



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
EMERGENCY MEETING – THURSDAY, NOVEMBER 15, 2018
CITY HALL COUNCIL CHAMBERS
100 CIVIC CENTER WAY, CALABASAS
www.cityofcalabasas.com**

**MAYOR PRO TEM SHAPIRO WILL PARTICIPATE VIA TELECONFERENCE
FROM:
480 SKYWAY DRIVE
CAMARILLO, CA 93010**

The starting times listed for each agenda item should be considered as a guide only. The City Council reserves the right to alter the order of the agenda to allow for an effective meeting. Attendance at the entire meeting may be necessary to ensure interested parties hear a particular item. The public may speak on a closed session item prior to Council's discussion. To do so, a speaker card must be submitted to the City Clerk at least five minutes prior to the start of closed session. The City values and invites written comments from residents on matters set for Council consideration. **Note: Any written materials submitted to the City Council are public record under the Public Records Act.**

OPENING MATTERS – 10:00 A.M.

Call to Order/Roll Call of Councilmembers

NEW BUSINESS – 10:05 A.M.

1. [Adoption of Resolution No. 2018-1608, confirming the City Manager/Director of Emergency Services' Proclamation of existence of a local emergency](#)

ADJOURN – 10:30 A.M.

The City Council will adjourn to their regular meeting scheduled on Wednesday, November 28, 2018, at 7: 00 p.m.



CITY of CALABASAS
CITY COUNCIL AGENDA REPORT

DATE: NOVEMBER 14, 2018

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: GARY J. LYSIK, CITY MANAGER 

BY: MARICELA HERNANDEZ, MMC, CITY CLERK 

SUBJECT: ADOPTION OF RESOLUTION NO. 2018-1608, CONFIRMING THE CITY MANAGER/DIRECTOR OF EMERGENCY SERVICES' PROCLAMATION OF EXISTENCE OF A LOCAL EMERGENCY

MEETING

DATE: NOVEMBER 15, 2018

SUMMARY RECOMMENDATION:

That the City Council adopt Resolution No. 2018-1608, confirming the City Manager/Director of Emergency Services' Proclamation of existence of a local emergency.

BACKGROUND:

Section 2.44.060 of the Calabasas Municipal Code empowers the Director of Emergency Services/City Manager to proclaim a local emergency if the City Council is not in session and requires that the City Council shall take action to ratify the proclamation within seven days thereafter.

RECOMMENDATION:

That the City Council adopt Resolution No. 2018-1608, confirming the City Manager/Director of Emergency Services' Proclamation of existence of a local emergency.

ATTACHMENT:

1. Proclamation of existence of a local emergency
2. Resolution No. 2018-1608

ITEM 1 ATTACHMENT 1

PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY

WHEREAS, Section 2.44.060 of the Calabasas Municipal Code empowers the Director of Emergency Services to proclaim the existence or threatened existence of a local emergency when the City is affected or likely to be affected by a public calamity and the City Council is not in session; and

WHEREAS, the City Manager, as Director of Emergency Services of the City of Calabasas, does hereby find that:

1. Conditions of extreme peril to the safety of persons and property have arisen within the City of Calabasas, caused by the Woolsey Fire commencing on or 2 p.m. on the eighth day of November, 2018; and
2. That the City Council of the City of Calabasas is not in session and cannot immediately be called into session.


NOW, THEREFORE, IT IS HEREBY PROCLAIMED, that a local emergency now exists throughout the City; and

IT FURTHER PROCLAIMED AND ORDERED that during the existence of this local emergency the powers, functions, and duties of the emergency organization of this City shall be those prescribed by state law, ordinances, and resolutions of this City, and by the City of Calabasas Emergency Plan.



Dr. Gary J. Lysik
Director of Emergency Services
November 9, 2018

APPROVED AS TO FORM:



Assistant City Attorney

**ITEM 1 ATTACHMENT 2
RESOLUTION NO. 2018-1608**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS,
CALIFORNIA, CONFIRMING THE CITY MANAGER/DIRECTOR OF
EMERGENCY SERVICES' PROCLAMATION OF EXISTENCE OF A LOCAL
EMERGENCY.**

WHEREAS, Section 2.44.060 of the Calabasas Municipal Code empowers the Director of Emergency Services/City Manager to proclaim a local emergency if the City Council is not in session and requires that the City Council shall take action to ratify the proclamation within seven days thereafter; and

WHEREAS, conditions of extreme peril to the safety of persons and property have arisen within the City of Calabasas, as a result of a large urban/wildland fire commencing on or about 2 p.m. on the eighth day of November 2018, at which time the City Council of the City of Calabasas was not in session; and

WHEREAS, the City Council does hereby find that the above-described conditions of extreme peril did warrant and necessitate the proclamation of the existence of a local emergency in the vicinity of the City of Calabasas; and

WHEREAS, the City Manager acting as the Director of Emergency Services did proclaim the existence of a local emergency within the City on the ninth day of November 2018.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Calabasas that the Proclamation of Existence of a Local Emergency, as issued by the Director of Emergency Services/City Manager, is hereby ratified and confirmed.

BE IT FURTHER RESOLVED that the local emergency shall be deemed to continue to exist until its termination is proclaimed by the City Council of the City of Calabasas.

The City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

PASSED, APPROVED AND ADOPTED this 15th day of November 2018.

Fred Gaines, Mayor

ATTEST:

APPROVED AS TO FORM:

Maricela Hernandez, MMC
City Clerk

Scott H. Howard
Colantuono, Highsmith & Whatley, PC
City Attorney