



## CITY *of* CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, OCTOBER 12, 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.

### CLOSED SESSION – 6:30 P.M.

1. Pending litigation, pursuant to Government Code Section 54946.9(a), *Donald Sipple, et al. v. City of Alameda, et al.*, Los Angeles Superior Court Case Number BC462270.

### OPENING MATTERS – 7:00 P.M.

Call to Order/Roll Call of Councilmembers  
Pledge of Allegiance – Girl Scout Troop 10016  
Approval of Agenda

### ANNOUNCEMENTS/INTRODUCTIONS – 7:05 P.M.

- Presentation to Girl Scout Troop 10016

### ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:15 P.M.

### CONSENT ITEMS – 7:25 P.M.

1. Approval of meeting minutes from September 14, 2011.

2. Adoption of Ordinance No. 2011-288U-2, amending Ordinance No. 2011-288U by, granting an exception to the moratorium of wireless facilities to allow previously approved facilities in commercial zones.
3. Adoption of Resolution No. 2011-1307, approving a city-wide records retention/destruction schedule, and rescinding Resolution No. 2008-1148.
4. Recommendation to approve a professional service agreement to provide daily Calabasas Lake maintenance service and as-needed lake equipment repair or replacement, for a period of two years, in an amount not to exceed \$163,000 per year.
5. Authorization to approve additional annual funding and change order for authorized extra work for Azteca Landscape in the amount of \$126,606 as part of Specification No. 08-09-02 Common Area Landscape Maintenance for Specified Homeowner Associations within Landscape Lighting Act District 22.
6. Authorization to approve additional funding and change order for authorized extra work for Valleycrest Landscape Maintenance in the amount of \$19,600 as part of Specification No. 07-08-06 Landscape Maintenance of Public Works Street Medians and Certain Sidewalk and Parkway Areas.
7. Authorization to approve additional funding and change orders for authorized extra work for Vandergeest Landscape Care, Inc. in the amount of \$164,681 as part of Landscape Lighting Act Districts 24 & 27, Specification No. 07-08-05, Landscape Maintenance of the Common Areas Outside Individual Homeowner Associations and Commercial Properties.
8. Authorization to approve additional funding and change order for authorized extra work for Venco Western, Inc. in the amount of \$30,261 as part of Specification No. 07-08-07 Landscape Maintenance of City Parks.
9. Authorization to approve additional budgeted funding and change orders for Venco Western, Inc. in the amount of \$178,902 for authorized extra work in 5 specified zones as part of Specification No. 08-09-02 Common Area Landscape Maintenance for Specified Homeowner Associations within Landscape Lighting Act District 22.
10. Authorization to approve additional budgeted funding and change orders for Venco Western, Inc. in the amount of \$664,866 for authorized extra work in 9 specified zones as part of Specification No. 10-11-02 Landscape Maintenance of Common Benefit Areas within Landscape Maintenance District 22 and Common Areas of Specified Homeowner Associations within Landscape Lighting Act District 22.

**NEW BUSINESS – 7:30 P.M.**

11. Discussion regarding limited services agreements between residents and the Las Virgenes Municipal Water District.

12. Recommendation from the Communications & Technology Commission regarding retention of Kramer Firm for Wireless Telecommunication Professional Consulting Services. **THIS ITEM WILL BE CONTINUED TO A FUTURE MEETING.**
13. Recommendation from the Communications and Technology Commission regarding use of Smart Meters by utility companies.
14. Adoption of Resolution No. 2011-1308, prohibiting the expenditure of City funds to trap coyotes and discussion of a Coyote Management Plan.

#### **INFORMATIONAL REPORTS – 9:30 P.M.**

15. Check Register for the period of September 7, 2011 to September 28, 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, October 26, 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.