



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA - REVISED  
REGULAR MEETING - WEDNESDAY, JANUARY 25, 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 – 6:30 P.M.**

1. Initiation of Litigation, pursuant to Government Code Section 54956.9(c).  
Number of potential cases: 31.

### **OPENING MATTERS – 7:00 P.M.**

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

### **SPECIAL ITEM – 7:05 P.M.**

- Administering of the Oath of Office to Councilmember David Shapiro.

### **ANNOUNCEMENTS/INTRODUCTIONS – 7:10 P.M.**

- Recognition of Woody Smeck, Superintendent of the Santa Monica Mountains National Recreation Area (SMMNRA).

### **ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:20 P.M.**

### **CONSENT ITEMS – 7:30 P.M.**

1. Approval of meeting minutes from January 11, 2012.
2. Recommendation to approve amendment to the employment agreement for the City Manager.
3. Adoption of Resolution No. 2012-1315, proclaiming the second Saturday of April as the City's Earth Day Celebration/Green Expo.
4. Adoption of Resolution No. 2012-1316, authorizing entering into agreement with the State of California and designating a representative to sign the agreement and any amendments for the Las Virgenes Creek Catch Basin Debris Screen Project.
5. Recommendation to approve a Professional Services Agreement with Kimley-Horn and Associates, Inc. for Professional Civil Engineering Services for the Mulholland Highway Scenic Corridor Completion Project to include roadway widening, landscaped median construction, intersection modifications, slope stabilization and pedestrian and bicycle facilities in an amount not to exceed \$212,900.00.

### **NEW BUSINESS – 7:35 P.M.**

6. Introduction of Ordinance No. 2012-294, removing the local amendments associated with the City's On-Site Wastewater Treatments Systems (OWTS) inspection program from Appendix K of the California Plumbing Code.
7. Update on the single-use plastic bag ban.
8. Discussion regarding the Calabasas sewer upgrade project and cost-sharing agreement.
9. Presentation regarding the Calabasas Wine and Food Festival.

### **INFORMATIONAL REPORTS – 10:30 P.M.**

10. Check Register for the period of January 4, 2012 to January 13, 2012.

### **TASK FORCE REPORTS – 10:35 P.M.**

### **CITY MANAGER'S REPORT – 10:40 P.M.**

### **FUTURE AGENDA ITEMS – 10:45 P.M.**

### **ADJOURN – 10:50 P.M.**

The City Council will adjourn to their next regular meeting, which is scheduled to be held on Wednesday, February 8, 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.