

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, APRIL 22, 2020**

Mayor Weintraub called the meeting to order at 5:30 p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro
Absent: None
Others: City Attorney, Scott H. Howard and Justin Kochan of Van Dermuyden Maddox
Staff: City Manager, Dr. Gary J. Lysik participated in the meeting from 6:35 p.m. to 6:50 p.m.

CLOSED SESSION

1. Public Employee Performance Evaluation (Gov. Code § 54957)
Title: City Manager

The City Council considered the matter and took no reportable action.

ADJOURN

The meeting adjourned at 6:50 p.m. to their next regular meeting scheduled on Wednesday, April 22, 2020, at 7:00 p.m.

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

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, APRIL 22, 2020**

Mayor Weintraub called the meeting to order at 7:12 p.m. via Zoom Teleconferencing.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines, Maurer and Shapiro

Absent: None

Staff: Ahlers, Cohen, Hernandez, Jordan, Klein, Lysik, McConville, Summers, Tamuri and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Lauren Weintraub

APPROVAL OF AGENDA

Councilmember Maurer moved, seconded by Councilmember Gaines to approve the agenda. MOTION CARRIED 5/0 by Roll Call as follows:

AYES: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines, Maurer and Shapiro

PRESENTATIONS

- Presentation by Lt. Becerra, Lost Hills Sheriff's Station regarding the Stay at Home Order

Lt. Becerra provided an update on the Stay at Home Order.

- Update from Assemblymember Jesse Gabriel on the State's efforts regarding Covid-19

Assemblymember Gabriel presented an update.

Ms. Hernandez read an inquiry from Diane Krehbiel.

- Budget update for Fiscal Year 2019-2020

Mr. Ahlers presented an update.

The meeting recessed at 8:45 p.m.
The meeting reconvened at 8:54 p.m.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Shapiro:

- Reminded everyone about the 50th Anniversary of Earth Day.
- Thanked the Rotary Club of Calabasas for donating masks to essential workers.

Councilmember Gaines:

- Thanked the residents for their cooperation and expressed gratitude to all City employees and essential workers.
- Extended an invitation to a Calabasas Chamber of Commerce webinar on April 23 featuring Congressman Ted Lieu.
- The AHCCC Board meeting will be hosted via Zoom teleconference on April 23.
- Congratulated Annie Krdilyan in celebration of Administrative Professional's Day.
- Reminded everyone about Earth Day and shared some prior predictions related to climate change.
- Thanked his colleagues for all of their hard work to help the community move forward.

Councilmember Maurer:

- Wished everyone a Happy Earth Day.
- The Calabasas Mask Initiative program is providing homemade masks for the community and accepting volunteers to help sew. More information available on the City's website.

Mayor Weintraub:

- Reminded everyone that masks are required when exercising in public and when visiting essential businesses.
- Reminded everyone that the Los Angeles County Dept. of Public Health does not disclose personal information about patients.
- Thanked Councilmembers and City staff for their hard work during these times.

ORAL COMMUNICATIONS – PUBLIC COMMENT

David Litt spoke during public comment.

CONSENT ITEMS

1. Approval of meeting minutes from March 25 and April 6, 2020
2. Adoption of Resolution No. 2020-1664, initiating proceedings for the levy and collection of assessments in connection with Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27, and 32 for Fiscal Year 2020-2021; Adoption of Resolution No. 2020-1665, approving a preliminary Engineer's Report with respect to the levy and collection of assessments in connection with the Landscape Lighting Act District Nos. 22, 24, 27, and 32 for Fiscal Year 2020-2021; Adoption of Resolution No. 2020-1666 declaring its intent to levy and collect assessments within Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27, and 32 and setting a time and place for a public hearing
3. Adoption of Resolution No. 2020-1675, designation of applicant's agent for non-state agencies
4. Adoption of Resolution No. 2020-1676, confirming the continued local state of emergency and confirming the City Manager/Director of Emergency Services' Local Emergency Executive Orders issued pursuant to the March 16, 2020, Local Emergency Declaration in response to the Novel Coronavirus Covid-19 Pandemic

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

AYES: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines, Maurer and Shapiro

NEW BUSINESS

5. Adoption of Resolution No. 2020-1668, reciting the fact of the Special Municipal Election held on March 3, 2020, declaring the result and such other matters as provided by law

Ms. Hernandez presented the elections results.

Mayor pro Tem Bozajian moved, seconded by Councilmember Maurer to approve Item No. 5. MOTION CARRIED 5/0 by Roll Call as follows:

AYES: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines, Maurer and Shapiro

6. Introduction of Ordinance No. 2020-383, prohibiting the sale and distribution of electronic cigarettes within the City of Calabasas

Mr. Summers presented the report.

