

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, MARCH 13, 2024**

Mayor Weintraub called the Closed Session to order at 6:00 p.m. in the Council Conference Room, 100 Civic Center Way, Calabasas, CA.

Present: Mayor Weintraub, Councilmembers Albrecht, Bozajian and Shapiro

Absent: Mayor pro Tem Kraut

1. Conference with Legal Counsel - Anticipated Litigation
Pursuant to Government Code Section 54956.9(d)(2) & (e)(1)
A point has been reached where, in the opinion of the City Council, on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City. Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))
Number of Potential Cases: [1]
2. Conference with Legal Counsel; Initiation of Litigation
(Gov't Code section 54956.9(d)(4))
Number of Potential Cases: 1.
3. Public Employee Performance Evaluation (Gov. Code § 54957)
Position Title: City Manager
4. Public employee performance evaluation (Gov. Code § 54957)
Position Title: City Attorneys

Mayor Weintraub called the Open Session to order at 7:04 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, CA.

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

Absent: None

Staff: Castle, Hernandez, Holden, Lockwood, McConville, Meik, Russo, Summers and Trujillo

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Public Works Director Curtis Castle.

APPROVAL OF AGENDA

Councilmember Shapiro moved, seconded by Mayor pro Tem Kraut to approve the agenda. MOTION CARRIED 5/0 as follows:

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

CITY ATTORNEY REPORT ON CLOSED SESSION

Mr. Summers reported that the City Council met in Closed Session to address Item No. 1 and noted that Mayor pro Tem was not in attendance. He stated that Item Nos. 1-4 would resume after tonight's meeting. However, no reportable actions are expected.

ADJOURN IN MEMORY

- Arnold Sank

Mayor Weintraub expressed condolences to the Sank family and presented them with a certificate of adjournment.

Members of the Council expressed condolences to the Sank family.

Max Sank expressed gratitude to the Council for the tribute to his father, Mr. Sank.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Kraut:

- Extended an invitation to the Arbor Day Celebration at De Anza Park on March 16.

Councilmember Bozajian:

- Extended an invitation to the grand reopening and ribbon cutting celebration for the Calabasas Community Center (CCC) on March 16.

Councilmember Shapiro:

- Extended an invitation to the Annual USTA Pro Circuit tennis tournaments at the T&SC March 16-24 and to CHS Something Rotten musical March 19-22.

Councilmember Albrecht:

- Reported that he attended the LVMWD Documentary Premiere: Flames to the Ocean. He also reported his upcoming attendance to a networking luncheon hosted by the Calabasas Chamber of Commerce on March 20.

Mayor Weintraub:

- Wished everyone a happy and healthy Nowruz.
- Extended an invitation to the Las Virgenes Creek Cleanup hosted by the MYC and to Earth Day Festival on April 13.
- Reminded everyone to be aware of their surroundings and avoid people attempting to distract them.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Mark Levinson spoke during public comment.

CONSENT ITEMS

1. Approval of February 28, 2024, meeting minutes
2. Recommendation to approve an amendment to Professional Services Agreement with Willdan Engineering for professional civil engineering services for a three-year term in an amount not to exceed One Hundred Eighty-Thousand Dollars (\$180,000)
3. City Council consideration of letter supporting Senate Bill 1034 (Seyarto): California Public Records Act - State of Emergency
4. Recommendation to approve an amendment to Professional Services Agreement with Burns Pacific Construction, Inc. to provide as-needed emergency debris removal services resulting in a three-year term in an amount not to exceed Six Hundred Thousand Dollars (\$600,000)

Councilmember Shapiro requested Item No. 3 be pulled from Consent.

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

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

Councilmember Shapiro moved, seconded by Councilmember Albrecht to approve Consent Item No. 2. MOTION CARRIED 4/1 as follows:

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

Ms. Hernandez and Mr. Summers addressed the City Council regarding Consent Item No. 3.

Councilmember Shapiro moved, seconded by Mayor pro Tem Kraut to approve Consent Item No. 3. MOTION CARRIED 5/0 as follows:

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

Councilmember Bozajian moved, seconded by Councilmember Albrecht to approve Consent Item Nos. 1 and 4. MOTION CARRIED 5/0 as follows:

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

OLD BUSINESS

5. City Council review of 2024 meeting schedule

Mr. Meik and Ms. Hernandez presented the report.

The City Council provided direction to staff and requested that the item return to a future meeting for discussion.

NEW BUSINESS

6. City Council direction on full-time security coverage at the Calabasas Civic Center

Mr. McConville presented the report.

The City Council provided direction to staff.

INFORMATIONAL REPORTS

7. Check Register for the period of February 17-March 1, 2024

No action taken on this Item.

TASK FORCE REPORTS

Councilmember Bozajian reported that the CCC is opening on March 16. Additionally, he confirmed that the JPA Board is still active and will be meeting in the future.

Mayor pro Tem Kraut reported that he attended a Budget Task Force meeting, a Commission Procedures/Council Protocols Task Force meeting, the International Women's Day Luncheon and a CCC meeting. Additionally, he reported that he attended the League of California Cities general membership meeting. Moreover, he reported that Councilmembers Bozajian, Albrecht and he attended the Calabasas Village HOA meeting. Lastly, he reported that Mr. McConville and he toured the City along with Mr. Graham to help identify individuals that may be experiencing homelessness.

Councilmember Shapiro reported that Mayor Weintraub and he attended VICA's State Officeholders Dinner. He also reported that he attended various SCAG meetings and extended an invitation to the City Council to the 2024 Regional Conference and General Assembly on May 2-3.

Councilmember Albrecht reported that he attended a CPA meeting. Additionally, he reported that Mayor Weintraub and he met as the Sustainability Task Force.

Mayor Weintraub reported that she attended a Recreation/Youth/Senior Services Task Force meeting as well as a follow up meeting with Mr. Castle and Mr. Trujillo and thanked Mr. Russo and staff for their participation. Additionally, she reported that the COG will be meeting with Supervisor Lindsey P. Horvath in April to discuss homelessness issues.

Councilmember Shapiro added that Mayor Weintraub and he attended a MYC meeting along with staff and wished everyone a Happy Pi Day.

CITY MANGER'S REPORT

Mr. Meik reported that Mr. Trujillo and he attended the Annual City Managers' Educational Seminar hosted by the LA County Sheriff's. Additionally, he encouraged everyone to tour the CCC during the grand reopening on March 16.

FUTURE AGENDA ITEMS

None.

The City Council recessed to Closed Session at 8:10 p.m.

Mayor Weintraub called the Closed Session to order at 8:20 p.m. in the Council Conference Room, 100 Civic Center Way, Calabasas, CA.

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

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Mayor pro Tem Kraut recused himself from participating in Closed Session Item No. 1 and left the meeting at 9:10 p.m.

City Council provided direction to staff and there were no reportable actions.

ADJOURN

The City Council adjourned at 9:45 p.m. in memory of Arnold Sank to a regular meeting scheduled on Wednesday, March 27, 2024, at 7:00 p.m.

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