



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, MAY 26, 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.

CLOSED SESSION – 6:00 P.M.

1. Pending litigation, pursuant to Government Code Section 54946.9(a): In re One Land, LLC, US Bankruptcy Court, CD Cal. Case No. SV09-20989-MT.
2. 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 Student Commissioners.

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

CONSENT ITEMS – 7:20 P.M.

1. Approval of meeting minutes from April 28, 2010.

2. Recommendation to approve Mayor Groveman's nomination of Justin Slaten to the Communications and Technology Commission.
3. Recommendation to accept letter of forfeit from lowest responsive bidder, Pave West, and award construction contract to F S Construction in the amount of \$95,000.00 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 from the Handicapped Ramps Account 40-319-6500-01.
4. Recommendation to approve a professional services agreement with Durham School Services to provide supplemental public transit services to the City and to provide transit services for Calabasas Summer Beach Bus and Summer Excursion Programs.
5. Approval of a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for use of Measure "R" Sub-Regional Funds for completing the design of the Las Virgenes Road Scenic Corridor Widening Project.
6. Approval of a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for use of Measure "R" Sub-Regional Funds for the completion of the design for the Lost Hills Road/US 101 Bridge and Interchange.
7. Approval of a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for use of Measure "R" Sub-Regional Funds for designing the Mulholland Highway Scenic Corridor Completion.
8. Approval of Memorandums of Understanding with the Los Angeles County Metropolitan Transportation Authority for use of Measure "R" Sub-Regional Funds for the design and construction of the Parkway Calabasas/US 101 Off-Ramp.
9. Recommendation to award a professional services agreement for independent audit services to Moss, Levy & Hartzheim in the amount of \$78,050 for 3 years.
10. 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 the A.E. Wright Footbridge Project [Specification No. 07-08-10, Federal Aid Project No. ESPL-5463(015)].
11. Recommendation to award a construction contract for 2010 Annual Citywide Street Resurfacing Project, Specification No. 09-10-02, to Granite Construction Co. in the amount of \$718,966.
12. Adoption of Resolution No. 2010-1239, granting consent and jurisdiction to the County of Los Angeles for the Calabasas Lighting District LLA-1; and adoption of Resolution No. 2010-1240, Joint Resolution approving and accepting the negotiated

exchange of property tax revenues resulting from annexation of Tract No. 32952A to the Calabasas Lighting District.

PUBLIC HEARING – 7:25 P.M.

13. Introduction of Ordinance No. 2010-275, approving the pre-zoning of the Mountain View Estates single-family residential subdivision to Residential, Single-Family; the open space areas to Open Space, Development Restricted; and Gates Canyon Park to Recreation, commensurate with the land use designations in the City of Calabasas 2030 General Plan, as adopted by the City Council on December 10, 2008, in anticipation of annexation of the affected properties into the City of Calabasas.

NEW BUSINESS – 8:25 P.M.

14. Introduction of Ordinance No. 2010-277, adopting Chapter 1.18 in Title 1 of the Calabasas Municipal Code regarding recordation of notices and recovery of attorney's fees.
15. Public Meeting regarding Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27 & 32 Assessment Proceedings.

INFORMATIONAL REPORTS – 9:10 P.M.

16. Check Register for the period of April 20, 2010 to May 12, 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, which will be held on Wednesday, June 9, 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.