

**MINUTES OF A REGULAR MEETING OF  
THE CITY COUNCIL OF THE CITY OF CALABASAS,  
CALIFORNIA, HELD WEDNESDAY, JANUARY 27, 2010**

Mayor Wolfson called the meeting to order at 7:03 p.m. in the City Council Chambers, 100 Civic Center Way, Calabasas, California.

**ROLL CALL** Present: Mayor Wolfson, Councilmembers Bozajian, Maurer and Washburn.  
Absent: Mayor pro Tem Groveman (excused).  
Staff: Bartlett, Colantuono, Coroalles, Parker, Peirce, Rubin, Steller, Tamuri, Yalda.

The Pledge of Allegiance was led by Girl Scout Troops 477 and 546.

**APPROVAL OF AGENDA**

**Councilmember Maurer moved, seconded by Councilmember Bozajian, to approve the agenda with the amendment that Item #3 is the introduction of Ordinance No. 2010-267 rather than the adoption. MOTION CARRIED 4/0. Mayor pro Tem Groveman was absent.**

**ANNOUNCEMENTS/INTRODUCTIONS**

Mayor Wolfson presented a plaque to Captain Tom Martin, commander of the Lost Hills Sheriff's Station, in recognition of his service to the City of Calabasas. Mayor Wolfson recognized Girl Scout Troops 477 and 546 for their volunteer work in the community. Mayor Wolfson presented five year employee service awards to Tom Bartlett, Paul Chung, Alex Farassati, Michael Hafken, Michael Klein, Susan Koeppe, Debbie Larson, Jason Mier, Talyn Mirzakhanian, Elizabeth Parker, Oris Scarborough, Geoff Starns, Maureen Tamuri, a ten year employee service award to April Friedman and a fifteen year service award to Robert Yalda. Councilmember Washburn announced a fundraiser at the Sagebrush Cantina for ActToday. Councilmember Bozajian announced the Annual Arbor Day celebration will be held at Gates Canyon Park on March 20, 2010 and that Snow, Snow, Snow Day has been canceled. Councilmember Maurer spoke regarding the recycling drawing contest for school children. Councilmember Washburn spoke regarding the Anza in Calabasas pageant that will be taking place on April 24 at the Leonis Adobe.

**ORAL COMMUNICATIONS - PUBLIC COMMENT**

No one indicated a desire to speak.

**CONSENT ITEMS**

1. Approval of meeting minutes from January 13, 2010.

2. Adoption of Ordinance No. 2010-265 amending the City of Calabasas development code and zoning map to bring these documents into conformance with the policies and programs of the City of Calabasas 2030 General Plan, as recommended by the Planning Commission and pursuant to Calabasas Municipal Code Chapter 17.76.
3. ~~Adoption~~ Introduction of Ordinance No. 2010-267, amending the Calabasas Municipal Code to require encroachment permits for major construction projects within the Old Topanga Overlay Zone, the Calabasas Highlands Overlay Zone and the Park Moderne Overlay Zone.
4. Adoption of Ordinance No. 2010-268, approving amendments to Title 15 of the Calabasas Municipal Code – Construction and Building.
5. Introduction of Ordinance No. 2010-269, which updates Titles 9 and 15 of the Calabasas Municipal Code by amending sections 9.12.050 and 9.12.070 and repealing chapter 15.20.
6. Introduction of Ordinance No. 2010-270, which updates Titles 3 and 5 of the City Code by amending sections 3.16.140, 5.04.040, and 5.08.010.
7. Introduction of Ordinance No. 2010-271, the adoption of a “Pay First, Litigate Later” rule for tax and fee disputes.
8. Adoption of Resolution No. 2010-1219, amending the hourly compensation resolution.
9. Adoption of Resolution No. 2010-1220, authorizing Thomas Safran Associates, developer of the approved 75-unit senior affordable housing project at 4803 El Canon Avenue, to identify the City as a co-recipient for the \$3,653,280 Infill Infrastructure Grant Award from the California Department of Housing and Community Development (HCD) for the City to participate in such application as a co-recipient, to authorize the execution of a standard agreement and any amendments thereto if selected for such funding, to authorize the City Manager and Community Development Director to execute such agreement and all other documents reasonably required in connection with the award of the grant, and the execution and delivery to HCD of a resolution.
10. Adoption of Resolution No. 2010-1221, amending Section 2.22 of the Human Resources Guidelines relating to overtime pay.

