

**ITEM 7 ATTACHMENT A
RESOLUTION NO. 2023-1878**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS,
CALIFORNIA, APPOINTING PHILIP S. LANZAFAME AS INTERIM
ASSISTANT CITY MANAGER.**

WHEREAS, the City of Calabasas needs to fill the position of Assistant City Manager on an interim basis, starting November 27, 2023, to prevent stoppage of public business, and continue Municipal operations during recruitment for a permanent appointment; and

WHEREAS, the position of Assistant City Manager 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, as Community Development Director in Glendale, and most recently as contract Interim Public Works Director in Calabasas, has exceptional skills which make him qualified as an Interim Assistant City Manager, 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 Assistant City Manager 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 514.50 hours between July 1, 2023, and October 20, 2023, as a retired annuitant; and

WHEREAS, Employee will not work more than 445.50 hours before June 30, 2024, 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 for the Assistant City Manager classification; 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 Assistant City Manager for the period of November 27, 2023, to a date not beyond March 31, 2024; and

WHEREAS, Philip S. Lanzafame has agreed to fill the position of Interim Assistant City Manager 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 Assistant City Manager for a period effective November 27, 2023 to a date not beyond March 31, 2024.

The City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

PASSED AND ADOPTED by the City Council of the City of Calabasas, State of California this 8th day of November 2023.

David J. Shapiro, Mayor

ATTEST:

APPROVED AS TO FORM:

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

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