



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JANUARY 11, 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 – 7:00 P.M. – COUNCIL CHAMBERS

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 December 14, 2011.
2. Adoption of Resolution No. 2012-1313, proclaiming March 24, 2012 as "Arbor Day" in the City of Calabasas.

PUBLIC HEARING – 7:25 P.M.

3. Review and approval of projects for the 38th program year (2012-2013) - Community Development Block Grant (CDBG) funding; and adoption of Resolution No. 2012-1312, approving the CDBG 38th program year (2012-2013).

UNFINISHED BUSINESS – 7:45 P.M.

4. Receive and file the report on the On-site Wastewater Treatment System (OWTS) Workshop and adoption of Resolution No. 2012-1314, suspending the City's OWTS Inspection Program until the new State policy is adopted by the State Water Resources Control Board.

INFORMATIONAL REPORTS – 9:15 P.M.

5. Check Register for the period of December 3, 2011 to December 30, 2011.

TASK FORCE REPORTS – 9:20 P.M.

CITY MANAGER'S REPORT – 9:25 P.M.

FUTURE AGENDA ITEMS – 9:30 P.M.

ADJOURN – 9:35 P.M.

The City Council will adjourn to a special meeting, which is scheduled to be held on Wednesday, January 18, 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 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.