

CITY of CALABASAS

CITY COUNCIL AGENDA REGULAR MEETING - WEDNESDAY, NOVEMBER 9, 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 – 6:00 P.M.

- 1. <u>Personnel Matter</u>, pursuant to Government Code, Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: City Attorney.
- 2. Two matters of <u>Anticipated Litigation</u>, pursuant to Government Code Section 54956.9b(3)(A), facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs.

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 – 7:20 P.M.

1. Approval of meeting minutes from October 26, 2011.

- 2. Recommendation to approve the nomination of Clark Canfield by Councilmember Martin to the Traffic and Transportation Commission.
- 3. Adoption of Ordinance No. 2011-289, amending the Calabasas Municipal Code to establish the Communications & Technology Commission as a Planning Commission for specified purposes.

PUBLIC HEARING - 7:25 P.M.

4. Waive full reading and adopt Ordinance No. 2011-290 to readopt Sections of the Los Angeles County Traffic Code as the Parking Code of the City of Calabasas.

UNFINISHED BUSINESS – 7:45 P.M.

5. Recommendation from the Library Commission to approve the selection of artist Ricky Alvarez (Arango Designs) and his proposal for painting of a mural in the Children's Reading Room.

NEW BUSINESS – 8:30 P.M.

- 6. Introduction 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.
- 7. Introduction of Ordinance No. 2011-291, regulating the parking of mobile billboard advertising displays on public streets and lands in the City.

INFORMATIONAL REPORTS – 9:30 P.M.

8. Check Register for the period of October 19, 2011 to October 26, 2011.

TASK FORCE REPORTS – 9:35 P.M.

CITY MANAGER'S REPORT – 9:40 P.M.

FUTURE AGENDA ITEMS – 9:45 P.M.

ADJOURN – 9:50 P.M.

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