



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, JUNE 13, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to G.C. 54956.8  
Property: Assessor's Parcel Number 2069-007-906  
*Street Address (if none, parcel number or other unique reference)*  
Agency Negotiator: Anthony M. Coroalles  
*Name(s) of City negotiator to attend closed session*  
Negotiating Parties: Calabasas Union Corporation  
*Name of Party or Parties*  
Under Negotiation:  Price       Terms of Payment       Both

### **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 – 7:15 P.M.**

**CONSENT ITEMS – 7:20 P.M.**

1. Approval of meeting minutes from May 23, 2012.
2. Recommendation to approve the nomination of Liat Samouhi by Councilmember Martin to the Environmental Commission.
3. Recommendation to award construction contracts for the Mulholland Highway Permanent Restoration Project (Federal Aid Project No. ER-4207(004)) to Toro Enterprise in the amount of \$107,654 for slope repair and stabilization; to Restoration Landscape in the amount of \$75,000 for environmental restoration; and to Benner and Carpenter in the amount of \$10,000 for construction survey services.
4. Authorization to approve budgeted funding and change order for Newbury Park Tree Service, Inc. in the amount of \$35,374 for authorized extra work as part of Specification No. 10-11-03 Public Streets Tree Maintenance.
5. Authorization to approve budgeted funding and change orders for Venco Western, Inc. in the amount of \$1,320,405 for regular monthly landscape maintenance and authorized extra work and funding of the second year of an approved 2-year contract in 9 specified zones as part of Specification No. 10-11-02 Landscape Maintenance of Common Benefit Areas within Landscape Maintenance District 22 and Common Areas of Specified Homeowner Associations within Landscape Lighting Act District 22.

**PUBLIC HEARING – 7:30 P.M.**

6. Adoption of Resolution No. 2012-1333, updating the Planning Division Fee Schedule.

**NEW BUSINESS – 8:00 P.M.**

7. Recommendation from the Traffic and Transportation Commission for adjustments to the transit operations cost for Fiscal Year 2012/2013.
8. Update on the City's Solid Waste Franchise Agreements for cart and container services.

**INFORMATIONAL REPORTS – 8:30 P.M.**

9. Check Register for the period of May 14, 2012 to May 31, 2012.

**TASK FORCE REPORTS – 8:30 P.M.**

**CITY MANAGER'S REPORT – 8:35 P.M.**

**FUTURE AGENDA ITEMS – 8:40 P.M.**

**ADJOURN – 8:45 P.M.**

The City Council will adjourn to their next regular meeting, which is scheduled to be held on Wednesday, June 27, 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.