



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, JANUARY 27, 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.

### **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
- Presentation of employee service awards.

### **ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:25 P.M.**

### **CONSENT ITEMS – 7:30 P.M.**

1. Approval of meeting minutes from January 13, 2010.
2. Adoption 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.

3. Adoption 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.
4. Adoption of Ordinance No. 2010-268, approving amendments to Title 15 of the Calabasas Municipal Code – Construction and Building.
5. Introduction of Ordinance No. 2010-269, which updates Titles 9 and 15 of the Calabasas Municipal Code by amending sections 9.12.050 and 9.12.070 and repealing chapter 15.20.
6. Introduction of Ordinance No. 2010-270, which updates Titles 3 and 5 of the City Code by amending sections 3.16.140, 5.04.040, and 5.08.010.
7. Introduction of Ordinance No. 2010-271, the adoption of a “Pay First, Litigate Later” rule for tax and fee disputes.
8. Adoption of Resolution No. 2010-1219, amending the hourly compensation resolution.
9. Adoption of Resolution No. 2010-1220, authorizing Thomas Safran Associates, developer of the approved 75-unit senior affordable housing project at 4803 El Canon Avenue, to identify the City as a co-recipient for the \$3,653,280 Infill Infrastructure Grant Award from the California Department of Housing and Community Development (HCD) for the City to participate in such application as a co-recipient, to authorize the execution of a standard agreement and any amendments thereto if selected for such funding, to authorize the City Manager and Community Development Director to execute such agreement and all other documents reasonably required in connection with the award of the grant, and the execution and delivery to HCD of a resolution.
10. Adoption of Resolution No. 2010-1221, amending Section 2.22 of the Human Resources Guidelines relating to overtime pay.

**PUBLIC HEARINGS – 7:35 P.M.**

11. Adoption of Resolution No. 2010-1218, approving the January 7, 2010 Planning Commission decision recommending denial of the request for an Oak Tree Permit to remove a transplanted Heritage Oak Tree at 25365 Prado de la Felicidad within the Residential Single-family (RS) zone.

**UNFINISHED BUSINESS – 8:00 P.M.**

12. Update on efforts regarding private energy efficiency project financing for Calabasas residents.

13. Presentation by Sparky Cohen regarding status update on Onsite Wastewater Treatment System inspection and operating permit program.

**NEW BUSINESS – 9:30 P.M.**

14. Discussion regarding transferring the responsibilities of the Old Town Coalition to the Historic Preservation Commission.

**INFORMATIONAL REPORTS – 9:15 P.M.**

15. Check Register for the period of January 7, 2010 to January 13, 2010.

**TASK FORCE REPORTS – 9:20 P.M.**

**CITY MANAGER’S REPORT – 9:25 P.M.**

**FUTURE AGENDA ITEMS – 9:30 P.M.**

**ADJOURN – 9:35 P.M.**

The City Council will adjourn to their next regular meeting, which will be held on Wednesday, February 10, 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.