



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, FEBRUARY 11, 2009
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.

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS – 7:35 P.M.

- Presentation of employee service award to Tony Coroailes

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:45 P.M.

CONSENT ITEMS – 7:50 P.M.

1. Approval of the minutes for the January 28, 2009 City Council meeting.
2. Recommendation to renew a facility use agreement with Little Learners, LLC, for the operation of after school and seasonal camp programs.
3. Approval of a Professional Services Agreement with General Environmental Management, Inc. for regular cleaning and maintenance of Storm Drain BMP Devices.
4. Recommendation to approve the fifth amended employment agreement for the City Manager.

SPECIAL PRESENTATION – 7:55 P.M.

5. Public Safety update presented by Los Angeles County Sheriff's Captain Tom Martin.
6. Special presentation on speed limits in the City of Calabasas.

NEW BUSINESS – 8:30 P.M.

7. Adoption of Resolution No. 2009-1172, approving City involvement with Los Angeles Regional Interoperable Communication System.

INFORMATIONAL REPORTS – 8:50 P.M.

8. Check Register for the period of January 21, 2009 to January 30, 2009.

TASK FORCE REPORTS – 8:55 P.M.

CITY MANAGER'S REPORT – 9:00 P.M.

FUTURE AGENDA ITEMS – 9:05 P.M.

ADJOURN – 9:10 P.M.

The City Council will adjourn in memory of Paul Anik to their next regular meeting, which will be held on Wednesday, February 25, 2009 at 7:30 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.