Deputy Arens and Ryan Correia spoke on Item No. 6.

After discussion, Councilmember Gaines moved, seconded by Mayor pro Tem Bozajian to approve Item No. 6. MOTION CARRIED 5/0 by Roll Call as follows:

AYES: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines, Maurer and Shapiro

7. Authorize Mayor Weintraub to send a letter to the Los Angeles County Board of Supervisors urging consideration of a temporary moratorium on the Los Angeles County Sheriff's Department rate increases

Councilmember Shapiro moved, seconded by Councilmember Maurer to approve Item No. 7. MOTION CARRIED 5/0 by Roll Call as follows:

AYES: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines, Maurer and Shapiro

INFORMATIONAL REPORTS

8. Check Register for the period of March 13-April 14, 2020
No action taken on this item.

TASK FORCE REPORTS

Councilmember Gaines reported his participation in Zoom teleconference meetings with VICA and The Valley Economic Alliance; both organizations are actively working with local businesses seeking financial assistance.

Councilmember Maurer reported that Councilmember Gaines and she participated in a Zoom teleconference meeting with The Tree People regarding the Mountains Restoration Trust.

Mayor Weintraub reported her participation in a COG meeting on April 21 with Ted Lieu, Jacqui Irwin and Henry Stern.

CITY MANAGER'S REPORT

Dr. Lysik shared that the City has ordered 3,000 safety masks. He also noted

that there are currently 31 cases of Covid-19 in the community and asked that everyone make an effort to avoid public gatherings. Additionally, he reported that the City is working on reducing expenditures due to budget constraints. Moreover, he informed the community that parking restrictions are going to be more lenient during the Safer at Home Order. Lastly, he reported that the selection process for a new Captain at Lost Hills Sheriff's Station will be held via teleconference the first week of June.

FUTURE AGENDA ITEMS

Mayor Weintraub asked for an item to discuss upcoming events.

Mayor pro Tem Bozajian requested a discussion regarding issues with the March 3 election.

Councilmember Gaines requested a discussion regarding the reopening of certain retail businesses.

ADJOURN

The meeting adjourned at 9:53 p.m. to their workshop/town hall meeting scheduled on Monday, May 18, 2020, at 6:00 p.m.

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

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD THURSDAY, APRIL 30, 2020**

Mayor Weintraub called the meeting to order at 5:31 p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro
Absent: None
Others: City Attorney Scott H. Howard and Justin Kochan of Van Dermuyden Maddox
Staff: City Manager, Dr. Gary J. Lysik participated in the meeting from 5:50 p.m. to 6:46 p.m.

CLOSED SESSION

1. Public Employee Performance Evaluation (Gov. Code § 54957)
Title: City Manager

The meeting recessed at 7:20 p.m.
The meeting reconvened at 7:25 p.m.

The City Council considered the matter and took no reportable action.

ADJOURN

The meeting adjourned at 8:33 p.m. to their workshop scheduled on Monday, May 18, 2020, at 6:00 p.m.

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

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD MONDAY, MAY 11, 2020**

Mayor Weintraub called the meeting to order at 2:01 p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro
Absent: None
Others: City Attorney Scott H. Howard

CLOSED SESSION

1. Public Employee Performance Evaluation (Gov. Code § 54957)
Title: City Manager

The City Council considered the matter and took no reportable action.

ADJOURN

The meeting adjourned at 3:37 p.m. to their workshop scheduled on Monday, May 18, 2020, at 6:00 p.m.

Maricela Hernandez, City Clerk
Master Municipal Clerk
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**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD FRIDAY, MAY 15, 2020**

Mayor Weintraub called the meeting to order at 5:00 p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro
Absent: None
Others: City Attorney Scott H. Howard

CLOSED SESSION

1. Public Employee Performance Evaluation (Gov. Code § 54957)
Title: City Manager

The City Council considered the matter and took no reportable action.

ADJOURN

Mayor Weintraub moved, seconded by Mayor pro Tem Bozajian to adjourn the meeting at 5:50 p.m. to their workshop scheduled on Monday, May 18, 2020, at 6:00 p.m.

