



CITY *of* CALABASAS

CITY COUNCIL AGENDA - REVISED
REGULAR MEETING - WEDNESDAY, JUNE 22, 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 to Laura Perry, Gold Award Recipient, Girl Scouts of Greater Los Angeles.
- Presentation to the Calabasas High School Boys' Tennis Team.
- Recognition of outgoing Commissioners.

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

CONSENT ITEMS – 7:35 P.M.

1. Approval of meeting minutes from June 8, 2011.
2. Adoption of Resolution No. 2011-1290, recognizing July as "Parks & Recreation Month" in the City of Calabasas.

3. Recommendation to approve a Professional Services Agreement with Secural Services Corporation for Security and Parking Enforcement Citation Services.
4. Adoption of Resolution No. 2011-1291, rescinding Resolution No. 2009-1090 and approving position titles and a salary schedule for hourly employees.
5. Adoption of Resolution No. 2011-1293, authorizing a hiring freeze.

PUBLIC HEARINGS – 7:40 P.M.

6. Presentation of the fiscal years 2011 – 2013 Budget; adoption of Resolution No. 2011-1284, approving the Operating and Capital Improvement Budget for July 1, 2011 through June 30, 2013, providing for the appropriations and expenditures for all sums set forth in said budget; and adoption of Resolution No. 2011-1292, establishing the appropriations limit for fiscal year 2011-2012.
7. Fiscal Year 2011-2012 levy of assessments in connection with the Landscape Lighting Act Districts; and adoption of Resolution No. 2011-1286, confirming a diagram and assessment for the landscape lighting act districts for fiscal year 2011-2012.

UNFINISHED BUSINESS – 8:30 P.M.

8. Discussion regarding the California Citizens Redistricting Commission first draft maps.
9. Introduction 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.

NEW BUSINESS – 9:10 P.M. – *New item added to the agenda*

10. Discussion regarding Council sending a letter of support of Senate Bill 568 (Lowenthal), a phase-out of expanded polystyrene food ware.

INFORMATIONAL REPORTS – 9:25 P.M.

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

TASK FORCE REPORTS – 9:30 P.M.

CITY MANAGER'S REPORT – 9:35 P.M.

FUTURE AGENDA ITEMS – 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, July 13, 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.