



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING – WEDNESDAY, DECEMBER 14, 2016
CITY HALL COUNCIL CHAMBERS
100 CIVIC CENTER WAY, CALABASAS
www.cityofcalabasas.com**

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. **In order to provide councilmembers ample time to review all correspondence, any written communication must be submitted to the City Clerk's office before 5:00 p.m. on the Monday prior to the meeting.**

OPENING MATTERS – 7:00 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance by Cadet Troop 1786
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS – 7:10 P.M.

- Adjourn in Memory

ORAL COMMUNICATION – PUBLIC COMMENT – 7:40 P.M.

CONSENT ITEMS – 7:50 P.M.

1. Approval of meeting minutes from November 9 and November 30, 2016
2. Approval of professional services agreement with Newsem AG, Inc. (DBA Greene Tree Care) in the amount of \$186,460 for tree removal and vegetation management of Las Virgenes Creek Restoration Project – Phase II
3. October 2016 Sheriff's crime report

4. Adoption of Resolution No. 2016-1539, requesting the Board of Supervisors of the Los Angeles County Flood Control District to accept on behalf of said District the transfer and conveyance of the storm drain improvements known as Private Drain No. 1795 in the City of Calabasas for future operation, maintenance, repair and improvement, and authorize the transfer and conveyance hereof
5. Adoption of Resolution No. 2016-1537, rescinding Resolution No. 2015-1480 and approving a salary schedule for hourly employees
6. Adoption of Resolution No. 2016-1536 declaring the results of the November 8, 2016, Special Municipal Election
7. Recommendation to approve a purchase order for an amount not to exceed \$200,000 for fiscal year 2017-2018 with Malibu Canyon Shell (Ventoro Properties) for the fueling of transit vehicles
8. Recommendation to award a contract in an amount not to exceed \$80,000 to Newbury Park Tree Service, Inc. for public streets tree maintenance in the City of Calabasas
9. Adoption of Resolution No. 2016-1538, rescinding Resolution No. 2005-966 and establishing the amount and procedure for health benefit reimbursement for management retirees

PUBLIC HEARING – 8:00 P.M.

10. Adoption of Resolution No. 2016-1534, revising the citywide fee schedule and approving an ongoing change to the rates in the schedule in accordance with the annual Consumer Price Index (CPI) adjustment for Los Angeles County

11. Introduction of Ordinance No. 2016-343 to amend Chapter 17.11, Table 2.2 of the Calabasas Municipal Code (CMC) to allow "Research and Development Services/Laboratories" as a conditionally permitted use in the Commercial, Office (CO) Zone, accessory to a primary use; and consideration of Resolution No. 2016-1540 approving File No. 160002778, a request for a Conditional Use Permit to allow for research and development training and education uses accessory to a primary office use, and an Administrative Plan Review to operate a 250 square-foot accessory retail store for a proposed new cosmetics firm headquarters to occupy 97,000 square-feet of an existing 227,741 square-foot office building located at 4500 Park Granada, within the Commercial, Office (CO) Zoning District. Staff has determined that the project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15061(B)(3), 15301, and 15303 of the CEQA Guidelines. The Planning Commission recommended approval of this project via adoption of Planning Commission Resolution No. 2016-628

OLD BUSINESS – 9:00 P.M.

12. Adoption of Resolution No. 2016-1531 in support of the City enrolling in the National Wildlife Federation's Community Wildlife Habitat Certification Program

NEW BUSINESS – 9:20 P.M.

13. Introduction of an amended Ordinance No. 2016-344, adding Chapter 10.22 to Title 10 of the City's Municipal Code to include parking regulations for City-owned and City-operated off-street parking facilities
14. Discussion and consideration of a letter to the Los Angeles County Registrar Recorder in regard to election anomalies

INFORMATIONAL REPORTS – 9:40 P.M.

15. Check Register for the period of November 2-December 1, 2016

TASK FORCE REPORTS – 9:45 P.M.

CITY MANAGER'S REPORT – 9:50 P.M.

FUTURE AGENDA ITEMS – 9:55 P.M.

ADJOURN – 10:00 P.M.

The City Council will adjourn in memory of former Calabasas Klubhouse teacher, Ms. Sue Ellen French to their next regular meeting scheduled on Wednesday, January 11, 2017 at 7:00 p.m.