**Councilmember Bozajian moved, seconded by Councilmember Washburn, to approve Consent Items #1, 2, 3, 4, 5, 6, 7, and 9. MOTION CARRIED 4/0 on Items #1 through 7 and MOTION CARRIED 3/1 on Item #9 with Councilmember Bozajian voting NO. Councilmember Maurer stated her objections to allowing vineyards as a zoning use and allowing storage units in scenic highways in Item #2. Mayor pro Tem Groveman was absent.**

Following discussion, Councilmember Maurer moved, seconded by Councilmember Washburn, to approve Consent Item #8. MOTION CARRIED 4/0. Mayor pro Tem Groveman was absent.

Following discussion, Councilmember Maurer moved, seconded by Councilmember Washburn, to approve Consent Item #10. MOTION CARRIED 4/0. Mayor pro Tem Groveman was absent.

### **PUBLIC HEARING**

11. Adoption of Resolution No. 2010-1218, approving the January 7, 2010 Planning Commission decision recommending denial of the request for an Oak Tree Permit to remove a transplanted Heritage Oak Tree at 25365 Prado de la Felicidad within the Residential Single-family (RS) zone.

Mayor Wolfson opened the public hearing.

Andrew Cohen-Cutler, Associate Planner, presented the staff report.

Amir Moghadam, Calabasas, presented background information on his application.

Mayor Wolfson closed the public hearing.

**Councilmember Washburn moved, seconded by Councilmember Maurer, to adopt Resolution No. 2010-1218, approving the January 7, 2010 Planning Commission decision recommending denial of the request for an Oak Tree Permit to remove a transplanted Heritage Oak Tree at 25365 Prado de la Felicidad within the Residential Single-family (RS) zone. MOTION CARRIED 4/0. Mayor pro Tem Groveman was absent.**

### **UNFINISHED BUSINESS**

12. Update on efforts regarding private energy efficiency project financing for Calabasas residents.

Maureen Tamuri, Community Development Director, presented the staff report.

**There was no action taken.**

13. Presentation by Sparky Cohen regarding status update on Onsite Wastewater Treatment System inspection and operating permit program.

Sparky Cohen, Building Official, presented the staff report.

**There was no action taken.**

## **NEW BUSINESS**

14. Discussion regarding transferring the responsibilities of the Old Town Coalition to the Historic Preservation Commission.

Councilmember Washburn recused himself due to his membership on the Old Town Coalition and left the Council Chambers.

Maureen Tamuri, Community Development Director, presented the staff report.

The City Council provided direction to staff.

## **INFORMATIONAL REPORTS**

15. Check Register for the period of January 7, 2010 to January 13, 2010.

**There was no action taken.**

## **TASK FORCE REPORTS**

Councilmember Maurer reported that she had hosted a meeting of the Santa Monica Mountains Conservancy Advisory Council on Monday, January 25 and provided information on a planning meeting for King Gillette Ranch. Mayor Wolfson announced that the U.S.G.B.C. presented the City with a plaque at the State of the City to commemorate the Civic Center's Gold LEED certification.

## **CITY MANAGER'S REPORT**

City Manager Corrales indicated he had nothing to report.

## **FUTURE AGENDA ITEMS**

The City Council requested that statistics on transplanted trees in the Oaks be provided to Council and requested that an item on sales of tobacco restrictions near schools and a resolution in support of Californians to Protect Taxpayers and Vital Services Initiative be placed on a future agenda.

## **ADJOURN**

The City Council adjourned at 10:05 p.m. to their next regular meeting, which will be held on Wednesday, February 10, 2010 at 7:00 p.m.