



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, JUNE 8, 2011  
CITY HALL COUNCIL CHAMBERS  
100 CIVIC CENTER WAY, CALABASAS  
[www.cityofcalabasas.com](http://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.

### **BUDGET WORKSHOP – 6:30 P.M.**

1. Continued discussion regarding the 2011 – 2012 and 2012 – 2013 proposed budgets.

### **OPENING MATTERS – 7:30 P.M.**

Call to Order/Roll Call of Councilmembers  
Pledge of Allegiance  
Approval of Agenda

### **ANNOUNCEMENTS/INTRODUCTIONS – 7:35 P.M.**

### **ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:40 P.M.**

### **CONSENT ITEMS – 7:50 P.M.**

1. Approval of meeting minutes from May 16, 2011 and May 25, 2011.
2. Adoption of Ordinance No. 2011-279, amending chapter 2.41 of the Municipal Code by adding a sixth member to the Parks, Recreation and Education Commission which shall be the Chair of the Arts Council.

3. Recommendation to approve a professional services agreement with Republic ITS Inc. to provide city-wide traffic signal maintenance services.
4. Recommendation to approve a professional services agreement with CleanStreets for the City's street sweeping services.
5. Recommendation to approve a professional services agreement with MV Transportation for the City's public transit fixed-route services, and A2B Transportation for the City's dial-a ride services.
6. Adoption of Ordinance No. 2011-284, amending the Calabasas Plumbing Code with respect to Onsite Wastewater Treatment Systems (OWTS).

**PUBLIC HEARINGS – 7:55 P.M.**

7. Introduction of Ordinance No. 2011-286, declaring a moratorium on the issuance of permits for wireless communication facilities.
8. Adoption of Resolution No. 2011-1288, approving a recommendation by the Historic Preservation Commission to designate The Park Moderne Fountain, located at the Bird Path on Blackbird Way, as a local historic landmark.
9. Adoption of Resolution No. 2011-1289, approving a recommendation by the Historic Preservation Commission to designate the Bird Path, located in the Park Moderne neighborhood between Blackbird Way and Bluebird Drive, as a Local Historic Landscape.

**COUNCIL BREAK – 9:15 P.M.**

**UNFINISHED BUSINESS – 9:25 P.M.**

10. Update on matters relating to the Lost Hills interchange and overpass.
11. Discussion regarding the appointment of the Alternate member of the Planning Commission.

**INFORMATIONAL REPORTS – 10:00 P.M.**

12. Check Register for the period of April 15, 2011 to May 11, 2011.

**TASK FORCE REPORTS – 10:05 P.M.**

**CITY MANAGER'S REPORT – 10:10 P.M.**

**FUTURE AGENDA ITEMS – 10:15 P.M.**

**CLOSED SESSION – 10:20 P.M.**

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.

**ADJOURN**

The City Council will adjourn in memory of Felicia Keller to their next regular meeting, which is scheduled to be held on Wednesday, June 22, 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](http://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.