



## CITY *of* CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, AUGUST 11, 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 – 6:30 P.M.

1. INITIATION OF LITIGATION, pursuant to G.C. 54956.9(c): two cases.
2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to G.C. 54956.8  
Property: Assessors Parcel Numbers 2069-011-005 and 2069-011-006  
*Street Address (if none, parcel number or other unique reference)*  
Agency Negotiator: Anthony M. Coroalles  
*Name(s) of City negotiator to attend closed session*  
Negotiating Parties: Bluemarble Development  
*Name of Party or Parties (Not Agent)*  
Under Negotiation:  Price       Terms of Payment       Both

### 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.

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

## CONSENT ITEMS – 7:15 P.M.

1. Approval of meeting minutes from June 23, 2010.
2. Authorization to approve a contract change order to fund contract extension and extra work for Bellagio HOA.
3. Authorization to approve a contract change order to fund contract extension and extra work for Calabasas Hills HOA.
4. Authorization to approve a contract change order to fund contract extension and extra work for Calabasas Park HOA.
5. Authorization to approve a contract change order to fund contract extension and extra work for Calabasas Road / Old Town Commercial District HOA.
6. Authorization to approve a contract change order to fund contract extension and extra work for Las Villas HOA.
7. Authorization to approve a contract change order to fund contract extension and extra work for Westridge HOA.
8. Authorization to approve a contract change order to fund contract extension and extra work for Common Benefit Area One (CBA-1).
9. Authorization to approve a contract change order to fund contract extension and extra work for Common Benefit Area Two (CBA-2).
10. Authorization to approve a contract change order to fund contract extension and extra work for Common Benefit Area Four (CBA-4).
11. Authorization to approve a contract change order to fund contract extension and extra work for Common Benefit Area Five (CBA-5).
12. Recommendation to include pavement repair of 400 linear feet section of Parkway Calabasas and resurfacing of 680 linear feet of Parkway Calabasas into the 2010 Annual Citywide Street Resurfacing Project and to authorize \$198,000.00 to be added to the contract with Granite Construction.
13. Recommendation to include Camino Portal Roundabout landscaping and expansion and construction of new curb and gutter to the 2010 Annual Citywide Street Resurfacing Project and to authorize \$153,996.00 to be added to the contract with Granite Construction.
14. Recommendation to extend existing contract into 2010-2011 Fiscal Year with Terno Inc. 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 \$617,676.20.

15. Recommendation to extend existing contract into 2010-2011 Fiscal Year with FS Construction for the ADA Compliance – Citywide Sidewalk Improvement Project [Specification No. 09-10-04, CDBG Project No. 601172-09] and to authorize expenditure of \$118,000.
16. Recommendation to approve agreements for maintenance for landscape areas within the City and State highway right of ways with Dollinger Properties, the State of California and the City of Calabasas.

#### **PUBLIC HEARING – 7:20 P.M.**

17. Adoption of Resolution No. 2010-1253, finding the City of Calabasas to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California G.C. Section 65089.

#### **UNFINISHED BUSINESS – 7:30 P.M.**

18. OWTS Inspection and Operating Permit Program update.
19. Recommendation to task Rincon Consultants, Inc., for the preparation of the Environmental Impact Report (EIR) for the proposed Sewer Expansion in Old Topanga Canyon and direct staff to transfer \$100,000 from management reserve to the general fund and adjust budget accordingly.

#### **CITY COUNCIL BREAK – 9:00 P.M.**

#### **NEW BUSINESS – 9:10 P.M.**

20. Overview of planned trail along Las Virgenes Creek.
21. Discussion of expansion of southern City boundaries.

#### **INFORMATIONAL REPORTS – 10:00 P.M.**

22. Check Register for the period of June 16, 2010 to July 28, 2010.

#### **TASK FORCE REPORTS – 10:05 P.M.**

#### **CITY MANAGER'S REPORT – 10:10 P.M.**

#### **FUTURE AGENDA ITEMS – 10:15 P.M.**

#### **ADJOURN – 10:20 P.M.**

The City Council will adjourn in memory of Tim Washburn to their next regular meeting, which will be held on Wednesday, August 25, 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.