHEREAS**, Employee has certified that he has not received unemployment insurance compensation within the 12-month period prior to his appointment; and

**WHEREAS**, Philip S. Lanzafame's compensation shall not exceed the maximum monthly base salary paid to the former Public Works Director; and Philip S. Lanzafame will not receive any benefits, incentives, compensation in lieu of benefits, or any other forms of compensation in addition to the hourly rate; and

**WHEREAS**, the City of Calabasas desires to hire Philip S. Lanzafame for the position of Interim Public Works Director for the period of June 1, 2023 to a date not beyond January 1, 2024; and

**WHEREAS**, Philip S. Lanzafame has agreed to fill the position of Interim Public Works Director under the terms outlined above and pursuant to a written agreement approved by the City Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Calabasas as follows:

**SECTION 1.** The City Council of the City of Calabasas hereby appoints Philip S. Lanzafame to the position of Interim Public Works Director for a period effective June 1, 2023 to a date not beyond January 1, 2024.

**PASSED AND ADOPTED** by the City Council of the City of Calabasas, State of California this 31<sup>st</sup> day of May 2023.

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David J. Shapiro, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Maricela Hernandez, City Clerk  
*Master Municipal Clerk*  
*California Professional Municipal Clerk*

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Matthew T. Summers  
Colantuono, Highsmith & Whatley, PC  
City Attorney