



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, FEBRUARY 23, 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 Public Safety Awards.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:30 P.M.

CONSENT ITEMS – 7:35 P.M.

1. Approval of meeting minutes from February 9, 2011.
2. Recommendation to approve a Professional Services Agreement with Ventana, for the Mulholland Highway Landslide Repair Project Slope Planting and Environmental Restoration in an amount not to exceed \$75,000.
3. Adoption of Resolution No. 2011-1274, approving tax deferral of employer paid member contributions to the Public Employees' Retirement System (PERS).

4. Recommendation to accept completion for the 2010 Annual Citywide Street Resurfacing Project, Specification No. 09-10-02, by Granite Construction Company, and to direct the City Clerk to file notice of completion.
5. Recommendation to accept completion for the Citywide Fiber Optic Interconnect and Traffic Management Center Phase III Project, Specification No. 08-09-06, Federal Aid Project No. ESPL-5463(014), by Flatiron Electric Group, and to direct the City Clerk to file notice of completion.
6. Recommendation to accept completion for the A.E. Wright Footbridge Project, Specification No. 07-08-10, Federal Aid Project No. ESPL-5463(015), by Granite Construction Company, and to direct the City Clerk to file notice of completion.
7. Adoption of Resolution No. 2011-1276, certifying availability of local match funds for Bicycle Transportation Account Projects.
8. Adoption of Resolution No. 2011-1277, authorizing City of Calabasas participation in the Department of Resources Recycling and Recovery (CalRecycle) Rubberized Asphalt Concrete (RAC) Grant Program.

PUBLIC HEARING – 7:40 P.M.

9. Adoption of Resolution No. 2011-1275, amending Resolution No. 96-399 and establishing an updated truck traffic mitigation fee for truck traffic generated by the Los Angeles County Landfill (Calabasas Landfill) on Lost Hills Road and the associated cost of maintaining affected streets within the City of Calabasas.

UNFINISHED BUSINESS – 8:00 P.M.

10. Report from Las Virgenes Creek Trail Visioning Workshop.
11. Introduction of Ordinance No. 2011-283, adding a member to the Architectural Review Panel.
12. Introduction of Ordinance No. 2011-280, readopting by reference Chapter 15.04 of the Calabasas Municipal Code and amending Section 15.04.030 to provide that the Board of Appeals established by that section shall not include City employees.

NEW BUSINESS – 9:00 P.M.

13. Approval of the recommendation from the Parks, Recreation and Education Commission on the 2011 Parking Plan and Ticket Prices for the July 4th Fireworks Spectacular.

INFORMATIONAL REPORTS – 9:20 P.M.

14. Check Register for the period of February 2, 2011 to February 9, 2011.

TASK FORCE REPORTS – 9:25 P.M.

CITY MANAGER'S REPORT – 9:30 P.M.

FUTURE AGENDA ITEMS – 9:35 P.M.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 9:40 P.M.

ADJOURN – 9:45 P.M.

The City Council will adjourn to their next regular meeting, which is scheduled to be held on Wednesday, March 16, 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.