



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, AUGUST 25, 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): one case.
2. **CONFERENCE WITH LABOR NEGOTIATOR**, G.C. 54957.6  
CITY NEGOTIATOR: Michael G. Colantuono, City Attorney  
Unrepresented employee: City Manager  
*Position or title of unrepresented employee who  
is subject of negotiation*

### **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 – 7:20 P.M.**

1. Approval of meeting minutes from August 11, 2010.
2. Adoption of Resolution No. 2010-1254, authorizing to delegate authority for dental insurance with CSAC-EIA Governance.
3. Adoption of Resolution No. 2010-1255, establishing employee flex credit amounts for 2011 benefits and rescinding Resolution No. 2009-1207.
4. Adoption of Resolution No. 2010-1256, approving an amended conflict of interest code for certain City departments, commissions, and boards pursuant to the Political Reform Act of 1974.
5. Authorization to approve a contract change order to fund extra work for annual brush clearance/fuel reduction for fire safety.
6. Authorization to approve a contract change order to fund a contract extension and budgeted work for Newbury Park Tree Service, Inc. for street tree work.
7. Authorization to approve a contract change order to fund a contract extension and extra work for ValleyCrest Landscape Maintenance for the landscape maintenance of public works street medians, certain sidewalks and parkway areas.
8. Adoption of Resolution No. 2010-1257, approving the submittal of an application for grant funds for the Sustainable Communities Planning Grant.
9. Recommendation to add the budget for the A. E. Wright Footbridge Project [(Specification #07-08-10, Federal Air Project No. ESPL-5463 (015)] into the 2010-2011 Fiscal Year and to authorize the expenditure of up to \$650,000.00.

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

10. Adoption of Resolution No. 2010-1258, rendering a decision regarding a request from Lilac Properties for a six-month permit extension of Conditional Use Permit #004-018 for a property located at 3460 Lilac Trail (APN 2072-011-006), in accordance with the provisions of Ordinance No. 2009-260 and City Council Resolution No. 2010-1224.
11. Adoption of Resolution No. 2010-1259, rendering a decision regarding a request from Villa Vida Properties for a six-month permit extension of Conditional Use Permit #005-010 for a property located at 3462 Lilac Trail (APN 2072-011-007), in accordance with the provisions of Ordinance No. 2009-260 and City Council Resolution No. 2010-1224.

**NEW BUSINESS – 8:30 P.M.**

12. A Joint Resolution of the Board of Supervisors of the County of Los Angeles and the City Council of the City of Calabasas, approving and accepting the negotiated exchange of property tax revenue resulting from the annexation of territory known as Mont Calbasas to the City of Calabasas, withdrawal from County Lighting Maintenance District 1687, exclusion from County Lighting District LLA-1, Unincorporated Zone, and detachment from County Road District No. 3.

**INFORMATIONAL REPORTS – 9:00 P.M.**

13. Check Register for the period of August 3, 2010 to August 11, 2010.

**TASK FORCE REPORTS – 9:05 P.M.**

**CITY MANAGER'S REPORT – 9:10 P.M.**

**FUTURE AGENDA ITEMS – 9:15 P.M.**

**ADJOURN – 9:20 P.M.**

The City Council will adjourn to their next regular meeting, which will be held on Wednesday, September 22, 2010 at 7:00 P.M.