



## CITY *of* CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, MAY 9, 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.

- Recognition of the Calabasas High School Girls' Soccer Team.

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

### CONSENT ITEMS – 7:25 P.M.

1. Approval of meeting minutes from April 25, 2012 and April 28, 2012.
2. Recommendation to approve the hiring of an Executive Assistant III (Executive Assistant to the City Manager) and a City Clerk.

3. Adoption of Resolution No. 2012-1327, adopting the City Emergency Operations Plan.
4. Adoption of Resolution No. 2012-1326, initiating proceedings for the levy and collection of assessments in connection with Landscape Maintenance District No. 22 and Landscape Lighting Act Districts Nos. 22, 24, 27, and 32 for Fiscal Year 2012-13 and ordering preparation of a preliminary engineer's report; Resolution No. 2012-1327, approving the engineer's report for Landscape Lighting Act Districts Nos. 22, 24, 27 and 32 for Fiscal Year 2012-2013; Resolution No. 2012-1328, declaring its intent to levy and collect assessments within Landscape Maintenance District No. 22 and Landscape Lighting Act Districts Nos. 22, 24, 27 and 32 and setting a time and place for public hearing.
5. Recommendation to approve a professional services agreement with Secural Security Corporation for security and parking enforcement citation services (company name change).
6. Recommendation to approve the recordation of the final map and acceptance of offers of dedication for Parcel Map Number 61302.

#### **PUBLIC HEARING – 7:30 P.M.**

7. Adoption of Resolution No. 2012-1326, certifying adequacy of an Addendum to the 2030 General Plan Environmental Impact Report, and approving File No. 100001280, amending the City of Calabasas 2030 General Plan to correct typographical, wording and mapping errors, as recommended by the Planning Commission and pursuant to Calabasas Municipal Code Chapter 17.76.
8. Introduction 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.

#### **UNFINISHED BUSINESS – 8:30 P.M.**

9. **Continued item** – Adoption of Resolution No. 2012-1324, establishing a financing program to assist low- and moderate- income single-family homeowners with costly repairs to dilapidated and code-deficient properties.

#### **INFORMATIONAL REPORTS – 9:00 P.M.**

10. Check Register for the period of April 18, 2012 to April 26, 2012.

#### **TASK FORCE REPORTS – 9:05 P.M.**

#### **CITY MANAGER'S REPORT – 9:10 P.M.**

#### **FUTURE AGENDA ITEMS – 9:15 P.M.**

**ADJOURN – 9:20 P.M.**

The City Council will adjourn to their next regular meeting, which is scheduled to be held on Wednesday, May 23, 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.