



CITY *of* CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, DECEMBER 14, 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. YOU MAY SPEAK ON A CLOSED SESSION ITEM PRIOR TO COUNCIL'S DISCUSSION. TO DO SO, PLEASE SUBMIT A SPEAKER CARD TO THE CITY CLERK AT LEAST 5 MINUTES PRIOR TO THE START OF CLOSED SESSION. 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. – CLOSED SESSION CONFERENCE ROOM

1. Personnel Matter, pursuant to Government Code, Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: City Manager.

OPENING MATTERS – 7:00 P.M. – COUNCIL CHAMBERS

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 – 7:20 P.M.

1. Approval of meeting minutes from November 9, 2011.

2. Adoption of Ordinance No. 2011-291, regulating the parking of mobile billboard advertising displays on public streets and lands in the City.
3. Adoption of Ordinance No. 2011-292, amending Article XI of Chapter 15.04 of Title 15 of the Calabasas Municipal Code and adopting by reference the 2011 Consolidated Fire Protection District Code of the County of Los Angeles which amends Title 32 of the Los Angeles County Code and the California Fire Code, 2010 edition.
4. Recommendation to adopt Resolution No. 2011-1309, approving the position of an hourly part-time Public Information Officer.
5. Recommendation to approve a professional services agreement with Malibu Canyon Shell and Mac Chevron for the fueling of transit vehicles and fleet vehicles.
6. Approval of final City of Calabasas Coyote Management Plan.
7. Recommendation to approve a Professional Services Agreement with GM Engineering extending timeline for professional civil engineering services for the West Calabasas Road Improvements and the Las Virgenes Road Corridor Improvements Projects.

UNFINISHED BUSINESS – 7:25 P.M.

8. Discussion regarding Wireless Telecommunication Ordinance and application with Peer Review comments.

CITY COUNCIL BREAK – 8:30 P.M.

NEW BUSINESS – 8:45 P.M.

9. Preliminary discussion on filling a City Council vacancy.

PUBLIC HEARING – 9:30 P.M.

10. Call for review by Calabasas City Council on the appeal of the Historic Preservation Commission decision to approve a request for a Certificate of Appropriateness, and a request for an Administrative Plan Review for a renovation and remodel with a 300 square-foot addition for a restaurant use of an existing restaurant located on the historic Kramer's Store property at 23504 Calabasas Road within the commercial old town (CT) zoning district.

INFORMATIONAL REPORTS – 10:45 P.M.

11. Check Register for the period of November 2, 2011 to December 2, 2011.

TASK FORCE REPORTS – 10:50 P.M.

CITY MANAGER'S REPORT – 10:55 P.M.

FUTURE AGENDA ITEMS – 11:00 P.M.

ADJOURN – 11:05 P.M.

The City Council will adjourn to their next regular meeting, which is scheduled to be held on Wednesday, January 11, 2012 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.