




CITY of CALABASAS

**CITY COUNCIL AGENDA
SPECIAL WORKSHOP MEETING – SATURDAY, APRIL 28, 2012
COUNCIL CHAMBERS
100 CIVIC CENTER WAY, CALABASAS
www.cityofcalabasas.com**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Calabasas will be held on Saturday, the 28th day of April, 2012, at the hour of 8:00 a.m. at City Hall, Council Chambers, 100 Civic Center Way, Calabasas, California, to discuss the matters listed below.



Mary Sue Maurer, Mayor

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.

OPENING MATTERS – 8:00 A.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Approval of Agenda

ORAL COMMUNICATIONS - PUBLIC COMMENT – 8:05 A.M.

SPECIAL ITEMS – 8:15 A.M.

1. Staff presentation of the 2012 – 2013 and 2013 – 2014 proposed budgets.
2. Discussion regarding Closed Captioning of Council meetings.
3. Discussion regarding Council liaisons and appointments to external committees.
4. Discussion regarding procedures for commission appointments.

5. Review of City/CPHA Agreement and Calabasas Park Traffic Mitigation Projects.
6. Discussion regarding Senior Programs.

PUBLIC HEARING – 11:15 A.M.

7. Discussion regarding extending Urgency Ordinance No. 2011-288U, an urgency ordinance extending the moratorium on the issuance of permits for wireless communication facilities. ***PLEASE NOTE: The staff report for this item will only be posted online if the City Council does not introduce Ordinance No. 2012-295 on April 25, 2012.***

ADJOURN – 12:00 P.M.

The City Council will adjourn to their next regular meeting, which is scheduled to be held on Wednesday, May 9, 2012 at 7:00 P.M.

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library. The City of Calabasas, in complying with the Americans with Disabilities Act (ADA), request 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.