

**MINUTES  
SPECIAL CITY COUNCIL MEETING  
CITY OF CALABASAS, CALIFORNIA  
WEDNESDAY, JULY 31, 2024**

**OPENING MATTERS**

**CALL TO ORDER**

Mayor Weintraub called the meeting to order at 2:00 p.m.

**ROLL CALL**

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

Staff: City Manager Meik; Assistant City Manager Trujillo; Deputy City Manager McConville; City Attorney Summers; Chief Financial Officer Ahlers; Assistant to the City Clerk Mendoza; and City Clerk Pope

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chief Financial Officer Ahlers.

**APPROVAL OF AGENDA**

**MOTION**

Councilmember Shapiro moved and Mayor Pro Tem Kraut seconded a motion to approve the agenda. The motion carried unanimously.

**ANNOUNCEMENTS/INTRODUCTIONS**

None.

**ORAL COMMUNICATIONS – PUBLIC COMMENT**

None.

**CONSENT CALENDAR**

The Consent Calendar consisted of the following item:

- 1. Adoption of Resolution No. 2024-1917, Approving the Appointment of Lisa Pope as City Clerk and Ratifying Temporary and Deputy Appointments**

**MOTION**

Councilmember Albrecht moved and Councilmember Shapiro seconded a motion to approve the agenda. The motion carried unanimously.

**NEW BUSINESS**

2. **Adoption of Resolution No. 2024-1915, Levying Special Taxes Within the City of Calabasas Community Facilities District No. 98-1, Special Tax Refunding Bonds, Series 2018; And Adoption of Resolution No. 2024-1916, Levying Special Taxes Within the City of Calabasas Community Facilities District No. 2001-1, Special Tax Refunding Bonds, Series 2017**

Chief Financial Officer Alhers presented the staff report.

**MOTION**

Mayor Pro Tem Kraut moved and Councilmember Shapiro seconded a motion to adopt Resolution No. 2024-1915 levying special taxes within the City of Calabasas Community Facilities District No. 98-1, Special Tax Refunding Bonds, Series 2018; and adopt Resolution No. 2024-1916 levying special taxes within the City of Calabasas Community Facilities District No. 2001-1, Special Tax Refunding Bonds, Series 2017. The motion carried unanimously.

**ADJOURN**

Mayor Weintraub adjourned the meeting at 2:04 p.m.

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ALICIA WEINTRAUB, Mayor

ATTEST:

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LISA POPE, City Clerk