



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, SEPTEMBER 22, 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.

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 Las Virgenes Unified School District "Teacher of the Year" Lynda Asher, Math Teacher at A.C. Stelle.
- Recognition of the National Young Leaders Conference Awards Winners from Calabasas High School.

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

CONSENT ITEMS – 7:25 P.M.

1. Approval of meeting minutes from August 25, 2010.
2. Adoption of Resolution Nos. 2010-1260, 2010-1261, 2010-1262, and 2010-1263, for the Calabasas General Municipal Election to be held March 8, 2011.

3. Recommendation to approve the amendment to the sixth amended employment agreement for the City Manager.
4. Adoption of Resolution No. 2010-1250, a recommendation to direct staff to submit an application to place the William C. Masson Residence on the National Register of Historic Places.
5. Authorization to approve a contract change order to fund a contract extension and extra work for landscape maintenance of common areas in Calabasas Country Estates HOA.
6. Authorization to approve a contract change order to fund a contract extension and extra work for maintenance of common areas in Calabasas Park Estates HOA.
7. Authorization to approve a contract change order to fund a contract extension and extra work for landscape maintenance of common areas in Clairidge HOA.
8. Authorization to approve a contract change order to fund a contract extension and extra work for landscape maintenance of common areas in Palatino HOA.
9. Authorization to approve a contract change order to fund a contract extension and extra work for landscape maintenance of common areas in Oak Park HOA.
10. Authorization to approve a contract change order to fund a contract extension and extra work for landscape maintenance of common areas in Calabasas Ridge HOA.
11. Authorization to approve a contract change order to fund a contract extension and extra work for landscape maintenance of common areas in Vista Pointe HOA.
12. Recommendation to approve city budget adjustment and authorize expenditure of an additional \$239,744.00 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)].
13. Recommendation to approve a Professional Services Agreement with GM Engineering, for Professional Civil Engineering Services for the West Calabasas Road corridor and Las Virgenes Road corridor improvement projects to include roadway widening, intersection modifications and enhanced pedestrian and bicycle facilities in an amount not to exceed \$139,000.00.
14. Recommendation to award a contract to Huitt-Zollars, Inc., for development of Plans, Specifications and Estimates (PS&E's) in the amount of \$1,480,100 and a contract to Mark IV Consulting for Project Management in the amount not to exceed \$149,200 for the Lost Hills Road Interchange project.
15. Recommendation to approve a promissory note with Dollinger Properties, for the Summit of Calabasas, Bridge and Thoroughfare Fees.

UNFINISHED BUSINESS – 7:30 P.M.

16. Discussion regarding annexation of properties on the southern boundary of the City, north of Mulholland Highway.
17. Update on Measure “R” Funding and Projects.

NEW BUSINESS – 8:15 P.M.

18. Discussion regarding regulation of telecommunications facilities.
19. Presentation of the Historic Structures Report for the William C. Masson Residence.

CITY COUNCIL BREAK – 9:15 P.M.

INFORMATIONAL REPORTS – 9:30 P.M.

20. Check Register for the period of August 18, 2010 to September 9, 2010.

RECESS TO CALABASAS EDUCATION FUND BOARD OF DIRECTORS MEETING – 9:35 P.M.

TASK FORCE REPORTS – 9:45 P.M.

CITY MANAGER’S REPORT – 9:50 P.M.

FUTURE AGENDA ITEMS – 9:55 P.M.

ADJOURN – 10:00 P.M.

The City Council will adjourn in memory of Jeremy Newman to their next regular meeting, which will be held on Wednesday, October 13, 2010 at 7:00 P.M.