

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, MARCH 27, 2024**

Mayor Weintraub called the meeting to order at 7:00 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: Ahlers, Bartlett, Campbell, Castle, Cerna, Green, Haber, Hernandez, Klein, Meik, Melton, Rackerby, Russo, Summers and Trujillo

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Planner, Jaclyn Rackerby.

APPROVAL OF AGENDA

Councilmember Shapiro moved, seconded by Councilmember Albrecht to approve the agenda. MOTION CARRIED 5/0 as follows:

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

PRESENTATIONS

- Sheriff's Crime Report – February 2024

Deputy De Matteo presented the report.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Kraut:

- Extended an invitation to Earth Day Celebration on April 13.

Councilmember Bozajian:

- Thanked everybody who attended the grand reopening of the Calabasas Community Center (CCC) on March 16.

Councilmember Shapiro:

- Congratulated staff for a wonderful grand reopening of the CCC.

- Extended an invitation to the Las Virgenes Creek Cleanup hosted by the MYC on April 13 and to Law Day hosted by the Calabasas Chamber of Commerce on May 1.
- Wished everyone a Happy Easter.

Councilmember Albrecht:

- Reported that Mayor Weintraub and he toured the LA County Training Center Fire Camp.
- Extended an invitation to the Wildfire & Disaster Insurance online Town Hall hosted by Assemblymember Jacqui Irwin on April 4.

Mayor Weintraub:

- Reiterated Councilmember Albrecht’s invitation to the Wildfire & Disaster Insurance online Town Hall and stated that an RSVP is required.
- Confirmed that Topanga Canyon remains closed. The City will provide updates regarding the landside and the upcoming closure of the 101 West via social media.
- Thanked staff for their hard work and a wonderful reopening of the CCC.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Mark Levinson and Brian Cameron spoke during public comment.

CONSENT ITEMS

1. Approval of March 13, 2024, meeting minutes
2. Adoption of amendments to City Council Protocols
3. Recommendation to approve a five-year Professional Services Agreement with All Terrain Landscaping, Inc. for landscape maintenance of the common areas of Clairidge Homeowners Association within Landscape Light Act District 22 within the City of Calabasas in an amount not to exceed \$578,869.86
4. Authorization to amend the Professional Services Agreement with Waisman Construction, Inc. to increase the not to exceed amount to \$120,000

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

Councilmember Albrecht and Mayor Weintraub requested Item No. 2 be pulled from Consent.

Mayor pro Tem Kraut addressed the City Council regarding Consent Item No. 2.

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

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

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

NEW BUSINESS

5. Council, community, and staff priorities and future budget expenditures

Mr. Meik, Mr. Ahlers and Mr. Bernard from FM3 presented the report.

The City Council approved additional funding for community outreach and provided further direction to staff.

The meeting recessed at 8:45 p.m.

The meeting reconvened at 8:54 p.m.

6. Special Events Calendar

Ms. Green presented the report.

Brian Cameron spoke on Item No. 6.

The City Council provided direction to staff.

7. Annual progress report for 2023 regarding the City of Calabasas General Plan 2021-2029 Housing element

Ms. Rackerby, Mr. Bartlett and Mr. Klein presented the report.

The City Council received and filed the report.

INFORMATIONAL REPORTS

5. Check Register for the period of March 2-15 2024

No action taken on this Item.

TASK FORCE REPORTS

Mayor pro Tem Kraut reported that he attended League of California Cities

Transportation, Communications, and Public Works Policy Committee meeting on March 21.

Councilmember Shapiro reported that Mayor pro Tem Kraut and he attended a Budget Task Force meeting. He also reported that Mayor Weintraub and he attended a PFC meeting. Additionally, he reported that he attended a Valley Economic Alliance Board meeting and various SCAG meetings. Lastly, he shared that registration is now open for the 2024 Regional Conference and General Assembly on May 2-3.

Councilmember Albrecht reported that he and Mayor Weintraub will be attending an Economic Development Task Force meeting on March 28.

Mayor Weintraub reported that she attended the LA County Commission for Women luncheon with Supervisor Lindsey P. Horvath. Additionally, she reported that Councilmember Albrecht and she toured the LA County Training Center Fire Camp. Lastly, she reiterated that Councilmember Shapiro and she met with the PFC and presentation of Education Grants will take place in May.

CITY MANGER'S REPORT

Mr. Meik thanked the City Council for participating in the CCC grand reopening; Public Works staff for a wonderful Arbor Day Celebration; and the Library for hosting a great Fun Fair. Additionally, he shared that Ms. Hernandez will be retiring from her City Clerk post on April 19 and will be celebrated at the next City Council meeting. He stated that Ms. Hernandez work during her tenure has been truly exceptional.

FUTURE AGENDA ITEMS

Councilmember Bozajian reiterated his request to discuss airplane noise issues. Mr. Meik stated that this item is currently in the works and may ready for the April 24 Council meeting.

ADJOURN

The City Council adjourned at 10:01 p.m. to a regular meeting scheduled on Wednesday, April 10, 2024, at 7:00 p.m.

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