



CITY *of* CALABASAS

CITY COUNCIL AGENDA REGULAR MEETING - WEDNESDAY, JUNE 27, 2012

NOTE: SPECIAL MEETING START TIME, 6:00 P.M.

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 – 6:00 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance – Calabasas Cub Scout Pack 333
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS – 6:05 P.M.

- Recognition of the Calabasas High School Boy's Tennis Team

ORAL COMMUNICATIONS - PUBLIC COMMENT – 6:15 P.M.

CONSENT ITEMS – 6:35 P.M.

1. Approval of meeting minutes from June 13, 2012.

2. Adoption of Resolution No. 2012-1334, adopting proposed amendments to the City's Ticket and Pass Distribution Policy.
3. Adoption of Resolution No. 2012-1337, recognizing the Calabasas Chamber as the official chamber for the City of Calabasas.
4. Adoption of Ordinance No. 2012-295, amending Titles 2 and 17 of the Calabasas Municipal Code relating to wireless communications facilities.
5. Adoption of Resolution No. 2012-1336, recognizing July as "Parks & Recreation Month" in the City of Calabasas.
6. Authorization to approve a contract change order for ValleyCrest Landscape Maintenance in the amount of \$31,204 to fund Fiscal Year 2011-2012 required needed work and \$153,000 to fund Fiscal Year 2012-2013 regularly scheduled landscape maintenance and required needed work as part of Specification No. 07-08-06 Landscape Maintenance of Public Works Street Medians and Certain Sidewalk and Parkway Areas.
7. Authorization to approve a contract change order for Venco Western, Inc. in the amount of \$275,000 to fund FY 2012-13 regular monthly landscape maintenance and required needed work for Specification No. 07-08-07 Landscape Maintenance of City Parks.
8. Authorization to approve a contract change order for Azteca Landscape in the amount of \$127,847 to fund FY 2012-13 regular monthly landscape maintenance and required needed work for the Zone 13 section of Specification No. 08-09-02 Common Area Landscape Maintenance for Specified Homeowner Associations Within Landscape Lighting Act District 22.
9. Authorization to approve contract change orders for Venco Western, Inc. in the amount of \$295,581 to fund FY 2012-13 regular monthly landscape maintenance and required needed work in four specified Zones as part of Specification No. 08-09-02 Common Area Landscape Maintenance for Specified Homeowner Associations within Landscape Lighting Act District 22.

PUBLIC HEARING – 6:45 P.M.

10. Fiscal Year 2012-2013 - levy of assessments in connection with the Landscape Lighting Act Districts; and adoption of Resolution No. 2012-1335, confirming a Diagram and Assessment for the Landscape Lighting Act District for Fiscal Year 2012-2013.

NEW BUSINESS – 7:00 P.M.

11. Presentation of Fiscal Years 2012-2013 and 2013-2014 budget.
12. Recommendation to reclassify one vacant full-time Associate Civil Engineer position to one full-time Assistant Civil Engineer and authorize filling the position.
13. Recommendation to delete two vacant full-time Associate Civil Engineer positions and allocate the budgeted salary to the contractual services budget.

INFORMATIONAL REPORTS – 8:00 P.M.

14. Check Register for the period of June 6, 2012 to June 12, 2012.

TASK FORCE REPORTS – 8:05 P.M.

CITY MANAGER'S REPORT – 8:10 P.M.

FUTURE AGENDA ITEMS – 8:15 P.M.

ADJOURN – 8:20 P.M.

The City Council will adjourn to their next regular meeting, which is scheduled to be held on Wednesday, August 8, 2012 at 7:00 p.m.