



CITY *of* CALABASAS

CITY COUNCIL AGENDA - REVISED
REGULAR MEETING - WEDNESDAY, JULY 13, 2011
CITY HALL COUNCIL CHAMBERS
100 CIVIC CENTER WAY, CALABASAS
www.cityofcalabasas.com

MAYOR PRO TEM MAURER – VIA TELECONFERENCE
PRIVATE RESIDENCE
2301 N. STREET, #310
WASHINGTON, D.C. 20001

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. – *New item added to the agenda*

1. Pending litigation, pursuant to Government Code Section 54946.9(a), *First Amendment Coalition and Gail Reznik v. City of Calabasas*, Los Angeles Superior Court Case Number BS 131602.

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.

- Report from the Conejo/Las Virgenes Future Foundation on the Annual Youth Congress Leadership Program.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:20 P.M.

CONSENT ITEMS – 7:25 P.M.

1. Approval of meeting minutes from June 22, 2011.
2. Adoption of Ordinance No. 2011-287, expressly repealing Ordinances Nos. 2009-262 and 2009-264, which amended Section 15.04.610 of the Calabasas Municipal Code.
3. Adoption of Resolution No. 2011-1294, levying special taxes within the City of Calabasas Community Facilities District No. 2006-1; and adoption of Resolution No. 2011-1295, levying special taxes within the City of Calabasas Community Facilities District No. 98-1.
4. Adoption of Resolution No. 2011-1296, executing the Caltrans' Program Supplement Agreement N016-N to fund 2011 Annual Citywide Street Resurfacing project.
5. Recommendation to award a construction contract for the 2011 Annual Citywide Street Resurfacing Project, Specification No. 10-11-04, to Sully-Miller Contracting Company.
6. Authorization to execute a professional services agreement with Venco Western, Inc. in the amount of \$57,652.09 for the installation and maintenance for one calendar year from date of installation of 153 street trees within The Oaks of Calabasas Homeowners Association.
7. Recommendation to adopt Resolution No. 2011-1300, approving the additional position of an hourly part-time Executive Assistant.

PUBLIC HEARINGS – 7:30 P.M.

8. Recommendation to adopt Resolution No. 2011-1297, establishing a new tuition fee schedule for the Calabasas Klubhouse Pre School and rescinding Resolution No. 2006-1000.
9. Recommendation from the Parks, Recreation and Education Commission to adopt Resolution No. 2011-1298, increasing membership rates at the Calabasas Tennis & Swim Center and rescinding Resolution No. 2007-1079.
10. Discussion regarding extending Urgency Ordinance No. 2011-286U, an urgency ordinance extending the moratorium on the issuance of permits for wireless communication facilities.

UNFINISHED BUSINESS – 9:00 P.M.

11. Discussion regarding format for upcoming OWTS Workshop.

INFORMATIONAL REPORTS – 9:15 P.M.

12. Check Register for the period of June 2, 2011 to June 8, 2011.

TASK FORCE REPORTS – 9:20 P.M.

CITY MANAGER’S REPORT – 9:25 P.M.

FUTURE AGENDA ITEMS – 9:30 P.M.

ADJOURN – 9:35 P.M.

The City Council will adjourn to their next regular meeting, which is scheduled to be held on Wednesday, August 24, 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.