



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, JUNE 23, 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 Government Code Section 54956.9(c): two cases.

### **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.**

- Recognition of the Public Safety Commission Student Commissioner, Josh Barney.

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

### **CONSENT ITEMS – 7:20 P.M.**

1. Approval of meeting minutes from June 9, 2010.
2. Adoption of Ordinance No. 2010-276, amending Sections 2.30.050, 2.40.040 and 17.60.025 of the Calabasas Municipal Code to transfer review responsibilities for

projects within Old Town Calabasas from the Old Town Coalition to the Historic Preservation Commission.

3. Recommendation to extend the contract for Citywide Street Sweeping to Clean Streets in an amount not to exceed \$88,000.
4. Adoption of Resolution No. 2010-1244, rescinding Resolution No. 2009-1200 and approving a salary schedule for permanent employees.
5. Adoption of Resolution No. 2010-1249, approving the submittal of grant application for Used Oil Payment Program for the next five years.
6. Adoption of Resolution No. 2010-1241, levying special taxes within the City of Calabasas Community Facilities District No. 2006-1; and adoption of Resolution No. 2010-1242, levying special taxes with the City of Calabasas Community Facilities District No. 98-1.
7. Adoption of Resolution No. 2010-1251, recognizing July as "Parks & Recreation Month" in the City of Calabasas.
8. Adoption of Resolution No. 2010-1252, 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 a quitclaim, transfer and conveyance of Storm Drain Improvements known as M.T.D. 1422, 1622, 1479, 1712, 1710, and 1750 in the City of Calabasas for future operation, maintenance, repair and improvement, and authorize the quitclaim, transfer and conveyance thereof.
9. Recommendation to authorize staff to exonerate the Faithful Performance Bond specific to, Storm drain, Monument, and street improvements, for Tract 35596 Phases 6-26 and authorize staff to execute a replacement maintenance bond for one year on all Storm Drain and Street Improvements for the aforementioned tract and phases.

#### **PUBLIC HEARING – 7:25 P.M.**

10. Fiscal Year 2010-2011 levy of assessments in connection with the Landscape Lighting Act Districts and the proposed increase of assessments in certain zones thereof; and following tabulation of mail ballots; adopt Resolution No. 2010-1247, certifying the results of the assessment ballot proceeding with respect to the proposed increase; and adopt Resolution No. 2010-1248, confirming a diagram and assessment for the Landscape Lighting Act Districts for Fiscal Year 2010-2011.
11. Presentation of the fiscal years 2010 – 2012 Budget; adoption of Resolution No. 2010-1245, approving the Operating and Capital Improvement Budget for July 1, 2010 through June 30, 2012, providing for the appropriations and expenditures for all sums set forth in said budget; and adoption of Resolution No. 2010-1246, establishing the appropriations limit for fiscal year 2010-2011.

**NEW BUSINESS – 8:00 P.M.**

12. Recycling updates on commercial service and Las Virgenes Unified School District.
13. Recommendation to award a construction contract to Granite Construction Co. in the amount of \$556,529.00, for civil engineering to Kimley-Horn and Associates, inc. in the amount of \$21,000.00, for construction management services to Ventana Conservation and Land Trust in the amount of \$25,000.00 and for materials testing to Bureau Veritas North America Inc., in the amount of \$19,232.00 for the A.E. Wright Footbridge Project [Specification No. 07-08-10, Federal Aid Project No. ESPL-5463(015)].

**INFORMATIONAL REPORTS – 8:45 P.M.**

14. Check Register for the period of June 2, 2010 to June 9, 2010.

**TASK FORCE REPORTS – 8:50 P.M.**

**CITY MANAGER'S REPORT – 8:55 P.M.**

**FUTURE AGENDA ITEMS – 9:00 P.M.**

**ADJOURN – 9:05 P.M.**

The City Council will adjourn to their next regular meeting, which will be held on Wednesday, August 11, 2010 at 7:00 P.M.