



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA - REVISED  
REGULAR MEETING - WEDNESDAY, APRIL 28, 2010  
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 – 6:00 P.M.**

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

1. Pending litigation, pursuant to Government Code Section 54946.9(a): In re One Land, LLC, US Bankruptcy Court, CD Cal. Case No. SV09-20989-MT; and *Ahankoob v. City of Calabasas*, Los Angeles Superior Court Case No. BS 122388.
2. Initiation of Litigation, pursuant to Government Code Section 54956.9(c): one case.

### **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.**

- Recognition of members of the Old Town Coalition.
- Presentation of Proclamation in honor of Historic Preservation Month.

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

**CONSENT ITEMS – 7:20 P.M.**

1. Approval of meeting minutes from April 14, 2010.
2. Adoption of Ordinance No. 2010-272, amending Titles 5 and 17 of the Calabasas Municipal Code to prohibit the sale of tobacco products within 500 feet of schools located in the City of Calabasas.
3. Adoption of Ordinance No. 2010-273, revising the Purchasing Guidelines, Section 3.40 of the Calabasas Municipal Code to delete requirement for the City to maintain a bidder list.
4. Adoption of Ordinance No. 2010-274, amending Chapters 2.28, 2.36, 2.37, 2.38, 2.39, 2.40, and 2.41 of the Calabasas Municipal Code.
5. Recommendation from the Parks, Recreation and Education Commission to award Community Service Grants for the second funding cycle of FY 2009-10 as identified in the staff report.
6. Authorization to approve a one-year contract extension and contract change order for Valleycrest Landscape Maintenance for Specification No. 07-08-06, landscape maintenance of public works street medians certain sidewalks and parkway areas within the City of Calabasas.
7. Authorization to approve a One-Year Contract Extension and contract change order for Vandergeest Landscape Care for Specification No. 07-08-05, landscape maintenance of the common areas outside homeowner associations and commercial properties within the City of Calabasas.
8. Authorization to approve a one-year contract extension and contract change order for Venco Western, Inc. for Specification No. 07-08-07, landscape maintenance of city parks within the City of Calabasas.
9. Adoption of Resolution No. 2010-1236, initiating proceedings for the levy and collection of assessments within Landscape Maintenance District No. 22 and Landscaping Lighting Act District Nos. 22, 24, 27, and 32 and ordering a preliminary engineer's report; Resolution No. 2010-1237, approving the report of the engineer prepared for the levy and collection of assessments against the lots and parcels of property within Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27 and 32 for Fiscal Year 2010-2011; Resolution No. 2010-1238, declaring its intent to levy and collect assessments within Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27 and 32 and setting a time and place for public hearing.
10. Recommendation to purchase two 30-passenger shuttles using \$174,225 of the Federal Transit Administration Transportation Appropriations 5309 Fund.

11. Recommendation to award a construction contract to Pave West in the amount of \$77,400 for the ADA Compliance – Citywide Sidewalk Ramp Improvement Project (Specification No. 09-10-04, CDBG Project No. 601172-09) and to authorize the expenditure of \$118,000 from the Handicapped Ramps Account 40-319-6500-01.
12. Recommendation to award a professional services agreement for as needed plan check services to Wildan Engineering in the amount of \$1,000,000 for three years with two optional two year extensions.

**SPECIAL ITEM – 7:25 P.M.**

13. Presentation by Deputy Mark Merino of Malibu/Lost Hills Sheriff's Station on School Resource Deputy activities.

**UNFINISHED BUSINESS – 7:40 P.M.**

14. Discussion and direction to staff regarding Swim Center West at De Anza Park.

**CITY COUNCIL BREAK – 9:00 P.M.**

**INFORMATIONAL REPORTS – 9:15 P.M.**

15. Presentation by Sparky Cohen regarding a status update on the Onsite Wastewater Treatment System (OWTS) Inspection and Operating Permit Program.
16. Check Register for the period of April 7, 2010 to April 15, 2010.

**TASK FORCE REPORTS – 9:45 P.M.**

**CITY MANAGER'S REPORT – 9:50 P.M.**

**FUTURE AGENDA ITEMS – 9:55 P.M.**

**ADJOURN – 10:00 P.M.**

The City Council will adjourn to their next regular meeting, which will be held on Wednesday, May 26, 2010 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), request 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.