



## CITY of CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, MAY 23, 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: Assessors Parcel Numbers 2052005036 and 2052005037  
*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: Nona Green  
*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 – 7:10 P.M.

### **CONSENT ITEMS – 7:15 P.M.**

1. Approval of meeting minutes from May 9, 2012.
2. Adoption of Ordinance No. 2012-297, approving File No. 090006497, amending the Calabasas Land Use and Development Code and Zoning Map to correct typographical, wording and mapping errors, as recommended by the Planning Commission and pursuant to Calabasas Municipal Code Chapter 17.76.
3. Adoption of Resolution No. 2012-1331, approving the Multi-Jurisdictional Hazard Mitigation Plan of the Las Virgenes-Malibu Council of Governments.

### **UNFINISHED BUSINESS – 7:20 P.M.**

4. Recommendation to approve a professional services agreement with Secural Security Corporation for security and parking enforcement citation services (company name change).
5. Recommendation from the Communications and Technology Commission to introduce Ordinance 2012-295 to amend titles 2 and 17 of the Calabasas Municipal Code relating to wireless communication facilities, and adoption of the Negative Declaration.

### **CITY COUNCIL BREAK – 9:00 P.M.**

### **NEW BUSINESS – 9:15 P.M.**

6. Adoption of Resolution No. 2012-1332, supporting the Los Angeles County Flood Control District Board of Supervisors in setting a property owner election on the Los Angeles County Clean Water, Clean Beaches protection measure, which proposes a new parcel fee for funding to clean up water bodies throughout the County.

### **INFORMATIONAL REPORTS – 9:45 P.M.**

7. Check Register for the period of May 1, 2012 to May 9, 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 their next regular meeting, which is scheduled to be held on Wednesday, June 13, 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.