

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, MAY 22, 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: Initiation of Litigation
(Gov't Code section 54956.9(d)(4))
Number of Potential Cases: 1

2. 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]

There was no public comment.

Mayor Weintraub called the Open Session 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: Bezdecny, Castle, Dyer, Green, Holden, Meik, Melton, Mendoza, Russo, Summers and Trujillo

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Interim City Clerk Analuz Mendoza.

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

Mr. Summers reported that the City Council met in Closed Session to discuss Item No. 1. He stated that the City Council directed staff to initiate the litigation process and noted that Item No. 2 was deferred to a future meeting.

PRESENTATIONS

- LVMWD Water Supply and the Future of Water

Mike McNutt, Andy Coradeschi and Gary Burns made a presentation to the City Council.

Councilmembers shared their thoughts and thanked Mike McNutt and Board members Andy Coradeschi and Gary Burns for their presentation.

NEW BUSINESS

1. Consideration and approval of appointment of Randi Feilich to the Environmental Commission

Mayor pro Tem Kraut moved, seconded by Councilmember Shapiro to appoint Randi Feilich to the Environmental Commission. MOTION CARRIED 5/0 as follows:

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

2. Oath of Office to newly appointed Commissioner

Mayor Weintraub administered the Oath of Office to Randi Feilich.

Ms. Feilich expressed appreciation to the City Council for her appointment.

Mayor Weintraub continued with the meeting.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Mayor pro Tem Kraut:

- Extended an invitation to the Organized Retail Crime Task Force Lunch and Learn hosted by the Calabasas Chamber of Commerce at Founders Hall on June 6.

Councilmember Albrecht:

- Reported that California Public Utilities Commission (CPUC) issued a proposal rejecting AT&T's request to withdraw as a carrier of last resort (COLR) and indicating that the CPUC intends to initiate a new Rulemaking process to address COLR telecommunications service obligations.
- Extended an invitation to the "Be Prepared" Safety Fair at the Calabasas Community Center on June 8.

Councilmember Shapiro:

- Congratulated the Calabasas Chamber of Commerce on their successful 25th Annual Calabasas Wine Tasting & Silent Auction.
- Congratulated staff for a wonderful Sports Court Reopening and Community Event at De Anza Park.
- Congratulated the CHS Theatre Program for the Jerry Herman nominations and the Girls' Track & Field team for their outstanding achievements.
- Congratulated culminating Class of 2024.
- Wished everyone a Happy Memorial Day and thanked those who have served our Country.

Mayor Weintraub:

- Reported that there will not be fireworks at CHS this year.
- Extended invitation to the SunSets Concert Series – Summer Nights Tribute to Grease at the Calabasas Lake on June 2.
- Acknowledge May as Mental Health Awareness Month. Additionally, she encouraged everyone to participate in the Mayor's Youth Council essay contest on mental health in August.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Mark Levinson, Mike McNutt and Bill Ward spoke during public comment.

CONSENT ITEMS

3. Approval of May 8, 2024, meeting minutes

4. Recommendation to award a construction contract for the 2024 Street Resurfacing Project, Specification No. 23-24-05, to All American Asphalt, for the total amount of \$1,154,460.00 and to allocate \$1,259,411.00 to the project budget
5. Adoption of Resolution No. 2024-1902 to include a list of projects funded by Senate Bill 1 (the Road Repair and Accountability Act) to the Fiscal Year 2024-25 budget for the Capital Improvement Program
6. Adoption of Resolution Nos. 2024-1899, 2024-1900 and 2024-1901, regarding the Calabasas General Municipal Election to be held on November 5, 2024

Mayor pro Tem Kraut requested Item No. 3 be pulled from Consent. He stated that he was present for Closed Session Item. No. 1 and recused himself for Item No. 2 during the May 8 City Council meeting.

Mr. Summers validated Mayor pro Tem Kraut's participation in Closed Session Item No. 1.

Councilmember Shapiro requested Item No. 4 be pulled from Consent.

Councilmember Albrecht requested Item No. 5 be pulled from Consent.

Mr. Castle addressed the City Council regarding Item No. 4.

Ms. Holden addressed the City Council regarding Item Nos. 4 and 5.

Councilmember Shapiro moved, seconded by Mayor pro Tem Kraut to approve Consent Item Nos. 3-6 with modifications. MOTION CARRIED 5/0 as follows:

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

CONTINUED BUSINESS

7. Public meeting regarding Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27, & 32 assessment proceedings

There were no public comments. Staff noted a Public Hearing would be held on June 12.

NEW BUSINESS (Continued)

8. Adoption of Resolution No. 2024-1896 Approving the Funding Agreement for \$496,000 with Los Angeles County Metropolitan Transportation Authority for the City's Zero-Emission Bus Rollout Project and Adoption of Resolution No. 2024-1897 to Appropriate Funds for the Project.

Ms. Bezdecny and Mr. Castle presented the report.

Mayor pro Tem Kraut moved, seconded by Councilmember Kraut to approve the adoption of Resolution No. 2024-1896 Approving the Funding Agreement for \$496,000 with Los Angeles County Metropolitan Transportation Authority for the City's Zero-Emission Bus Rollout Project and Adoption of Resolution No. 2024-1897 to Appropriate Funds for the Project. MOTION CARRIED 5/0 as follows:

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

The meeting recessed at 8:10 p.m.

The meeting reconvened at 8:20 p.m.

9. Presentation and review of City Manager recommended Budget for FY 2024-2025.

Mr. Ahlers and Mr. Meik presented the report.

Brian Cameron spoke during public comment.

The City Council provided direction to staff.

INFORMATIONAL REPORTS

5. Check Register for the period of April 27-May 10, 2024

No action taken on this Item.

TASK FORCE REPORTS

Mayor pro Tem Kraut reported his participation in a Santa Monica Mountains Conservancy meeting on May 20.

Councilmember Bozajian reported that he and others attended the California Contract Cities Association Annual Municipal Seminar May 16-19. Additionally, he reported his upcoming attendance to the League of California Cities General Membership meeting on June 6.

Councilmember Albrecht reported his upcoming attendance to an Economic Development Task Force meeting.

Councilmember Shapiro reported that he attended a Mayor's Youth Council meeting. He also reported that Mayor Weintraub and he welcomed students from Bay Laurel Elementary for a tour of Council Chambers and a mock meeting. Additionally, he reported his participation in a Recreation/Youth/Senior Task Force and a Development and Infrastructure Task Force meeting. Further, he reported his attendance to several Budget Task Force meetings. Moreover, he reported that he attended the Steve Allen Awards hosted by the Valley Economic Alliance. Lastly, he reported that he attended the SCAG Legislative / Communications & Membership Committee meeting.

Mayor Weintraub reported that she attended the Sports Court Reopening and Community Event at De Anza Park. She also reported her participation in a Mayor's Youth Council meeting, a Recreation/Youth/Senior Task Force meeting. Lastly, she reported that she attended a COG meeting.

CITY MANGER'S REPORT

Mr. Meik expressed appreciated to staff in recognition of Public Works week. Additionally, he shared that staff is considering a Public Works yard to store future zero-emission busses.

Mayor Weintraub acknowledged Public Works staff and thanked them for their work.

FUTURE INFORMATION/AGENDA ITEMS

Councilmember Bozajian requested a Memorandum regarding charter cities.

ADJOURN

The City Council adjourned at 9:48 p.m. to a regular meeting scheduled on Wednesday, June 12, 2024, at 7:00 p.m.

Analuz Mendoza, Interim City Clerk
Certified Municipal Clerk