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

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD MONDAY, MAY 18, 2020**

Mayor Weintraub called the meeting to order at 5:30 p.m. via Zoom Teleconference.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian and Councilmembers Gaines, Maurer and Shapiro
Absent: None
Others: City Attorney Scott H. Howard

CLOSED SESSION

1. Public Employee Performance Evaluation (Gov. Code § 54957)
Title: City Manager

The City Council considered the matter and accepted the resignation of the City Manager, Dr. Gary Lysik for personal reasons, effective immediately. The City Council voted 3/2 to accept his resignation with Mayor Weintraub, Mayor pro Tem Bozajian and Councilmember Maurer in support; and Councilmember Gaines and Shapiro opposed.

ADJOURN

The meeting adjourned at 5:50 p.m. to their workshop scheduled on Monday, May 18, 2020, at 6:00 p.m.

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

**MINUTES OF A SPECIAL MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, MAY 18, 2020**

Mayor Weintraub called the meeting to order at 6:06 p.m. via Zoom Teleconferencing.

ROLL CALL

Present: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines, Maurer and Shapiro

Absent: None

Staff: Ahlers, Bingham, Hernandez, Jordan, Lockwood, Rubin, Russo, Summers, Tamuri and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Weintraub.

Mr. Summers reported that the City Council met in Closed Session prior to this meeting to consider the City Manager's performance evaluation. The City Council has accepted the resignation of the City Manager, Dr. Gary Lysik for personal reasons, effective immediately. The City Council voted 3/2 to accept his resignation with Mayor Weintraub, Mayor pro Tem Bozajian and Councilmember Maurer in support; and Councilmember Gaines and Shapiro opposed.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Shapiro:

- Congratulated all graduating students.

Mayor pro Tem Bozajian:

- Expressed appreciation to residents for complying with the City's Executive Orders.
- Congratulated CCCA'S outgoing president, Sandra Armenta of Rosemead and incoming president, Lindsey P. Horvath of West Hollywood.
- The County Board of Supervisors agreed to give cities a one-year freeze on the Liability Trust Fund.

Councilmember Maurer:

- Reminded the community about the Ready for Wild Fire program run by CalFire.
- Expressed appreciation to Mayor Weintraub for her extraordinary strength and

courage.

Mayor Weintraub:

- Acknowledged the hard work of all Councilmembers and City staff during the current crisis.
- The City is following the lead on orders issued by LA County Public Health. The City has opened the green space at City parks and the tennis part of the Tennis & Swim Center for singles play only. The Bark Park will open with social distancing requirements on May 21. Councilmember Gaines and she have met with staff as part of the Economic Development Taskforce on opening of businesses.
- Reminded residents to take a mask when they leave their house and wear it when they cannot maintain 6 ft. distance from members of their household.

ORAL COMMUNICATIONS – PUBLIC COMMENT

None.

CONSENT ITEMS

1. Fiscal Year (FY) 2019-20 Audit Engagement Letter and SAS 114 Letter
2. Adoption of Resolution No.2020-1681, confirming the continued Local State of Emergency and the City Manager/Director of Emergency Services' Local Emergency Executive Orders issued pursuant to the March 16, 2020, Local Emergency Declaration in response to the Novel Coronavirus Covid-19 pandemic
3. Adoption of Resolution No. 2020-1682, amending the Emergency Operations Plan to change the order of succession for the Emergency Operations Director

Councilmember Gaines moved, seconded by Councilmember Maurer to approve Consent Item Nos. 1-3. MOTION CARRIED 5/0 by Roll Call as follows:

AYES: Mayor Weintraub, Mayor pro Tem Bozajian, Councilmembers Gaines, Maurer and Shapiro

SPECIAL ITEMS

4. Discussion of and direction to staff on the FY 2020-2021 and FY 2021-2022 budget

Councilmember Shapiro stated that Councilmember Gaines and he met with staff as part as the Budget Taskforce.

Mr. Ahlers presented the report.

The meeting recessed at 7:27 p.m.

The meeting reconvened at 7:34 p.m.

Mayor Weintraub reported that Robert Yalda will be acting as City Manager until an interim City Manager is hired.

Ms. Hernandez read a question from Mary Hubbard.

Gracie Fisher, Raychel Harrison, Bridget Karl, David Lit, Carey and Charlotte Meyer spoke on this item.

After extensive discussion, direction was provided to staff.

5. Update regarding Agoura Hills/Calabasas Community Center closure

Ms. Anderson provided the City Council with a status on the AHCCC.

6. Discussion of City special events

Mr. Rubin presented the report.

After discussion, direction was provided to staff.

7. Overview of the City plans for re-opening

Ms. Tamuri and Mr. Jordan presented the report.

ADJOURN

The City Council adjourned the meeting at 10:00 p.m. to their next regular meeting scheduled on Wednesday, May 27, 2020, at 7:00 p.m.

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