



## CITY *of* CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, MAY 25, 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.

### 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.

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

### CONSENT ITEMS – 7:15 P.M.

1. Approval of meeting minutes from April 27, 2011.
2. Approval of a five year service subscription and sublicense agreement with Digital Map Products (DMP) in an amount not to exceed \$25,000 per year, to perform professional geographic information systems (GIS) management services.
3. Recommendation to approve a professional services agreement with Restoration Landscape Design, for the Mulholland Highway Landslide Repair Project Slope Planting and Environmental Restoration in an amount not to exceed \$75,000.00.

4. Recommendation to award nine contracts in a total amount not to exceed \$605,161.98 for nine sections of Specification No. 10-11-02 to Venco Western, Inc. for the Landscape Maintenance of Common Areas located within Bellagio HOA (Zone 4), Calabasas Hills HOA (Zone 6), Classic Calabasas Park HOA (Zone 7), Las Villas HOA (Zone 11), Westridge HOA (Zone 20) within Landscape Lighting Act District 22 and Common Benefit Areas (CBA) CBA-1 (Zone 21), CBA-4 (Zone 24), CBA-5 (Zone 25), and CBA-6 (Zone 26) within Landscape Maintenance District 22.

#### **UNFINISHED BUSINESS – 7:20 P.M.**

5. Recommendations from the Planning Commission regarding the wireless telecommunications facility ordinance update.
6. Recommendation to modify the zoning code to transfer review for wireless telecommunication facilities in public right-of-way.
7. Introduction of Ordinance No. 2011-284, amending the Calabasas Plumbing Code with respect to Onsite Wastewater Treatment Systems (OWTS).
8. Adoption of Resolution No. 2011-1287, formalizing the establishment of the Calabasas Arts Council; and introduction 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.
9. Approval of Mayor Bozajian's appointment to the Parks, Recreation and Education Commission and Councilmember Martin's appointment to the Planning Commission.

#### **INFORMATIONAL REPORTS – 9:45 P.M.**

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

#### **TASK FORCE REPORTS – 9:50 P.M.**

#### **CITY MANAGER'S REPORT – 9:55 P.M.**

#### **FUTURE AGENDA ITEMS – 10:00 P.M.**

#### **ADJOURN – 10:05 P.M.**

The City Council will adjourn to their next regular meeting, which is scheduled to be held on Wednesday, June 8, 2011 at 6:30 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.