



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JANUARY 13, 2010
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 – 6:30 P.M.

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

1. 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.

- Presentation to Girl Scout Troops 260, 477 and 546

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

CONSENT ITEMS – 7:20 P.M.

1. Approval of meeting minutes from December 9, 2009.
2. Adoption of Resolution No. 2010-1214, proclaiming March 20, 2010 as “Arbor Day” in the City of Calabasas.
3. Adoption of Resolution No. 2010-1215, requesting the Board of Supervisors of the Los Angeles County Flood Control District of the State of California to accept on behalf of said district the transfer and conveyance of the storm drain improvements known as Private Drain 2092 in the City of Calabasas for future operation, maintenance, repair and improvement, and authorize the transfer and conveyance thereof.
4. Authorization to approve an extension of the Venco Western, Inc. contracts for one year for Specification No. 05-06-02 landscape maintenance of the common areas within individual homeowner associations and common benefit areas within Landscape Maintenance District 22.
5. Authorization to approve an amendment to extend an existing professional service agreement with Marine Biochemists of California and approve budgeted funding to cover the annual cost of maintaining Calabasas Lake and repair or replacement of lake aeration equipment.
6. Adoption of Resolution No. 2010-1217, supporting the application by the City of Calabasas for the Energy Efficiency and Conservation Block Grant Program administered by the United States Department of Energy.

PUBLIC HEARINGS – 7:25 P.M.

7. CONTINUED PUBLIC HEARING: Consideration and certification of a mitigated negative declaration, and introduction of Ordinance No. 2010-265 amending the City of Calabasas development code and zoning map to bring these documents into conformance with the policies and programs of the City of Calabasas 2030 General Plan, as recommended by the Planning Commission and pursuant to Calabasas Municipal Code Chapter 17.76.
8. Consideration and certification of a negative declaration and introduction of Ordinance No. 2010-268, approving amendments to Title 15 of the Calabasas Municipal Code – Construction and Building.
9. Review and approval of projects for the 36th program year (2010-2011) - Community Development Block Grant (CDBG) funding; and Adoption of Resolution No. 2010-1216, approving the CDBG 36th program year (2010-2011) - to the 1/13/10 Council Agenda.

CITY COUNCIL BREAK – 9:00 P.M.

UNFINISHED BUSINESS – 9:15 P.M.

10. Introduction of Ordinance No. 2010-267, amending the Calabasas Municipal Code to require encroachment permits for major construction projects within the Old Topanga Overlay Zone, the Calabasas Highlands Overlay Zone and the Park Moderne Overlay Zone.

INFORMATIONAL REPORTS – 9:30 P.M.

11. Check Register for the period of December 2, 2009 to December 29, 2009.

RECESS TO CALABASAS EDUCATION FUND BOARD OF DIRECTORS MEETING

TASK FORCE REPORTS – 10:00 P.M.

CITY MANAGER'S REPORT – 10:05 P.M.

FUTURE AGENDA ITEMS – 10:10 P.M.

ADJOURN – 10:15 P.M.

The City Council will adjourn in memory of Monty Fisher and Barry Bernholtz to their next regular meeting, which will be held on Wednesday, January 27, 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 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.