



CITY *of* CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, APRIL 27, 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.

CLOSED SESSION – 6:30 P.M.

1. Pending litigation, pursuant to Government Code Section 54946.9(a), *Old Topanga Homeowners Association v. City of Calabasas, et al.*, Los Angeles Superior Court Case Number SS 020240; *City of Calabasas v. Keeler, et al.*, Los Angeles Superior Court Case Number SC 111422.

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 a proclamation in honor of National Military Appreciation Month

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:10 P.M.

CONSENT ITEMS – 7:15 P.M.

1. Approval of meeting minutes from April 13, 2011.

2. Approval of Cost Sharing Agreement for the Malibu Creek Watershed Bacteria TMDL Coordinated Monitoring Plan Implementation.
3. Adoption of Resolution No. 2011-1285, authorizing the Public Works Director to submit a grant application to the California Department of Water Resources and execute agreements to implement Citywide Stormwater Catch Basin Screens.
4. Recommendation to award a contract in an amount not to exceed \$47,818 for Specification No. 10-11-03 to Newbury Park Tree Service, Inc. for public street tree maintenance in the City of Calabasas.
5. Adoption of Resolution No. 2011-1281, initiating proceedings for the levy and collection of assessments within Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27 and 32 and ordering a preliminary engineer's report; Resolution No. 2011-1282, approving the report of the engineer prepared for the levy and collection of assessments against the lots and parcels of property within Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27 and 32 for Fiscal Year 2011-2012; Resolution No. 2011-1283, declaring its intent to levy and collect assessments within Landscape Maintenance District No. 22 and Landscape and Lighting Districts Nos. 22, 24, 27 and 32 and setting a time and place for public hearing.

PUBLIC HEARING – 7:20 P.M.

6. Hold a Public Hearing with respect to the Calabasas Ridge Homeowners Association (Zone 18) Board of Directors request to be detached from the Landscape Lighting Act District 22 program; and, adopt Resolution No. 2011-1279 regarding removal of Calabasas Ridge Homeowners Association (Zone 18) from the Landscape Lighting Act District 22 program.
7. Adoption of Resolution No. 2011-1280, approving File No. 100001960, A recommendation from the Historic Preservation Commission designating Old Topanga Canyon Road, from Mulholland Highway to the southern city limits, as a local historic landmark and directing staff to nominate it to the National Register of Historic Places.

UNFINISHED BUSINESS – 7:40 P.M.

8. Discussion regarding the Onsite Wastewater Treatment System Operating Permit Program.
9. Approval of the appointments to the Communications & Technology Commission, Environmental Commission, Historic Preservation Commission, Library Commission, Parks, Recreation & Education Commission, Planning Commission, Public Safety Commission and Traffic & Transportation Commission.

CITY COUNCIL BREAK – 8:45 P.M.

NEW BUSINESS – 9:00 P.M.

10. Recommendation from the Parks, Recreation and Education Commission to approve City Sponsorship of a Music Festival at De Anza Park presented by Labrador Entertainment.
11. Discussion regarding State Redistricting.

INFORMATIONAL REPORTS – 9:30 P.M.

12. Check Register for the period of April 7, 2011 to April 14, 2011.

TASK FORCE REPORTS – 9:35 P.M.

CITY MANAGER'S REPORT – 9:40 P.M.

FUTURE AGENDA ITEMS – 9:45 P.M.

ADJOURN – 9:50 P.M.

The City Council will adjourn to their next regular meeting, which is scheduled to be held on Wednesday, May 25, 2011 at 7:00 P.M. The meeting of May 11, 2011 has been cancelled.

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.