



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, APRIL 13, 2011
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. 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 books from the Las Virgenes Municipal Water District to the Calabasas Library.

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

CONSENT ITEMS – 7:20 P.M.

1. Approval of meeting minutes from March 16, and March 23, 2011.
2. Recommendation to approve a cost adjustment to the construction contract with Terno, Inc. for the City-wide Fiber Optic Interconnect and Traffic Management Center Phase III Project [Specification No. 08-09-06, Federal Aid Project No. Espl-5463(014)].

3. Recommendation to award nine contracts in a total amount not to exceed \$605,161.98 for nine sections of Specification No. 10-11-02 to Venco Western, Inc. for the Landscape Maintenance of Common Areas located within Bellagio HOA (Zone 4), Calabasas Hills HOA (Zone 6), Classic Calabasas Park HOA (Zone 7), Las Villas HOA (Zone 11), Westridge HOA (Zone 20) within Landscape Lighting Act District 22 and Common Benefit Areas (CBA) CBA-1 (Zone 21), CBA-4 (Zone 24), CBA-5 (Zone 25), and CBA-6 (Zone 26) within Landscape Maintenance District 22.
4. Receive and file the Community Development Department's Annual Report.

NEW BUSINESS – 7:25 P.M.

5. Discussion regarding the Old Topanga sewer environmental impact report.
6. Discussion regarding programming for teens within the community.
7. Discussion regarding appointments to the Communications & Technology Communications Commission, Environmental Commission, Historic Preservation Commission, Library Commission, Parks, Recreation & Education Commission, Planning Commission, Public Safety Commission and Traffic & Transportation Commission.
8. Discussion regarding Council liaisons and appointments to external committees.

PUBLIC HEARING – 9:35 P.M.

9. Review and discussion of the City's annual Housing Element progress report.

INFORMATIONAL REPORTS – 10:00 P.M.

10. Check Register for the period of March 10, 2011 to March 31, 2011.

TASK FORCE REPORTS – 10:05 P.M.

CITY MANAGER'S REPORT – 10:10 P.M.

FUTURE AGENDA ITEMS – 10:15 P.M.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 10:20 P.M.

ADJOURN – 10:25 P.M.

The City Council will adjourn to their next regular meeting, which is scheduled to be held on Wednesday, April 27, 2011 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 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.