



CITY *of* CALABASAS

CITY COUNCIL AGENDA - REVISED
REGULAR MEETING - WEDNESDAY, MARCH 10, 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.

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 Bette Hall, from the Calabasas Rotary Club, who will speak regarding 2010 Nuts for Mutts 5k Walk.
- Recognition of members of the School Area Traffic Safety 2010 Teen Advisory Committee.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:10 P.M.

CONSENT ITEMS – 7:15 P.M.

1. Approval of meeting minutes from February 24, 2010.

2. Recommendation to award construction contract to Terno Inc. in the amount of \$681,996.10 for the City-wide Fiber Optic Interconnect and Traffic Management Center Phase III Project [Specification No. 08-09-06, Federal Aid Project No. Espl-5463(014)] and to authorize expenditure of \$701,000 from the traffic signal interconnect account 40-339-650251.
3. Recommendation to award a construction contract to Granite Construction in the amount of \$3,755,197.60, for project management to Mark IV Consulting in the amount of \$194,200.00, and to RJR Engineering Group for construction management in the amount of \$265,000.00, for the Mulholland Highway permanent restoration project (Specification No. 09-10-03, Federal Aid Project No. ER-4207(004)).
4. Authorization to approve an extension of the Ab'so'lute contract for one year for Specification No. 07-08-12, weed abatement/fuel reduction for fire safety within the City of Calabasas.

PUBLIC HEARING – 7:20 P.M.

5. Adoption of Resolution No. 2010-1227, to update the Public Works Fee Schedule to establish fixed fees and amend Resolution No. 91-52 for the review of plans and supporting documentation submitted to the Public Works Department; and adoption of Resolution No. 2010-1229, to establish these fees on an interim basis pending the effectiveness of Resolution 2010-1227.
6. Adoption of Resolution 2010-1228, establishing Planning fees on an interim basis pending Resolution 2010-1225 becoming effective.
7. Review and discussion of the City's annual Housing Element progress report.

UNFINISHED BUSINESS – 8:00 P.M.

8. Inaugural annual report and updates of the City's solid waste franchise cart, container and temporary collection service agreements.
9. Presentation of Community Development Department's Annual Report.
10. Discussion Regarding Method Fest Film Festival Compliance with Grant Conditions.

INFORMATIONAL REPORTS – 9:10 P.M.

11. Check Register for the period of February 18, 2010 to February 24, 2010.

TASK FORCE REPORTS – 9:15 P.M.

CITY MANAGER'S REPORT – 9:20 P.M.

FUTURE AGENDA ITEMS – 9:25 P.M.

ADJOURN – 9:30 P.M.

The City Council will adjourn to their next regular meeting, the City Council Reorganization Meeting, which will be held on Wednesday, March 24, 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.