

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, DECEMBER 13, 2017**

Mayor Gaines called the meeting to order at 7:33 p.m. in the Council Chambers, 100 Civic Center Way, Calabasas, CA.

ROLL CALL

Present: Mayor Gaines, Mayor pro Tem Shapiro, Councilmembers Bozajian and Weintraub
Absent: Councilmember Maurer
Staff: Coroalles, Hernandez, Howard, Lysik, Tamuri and Yalda

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Den 8 Webelos II

APPROVAL OF AGENDA

Mayor pro Tem Shapiro moved, seconded by Councilmember Weintraub to approve the agenda. MOTION CARRIED 4/0 as follows:

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

ABSENT: Councilmember Maurer

PRESENTATIONS

➤ By Jon Shull, California JPIA regarding the Liability Trust Fund

Mr. Shull presented the report.

ANNOUNCEMENTS/INTRODUCTIONS

Members of the Council made the following announcements:

Councilmember Bozajian:

- Wished everyone Happy Holidays.

Mayor pro Tem Shapiro:

- Echoed the sentiments of Councilmember Bozajian wishing everyone Happy Holidays.

- Reminded everyone to drive with extra caution as students are off from school for the holidays.

Mayor Gaines:

- Echoed the sentiments of his fellow Councilmembers wishing everyone Happy Holidays.
- Extended an invitation to the Calabasas Chamber breakfast on December 14.
- Congratulated Eagle Scouts Joshua Shane for being awarded the Court of Honor and extended appreciation to him and his family for his service to the community.
- Extended an invitation to Lovi's Deli celebration of their 3rd anniversary on December 18 with proceeds going to the Holocaust Museum for the day.
- Encouraged everyone to shop and dine Calabasas during the Holiday Season.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Jorge Padilla Jr. and Dr. Pary spoke during public comment.

CONSENT ITEMS

1. Approval of meeting minutes from November 8 and 29, 2017
2. Approval of appointments of Ellen Pangarliotas (Gaines) and) Mark Shear (Shapiro) to the Library Commission
3. Adoption of Ordinance No. 2017-354 to add an additional Chapter to Title 9 of the Calabasas Municipal Code related to regulations on the operation of unmanned aircraft systems, commonly known as drones, to mitigate risks to persons and property and to protect the public from the hazards associated with their operation
4. Recommendation to approve a professional services agreement for continuing project management and construction management services for the Lost Hills Road Interchange Project with Parsons Corporation for an amount not to exceed \$600,000
5. Recommendation to award a one year professional services agreement to Azteca Landscape for landscape maintenance of the common areas for Oak Park Calabasas Homeowners Association within Landscape Lighting Act District 22 in the City of Calabasas in an amount not to exceed \$250,000
6. Recommendation to award a five year professional services agreement to Venco Western, Inc. for landscape maintenance of City parks within the City of Calabasas in an amount not to exceed \$1,307,400

7. Adoption of Resolution No. 2017-1571, rescinding Resolution No. 2017-1538, reestablishing the amount and procedure for health benefit reimbursement for management retirees
8. Adoption of Resolution No. 2017-1572, reauthorizing the Public, Educational, and Government (PEG) fee on State cable franchisees operating within the City

Councilmember Bozajian announced he would be recusing from participating on Consent Item No. 7.

Mayor Gaines made two typographical corrections on Resolution No. 2017-1572 under Consent Item No. 8.

In regard to Consent Item No. 6, Councilmember Bozajian requested maps of the City be corrected accordingly.

In response to Mayor pro Tem Shapiro's question regarding Consent Item No. 4, Mr. Yalda confirmed that the Lost Hills Interchange Project will be funded with Measure R.

In response to Councilmember Weintraub's question regarding Consent Item No. 6, Mr. Yalda confirmed that A.C. Stelle Middle School's landscape maintenance is part of the City's Joint Use Agreement.

Consent Item Nos. 1-6 and were approved 4/0 as follows:

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

ABSENT: Councilmember Maurer

Consent Item No. 7 and was approved 3/0 as follows:

AYES: Mayor Gaines, Mayor pro Tem Shapiro and Councilmember Weintraub

RECUSED: Councilmember Bozajian

ABSENT: Councilmember Maurer

Mayor Gaines and Mayor pro Tem Shapiro welcomed Ellen Pangarliotas and Mark Shear to the Library Commission, respectively.

Mrs. Pangarliotas and Mr. Shear thanked the Council for their reappointment.

NEW BUSINESS

9. Rotary Club of Calabasas – Neighbors in Need Program

Dr. Lysik presented the report.

After discussion, Mayor Gaines and Councilmember Weintraub were appointed as taskforce members to address fund allocations.

The meeting recessed at 9:12 p.m.
The meeting reconvened at 9:23 p.m.

10. Overview of the City’s comprehensive second-hand smoke control ordinance

Ms. Tamuri presented the report.

After discussion, direction was provided to staff.

INFORMATIONAL REPORTS

11. Check Register for the period of November 1-21, 2017

No action was taken on this item.

TASK FORCE REPORTS

Councilmember Bozajian reported that the Agoura Hills/Calabasas Community Center recently celebrated their 18th anniversary.

CITY MANAGER’S REPORT

Mr. Coroaalles reported that the City filed a lawsuit on the party house on November 17 to abate the public nuisance. Further, Mr. Coroaalles reported on upcoming Municipal Code amendments to include an ordinance regarding loud and unruly gathering, as well as revisions to film permit and Land Use and Development Codes.

FUTURE AGENDA ITEMS

Councilmember Bozajian requested a comprehensive update on annexations. Further, he requested for public attendance and filming of Ethics and other training provided to elected and appointed City officials.

Mayor Gaines requested a discussion on resolving the sphere of influence for annexation issues.

ADJOURN

The City Council adjourned at 9:28 p.m. to their next regular meeting scheduled on Wednesday, January 10, 2018, at 7:00 p.m.

Maricela Hernandez, MMC
City Clerk