

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, AUGUST 23, 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; 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 7:10 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: Bezdecny, Hernandez, Lanzafame, Meik, Mendoza, Russo and Summers

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Bette Hall.

APPROVAL OF AGENDA

Councilmember Kraut moved, seconded by Mayor pro Tem Weintraub 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. He stated that Item No. 1 would resume after tonight's meeting.

ADJOURN IN MEMORY

- Myra Turek

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

Members of the Council expressed condolences to the Turek family.

Ms. Robertson expressed gratitude to the City Council for the tribute to her mother.

PRESENTATIONS

- Fire Department update

Assistant Chief Drew Smith presented an update

- By the Sheriff's Department J-Team

Deputies Angelica Curiel, Gloria Lee and June Lee, made a presentation to the City Council.

- By Rotary Club of Calabasas – Neighbors in Need

Dr. Manny Fernandez presented an update on the Neighbors in Need Program.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Weintraub:

- Thanked staff for doing a great job preparing for the storm and ensuring that the roads remained clear. Additionally, she expressed appreciation to Supervisor Horvath and her staff for checking on the City.
- Extended an invitation to a happy hour event at Crossroads on August 29.

Councilmember Albrecht:

- Also thanked Public Works staff for their hard work during the storm.
- Extended an invitation to the End of Summer Caribbean Bash hosted by the Senior Center on Aug 25; to the last Sunsets Summer Concert at the Calabasas Lake on August 27 and to a women's luncheon at Lovi's Deli hosted by the Calabasas Chamber of Commerce on August 24.

Mayor pro Tem Weintraub thanked the Calabasas Chamber of Commerce for doing a wonderful job hosting the Mayor's luncheon and congratulated Mayor Shapiro for a great speech.

Mayor Shapiro:

- Thanked the Calabasas Chamber of Commerce, staff and all those who attended in support of the Mayor's luncheon.
- Also thanked Public Works and the Sheriff's Department for ensuring the City was prepared for the storm.
- Reminded everyone to drive with caution now that schools are back in session.
- Shared that CHS will hold their first football game of the season on August 25.
- Extended an invitation to the showcase of the Re-Education of Molly Singer organized by the MYC at Founders Hall on August 28 and to the opening night of the Calabasas Film Festival on September 27.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Mark Levinson spoke during public comment.

CONSENT ITEMS

1. Approval of August 9, 2023, meeting minutes
2. Recommendation to approve a Professional Services Agreement with Becker Arena Products in an amount of \$195,620 for replacement of De Anza Sport Court Dasherboard System
3. Recommendation to award a five-year Professional Services Agreement to Newbury Park Tree Service, Inc. for landscape maintenance of City parks within the City of Calabasas for a not to exceed amount of \$3,372,753.45
4. Recommendation to award a five-year Professional Services Agreement to Newbury Park Tree Services, Inc. for landscape maintenance of public works street medians and certain sidewalk and parkway areas within the City of Calabasas in an amount not to exceed 3,471,522
5. Recommendation to approve a three-year Professional Services Agreement with All Terrain Landscaping, Inc. for landscape maintenance of the common areas of Calabasas Park Estates Homeowners Association within Landscape Lighting Act District 22 within the City of Calabasas in an amount not to exceed \$1,309,899.97
6. Adoption of Resolution No. 2023-1864, approving a Benefits Program for full-time permanent employees and rescinding Resolution No. 2022-1810

7. Adoption of Resolution No. 2023-1865, approving a salary schedule for full-time permanent employees and rescinding Resolution No. 2023-1860

Councilmember Kraut requested Item No. 4 be pulled from Consent and thanked staff for doing a wonderful and transparent job outlining the RFP process.

Councilmember Albrecht requested Item No. 2 be pulled from Consent.

Ms. Green addressed the City Council regarding Item No. 2.

After discussion, Councilmember Albrecht moved, seconded by Mayor pro Tem Weintraub to approve Consent Item Nos. 1-7. MOTION CARRIED 5/0 as follows:

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

CONTINUED BUSINESS

8. Discussion of options available to the City for On-Demand Microtransit Program Solutions

Mr. Lanzafame and Ms. Bezdecny presented the report.

After extensive discussion, the City Council provided direction to staff.

INFORMATIONAL REPORTS

9. Check Register for the period of July 29-August 11, 2023

No action taken on this Item.

TASK FORCE REPORTS

Councilmember Albrecht reported that he will be attending an upcoming CPA meeting. Additionally, he reported that Mayor pro Tem Weintraub and he attended an Economic Development meeting.

Councilmember Kraut reported that Councilmembers Albrecht and Bozajian and he attended the California Contract Cities Association's annual Board meeting and dinner.

Mayor pro Tem Weintraub reported that Mayor Shapiro and she attended a Public Safety meeting. She also noted that Public Safety staff is doing a tremendous job addressing the City Council's concerns. Lastly, she reported that Mr. Dipple would

present the Hazard Mitigation Plan at an upcoming Council meeting.

Councilmember Bozajian reported that he will be presenting at the California Contract Cities Fall Education Seminar on September 8-10.

Mayor Shapiro reported that he attended an Emergency Preparedness Public Safety meeting, a viewing of the film Fire in Paradise and various SCAG meetings. Additionally, he reported he will be attending a Valley Economic Alliance Board meeting. Lastly, he reported that Councilmember Albrecht and he will be attending the annual Wings Over Wendy on August 24.

CITY MANGER'S REPORT

Mr. Meik thanked Public Works staff for doing a great job preparing for the storm. Additionally, he shared that the Public Works Department has installed a speed radar trailer on Mulholland Hwy. and will begin collecting data. Lastly, he reported that Mr. Lanzafame and he met with Dr. Stepenosky and the new CHS Principal.

FUTURE AGENDA ITEMS

None.

The City Council recessed to Closed Session at 9:17 p.m.

Mayor Shapiro reconvened the Closed Session to order at 9:20 p.m. in the Council Conference Room, 100 Civic Center Way, Calabasas, CA.

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

1. Conference with Legal Counsel; Existing Litigation (Gov. Code Section 54956.9(d)(1))
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There were no reportable actions from Closed Session Item No. 1.

ADJOURN

The City Council adjourned at 10:05 p.m. in memory of Myra Turek to a regular meeting scheduled on Wednesday, September 13, 2023, at 7:00 p.m.

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