

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, APRIL 10, 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, Mayor pro Tem Kraut, Councilmembers Albrecht, Bozajian and Shapiro

Absent: None

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. Public employee performance evaluation (Gov. Code § 54957)
Position Title: City Attorneys
3. Conference with Real Property Negotiator
Government Code Section 54956.8
Property Address: 27040 Malibu Hills Rd., Calabasas, CA 91301
Agency Negotiator: Kindon Meik, City Manager
Negotiating Party: City of Agoura Hills
Under Negotiation: Price and Terms of Payment
4. Conference with Legal Counsel; Initiation of Litigation
(Gov. Code section 54956.9(d)(4))
Number of Potential Cases: 1.

Mayor Weintraub called the Open Session to order at 7:03 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, Castle, Green, Hernandez, McConville, Meik, Mendoza, Ramirez, Summers and Trujillo

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troop 1776.

APPROVAL OF AGENDA

Councilmember Albrecht 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 Nos. 1, 3 and 4. There were no reportable actions. He stated that Item No. 2 would resume after tonight's meeting, and that no reportable action is expected.

PRESENTATIONS

- To City Clerk, Maricela Hernandez for her years of service to the City

The City Council expressed appreciation to Ms. Hernandez for her years of exemplary service and dedication to the City and presented her with a plaque.

Joe Chilco spoke on this presentation.

Ms. Hernandez expressed gratitude to the City Council.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Kraut:

- Extended an invitation to the Earth Day Celebration at Las Virgenes Creek on April 13.
- Reported that the Las Virgenes Creek Cleanup event has been postponed to a future date.

Councilmember Shapiro:

- Extended an invitation to Law Day hosted by the Calabasas Chamber of Commerce on May 1.
- Wished everyone Happy Holidays.

Councilmember Albrecht:

- Reported that the he attended the Wildfire & Disaster Insurance online Town Hall on April 4.
- Encouraged everyone to report smoking vehicles at 1-800 End-Smog.

Mayor Weintraub:

- Congratulated Councilmember Shapiro for being elected as Chair of the Community, Economic and Human Development Committee of SCAG.
- Extended an invitation to Sockhop hosted by the Senior Center on April 12.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Mark Levinson, Ali Payani and Gabriel Albarian spoke during public comment.

CONSENT ITEMS

1. Approval of March 27, 2024, meeting minutes

Councilmember Shapiro moved, seconded by Mayor pro Tem Kraut to approve Consent Item No. 1. MOTION CARRIED 5/0 as follows:

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

NEW BUSINESS

2. Consider Annual Comprehensive Financial Report (ACFR) and other Audit Reports for Fiscal Year (FY) ended June 30, 2023

Mr. Ahlers and Mr. McKennan from RAMS, LLP presented the report.

The City Council received and filed the Annual Comprehensive Financial Report (ACFR) and other Audit Reports for Fiscal Year (FY) ended June 30, 2023.

INFORMATIONAL REPORTS

3. Check Register for the period of March 16-29, 2024

No action taken on this Item.

TASK FORCE REPORTS

Mayor pro Tem Kraut reported that he attended a Santa Monica Mountains Conservancy meeting on April 8.

Councilmember Shapiro reported that Mayor Weintraub and he welcomed Girl Scout Troop 1866 for a tour of Council Chambers. Additionally, he reported that Mayor pro Tem Kraut and he attended a Budget Task Force meeting. Moreover, he reported that Councilmember Albrecht and he attended the SCAQMD 35th Annual Clean Air Awards. Lastly, he reported that he attended various meetings for SCAG and the League of California Cities.

Councilmember Albrecht reiterated that he attended the SCAQMD 35th Annual Clean Air Awards. Additionally, he reported that Mayor Weintraub and he met as the Economic Development Task Force.

Mayor Weintraub reiterated that Councilmember Albrecht and she met as the Economic Development Task Force and participated in a public transit tour with staff. Additionally, she reported her attendance at the Wildfire & Disaster Insurance online Town Hall hosted by Assemblymember Jacqui Irwin. Lastly, she reported that Ms. Hernandez and she welcomed Girl Scout Troop 1586 for a tour of Council Chambers.

CITY MANGER'S REPORT

None.

FUTURE AGENDA ITEMS

Mayor pro Tem Kraut requested that staff arrange a meeting with Caltrans to discuss traffic congestion on the 101 Freeway. Mayor Weintraub added that she would like a Caltrans representative to attend a Council meeting. Councilmember Shapiro seconded this request.

Mayor Weintraub requested a discussion regarding Old Town Calabasas and possibly changing zoning codes.

Mayor Weintraub reiterated appreciation to Ms. Hernandez for her years of exemplary service to the City.

The City Council recessed to Closed Session at 8:07 p.m.

Mayor Weintraub called the Closed Session to order at 8:15 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

2. Public employee performance evaluation (Gov. Code § 54957)
Position Title: City Attorneys

ADJOURN

The City Council adjourned at 9:00 p.m. to a regular meeting scheduled on Wednesday, April 24, 2024, at 7:00 p.m.

, Interim City Clerk