



## CITY *of* CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, FEBRUARY 22, 2012  
CITY HALL COUNCIL CHAMBERS  
100 CIVIC CENTER WAY, CALABASAS  
[www.cityofcalabasas.com](http://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.

### CLOSED SESSION – 6:00 P.M. – CLOSED SESSION CONFERENCE ROOM

1. Pending litigation, pursuant to Government Code Section 54946.9(a), *City of Calabasas v. Russell Sutherland*, Los Angeles Superior Court Case Number SC 111418; *City of Calabasas v. Barbara Reyes*, Los Angeles Superior Court Case Number SC 111419; *City of Calabasas v. Helen and Barbara Reyes*, Los Angeles Superior Court Case Number SC 111423; *City of Calabasas v. Toby & Deloris Keeler*, Los Angeles Superior Court Case Number SC 111422; *City of Calabasas v. Ion Bugar & Shelly Palmer*, Los Angeles Superior Court Case Number SC 111820.

### OPENING MATTERS – 7:00 P.M.

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

### ANNOUNCEMENTS/INTRODUCTIONS – 7:05 P.M.

**ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:10 P.M.**

**CONSENT ITEMS – 7:20 P.M.**

1. Approval of meeting minutes from February 8, 2012.

**PUBLIC HEARING – 7:45 P.M.**

2. Public Hearing for the financing and/or refinancing of capital facilities for The Viewpoint Educational Foundation.

**UNFINISHED BUSINESS – 8:15 P.M.**

3. Adoption of Uniform Public Construction Cost Accounting Procedures by ordinance and resolution.

**CITY COUNCIL BREAK – 8:45 P.M.**

**NEW BUSINESS – 9:00 P.M.**

4. Update of the City's Rental Registration Program.
5. Update on the regulation of second-hand smoke in multi-family rental housing.
6. Discussion of a City financing program to assist low- and moderate-income single-family homeowners with costly repairs to distressed and code-deficient properties.

**INFORMATIONAL REPORTS – 10:00 P.M.**

7. Check Register for the period of February 1, 2012 to February 10, 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 in memory of Kathlyn Perlmutter to their next regular meeting, which is scheduled to be held on Wednesday, March 14, 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. 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](http://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.