



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, SEPTEMBER 14, 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.**

- Introduction of the new Los Angeles County Tax Assessor, John R. Noguez.

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

### **CONSENT ITEMS – 7:25 P.M.**

1. Approval of meeting minutes from August 24, 2011.
2. Adoption of Resolution No. 2011-1303, establishing employee flex credit amounts for 2012 benefits and rescinding Resolution No. 2010-1255.
3. Adoption of 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.

4. Recommendation from the Library Commission to approve the purchase of Polaris Integrated Library System (ILS) and 3M Radio Frequency Identification (RFID) System for Library Operations.
5. Adoption of Resolution No. 2011-1305, in support of Measure k, the Las Virgenes Unified School District's Parcel Tax Initiative on the ballot of the November 8, 2011 Election.
6. Recommendation to re-establish and fund the Mulholland Highway Permanent Restoration Project (Specification No. 09-10-03, Federal Aid Project No. ER-4207(004)) and in addition, award a contract for project management services to Mark IV Consulting in an amount not to exceed \$35,000.
7. Recommendation to award a contract to Mark IV Consulting for the preconstruction and value engineering, right of way coordination and construction permitting management in the amount not to exceed \$169,900 for the Lost Hills Road Interchange Project.

**PUBLIC HEARING – 7:30 P.M.**

8. Introduction 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.

**NEW BUSINESS – 8:00 P.M.**

9. Recommendation from the Communications & Technology Commission to hire Campanelli and Associates PC as a consultant to provide Peer Review on the Wireless Telecommunications Facilities Ordinance.
10. Recommendation from the Communications & Technology Commission to hire Dtech Communications as a consultant to provide compliance review testing on Wireless Telecommunications Facilities.
11. Adoption of Resolution No. 2011-1303, amending Resolution No. 2008-1150 to designate Ruthwood Drive, between Alizia Canyon Drive and Thousand Oaks Boulevard, a non-residential street with a speed limit of 35 miles per hour.

**INFORMATIONAL REPORTS – 9:30 P.M.**

12. Check Register for the period of August 16, 2011, 2011 to September 1, 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 12, 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.