



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, MARCH 14, 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.

### **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.**

- Presentation of proclamation declaring March as "Safe Communities Month."

### **ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:15 P.M.**

### **CONSENT ITEMS – 7:25 P.M.**

1. Approval of meeting minutes from February 22, 2012.
2. Receive and file Community Development Department's Annual Report.
3. Recommendation to accept completion for the 2011 Annual Citywide Street Resurfacing Project, Specification No. 10-11-04, by Sully-Miller Contracting Company, and to direct the City Clerk to file the notice of completion.

4. Adoption of Resolution No. 2012-1321, authorizing the City Manager to represent the City of Calabasas for the purposes of securing funding through the FY2012 TIGER IV Infrastructure Grant to fund the Lost Hills Bridge and Interchange Replacement Project.
5. Adoption of Resolution No. 2012-1322, authorizing acceptance of the Housing Related Park grant.
6. Recommendation to approve the nomination of Keith Marks by Councilmember Shapiro to the Historic Preservation Commission.

**PUBLIC HEARING – 7:30 P.M.**

7. Recommendation from the Parks, Recreation and Education Commission to adopt Resolution No. 2012-1319, establishing a new tuition fee schedule for September 2012 for the Calabasas Klubhouse Pre-School and rescind Resolution No. 2011-1297.
8. Recommendation from the Parks, Recreation and Education Commission to adopt Resolution No. 2012-1320, increasing non-member lap swim rates at the Calabasas Tennis & Swim Center and rescind Resolution No. 2011-1298.
9. Review and Discussion of the City's Annual Housing Element Progress Report.

**CITY COUNCIL BREAK – 9:00 P.M.**

**NEW BUSINESS – 9:15 P.M.**

10. Lost Hills Interchange project update.

**INFORMATIONAL REPORTS – 9:45 P.M.**

11. Check Register for the period of February 21, 2012 to February 29, 2012.

**TASK FORCE REPORTS – 9:50 P.M.**

**CITY MANAGER'S REPORT – 9:55 P.M.**

**FUTURE AGENDA ITEMS – 10:00 P.M.**

**ADJOURN – 10:05 P.M.**

The City Council will adjourn to the City Council Reorganization Meeting, which is scheduled to be held on Wednesday, March 28, 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.