



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, APRIL 25, 2012
CITY HALL COUNCIL CHAMBERS
100 CIVIC CENTER WAY, CALABASAS
www.cityofcalabasas.com**

THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE CITY COUNCIL RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING. YOU MAY SPEAK ON A CLOSED SESSION ITEM PRIOR TO COUNCIL'S DISCUSSION. TO DO SO, PLEASE SUBMIT A SPEAKER CARD TO THE CITY CLERK AT LEAST 5 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, PLEASE SUBMIT ANY LETTERS OR EMAILS TO THE CITY CLERK'S OFFICE BEFORE 5:00 P.M. ON THE MONDAY PRIOR TO THE MEETING.

OPENING MATTERS – 6:00 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance - Cub Scout Pack 333
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS – 6:10 P.M.

- Recognition of the Calabasas High School Boys Basketball CIF Champions.
- Presentation of proclamations in recognition of "National Distracted Driving Awareness Month" and to the organizers and the Media Operations Department in recognition of the "Every 15 Minutes" program.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 6:40 P.M.

CONSENT ITEMS – 6:50 P.M.

1. Approval of meeting minutes from April 11, 2012.

2. Recommendation to award construction contract for the 2012 Annual Citywide Street Resurfacing Project, Specification No. 11-12-01, to C.A. Rasmussen Inc.
3. Adoption of Ordinance 2012-296, amending Chapter 17.11 and Section 17.12.155 of the Calabasas Municipal Code relating to massage therapy businesses to bring the Development Code into conformance with newly adopted State legislation (Assembly Bill 619).
4. Adoption of Ordinance No. 2012-299, an amendment of the City ordinance governing claims against the City.
5. Termination of City contract with Venco Western, Inc. (Specification No. 08-09-02) common area landscape maintenance for specified homeowner associations within Landscape Lighting Act District 22, specifically Zone 19, Vista Pointe Homeowners Association contract; and reduction of scope of work for Absolute (Specification No. 07-08-12) weed abatement/fuel reduction for fire safety within the City of Calabasas, for Zone 19, Vista Pointe Owners Association and to approve a funding agreement between the City and Vista Pointe Owners Association for a contract Vista Pointe Owners Association plans to award to Valleycrest Landscape Maintenance.

PUBLIC HEARING – 7:00 P.M.

6. Recommendation from the Communications and Technology Commission to introduce Ordinance 2012-295 to amend titles 2 and 17 of the Calabasas Municipal Code relating to wireless communication facilities, and adoption of the Negative Declaration.

INFORMATIONAL REPORTS – 10:00 P.M.

7. Check Register for the period of April 2, 2012 to April 11, 2012.

TASK FORCE REPORTS – 10:05 P.M.

CITY MANAGER'S REPORT – 10:10 P.M.

FUTURE AGENDA ITEMS – 10:15 P.M.

ADJOURN – 10:20 P.M.

The City Council will adjourn to a special meeting, which is scheduled to be held on Saturday, April 28, 2012 at 8:00 a.m.

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 100 Civic Center Way, Calabasas, CA 91302, during normal business hours. Such documents are also available on the City of Calabasas website at www.cityofcalabasas.com subject to the City staff's ability to post the documents before the meeting. The City of Calabasas, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office, (818) 224-1600, at least one business day prior to the scheduled meeting to ensure that we may assist you.