



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, AUGUST 24, 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.

CLOSED SESSION – 6:30 P.M.

The City Council will convene and adjourn into closed session to confer with legal counsel regarding the following:

1. Initiation of Litigation, pursuant to Government Code Section 54956.9(c).
Number of potential cases: 1.
2. One matter of Anticipated Litigation, pursuant to Government Code Section 54956.9b(3)(C), receipt of communication from Verizon Wireless threatening litigation with respect to its application for a tower on the Dollinger site (copy available for public inspection in City Clerk's Office).

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 by representatives of Las Virgenes Unified School District regarding Calabasas High School's new performing arts center.

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

CONSENT ITEMS – 7:25 P.M.

1. Approval of meeting minutes from July 13, 2011.
2. Adoption of Resolution No. 2011-1299, approving Governmental Accounting Standards Board (GASB) Statement No. 54 – Fund Balance reporting and governmental fund type definitions.
3. Adoption of Resolution No. 2011-1301, approving the submittal of an application for a Housing Related Park grant.
4. Recommendation to grant a partial waiver and refund of fees submitted by Las Virgenes Unified School District for a lot line adjustment located at Bay Laurel School.

PUBLIC HEARINGS – 7:30 P.M.

5. Adoption of Resolution No. 2011-1302, finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089.
6. Introduction to Ordinance No. 2011-285, amending Section 17.12.125 of the Calabasas Municipal Code by clarifying and strengthening language regarding prohibition of medical marijuana dispensaries.
7. Adoption of Resolution No. 2011-1304, establishing building permit fees related to the installation of photovoltaic systems.

UNFINISHED BUSINESS – 8:40 P.M.

8. Discussion regarding the City contributing matching funds to the Las Virgenes Unified School District.

NEW BUSINESS – 9:10 P.M.

9. Recommendation from the Library Commission approving the painting of a mural in the Children's Reading Room.
10. Discussion regarding City support of SB 575 (DeSaulnier), which closes the loopholes in the State's Smoke-free Workplace Law.
11. Discussion of proposed Hidden Terraces Project in unincorporated Los Angeles County.

INFORMATIONAL REPORTS – 10:00 P.M.

12. Check Register for the period of July 6, 2011 to August 10, 2011.

TASK FORCE REPORTS – 10:05 P.M.

CITY MANAGER'S REPORT – 10:10 P.M.

FUTURE AGENDA ITEMS – 10:15 P.M.

ADJOURN – 10:20 P.M.

The City Council will adjourn in memory of Catherine Mulholland, to their next regular meeting, which is scheduled to be held on Wednesday, September 14, 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.