



## CITY *of* CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, OCTOBER 13, 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. Two matters of Anticipated Litigation, pursuant to Government Code Section 54956.9b(3)(A), facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs.

### 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 September 22, 2010.
2. Approval of expenditure of Supplemental Law Enforcement Services Fund for fiscal year 2010/2011.

3. Adoption of Resolution No. 2010-1265, approving the acquisition of One Los Angeles County tax-defaulted property in Old Topanga in the amount of \$5,530 plus administration costs (Assessor Parcel Number 2072-025-002).
4. Authorization to approve a contract change order to fund the existing contract and extra work for ValleyCrest Landscape Maintenance for the landscape maintenance of public works street medians, certain sidewalks and parkway areas.
5. Recommendation to authorize the Mayor to sign and execute the quitclaim of easement deeds to The Oaks of Calabasas Homeowners Association for future operation, maintenance, repair and improvement to Storm Drain Line D of M.T.D. 1712, within Tract 35596.
6. Recommendation to approve the agreement with 26705 Malibu Hills Road, LLC, releasing the performance security grading bond for the construction of a 60 unit senior condominium at 26705 Malibu Hills Road.

**UNFINISHED BUSINESS – 7:30 P.M.**

7. Update on Measure “R” Funding and Projects, including the Lost Hills Overpass.
8. Discussion regarding annexation of properties located south of the City and north of Mulholland Highway, and for which annexation interest has been expressed by the property owners.

**CITY COUNCIL BREAK – 8:45 P.M.**

**NEW BUSINESS – 9:00 P.M.**

9. Discussion regarding establishing a loan program for assistance for septic system and building code violations repair.
10. Adoption of Resolution No. 2010–1264, consenting to inclusion of the City of Calabasas within the incorporated area of the Los Angeles County Energy Program to finance distributed generation renewable energy sources and energy and water efficiency improvements, approving the report setting forth the parameters of the referenced program and certain matters in connection therewith.
11. Discussion regarding a visit from the Anqing Huangmei Opera Troupe.

**INFORMATIONAL REPORTS – 10:15 P.M.**

12. Check Register for the period of September 15, 2010 to September 29, 2010.

**TASK FORCE REPORTS – 10:20 P.M.**

**CITY MANAGER’S REPORT – 10:25 P.M.**

**FUTURE AGENDA ITEMS – 10:30 P.M.**

**ADJOURN – 10:35 P.M.**

The City Council will adjourn to their next regular meeting, which will be held on Wednesday, October 27, 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.