



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
SPECIAL CLOSED SESSION – WEDNESDAY, JANUARY 28, 2009
CLOSED SESSION CONFERENCE ROOM
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.

CLOSED SESSION – 7:00 P.M.

The City Council will convene and adjourn into closed session to confer with legal counsel regarding the following:

1. Personnel Matter, pursuant to Government Code, Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: City Manager.
2. Conference with Labor Negotiator, pursuant to Government Code, Section 54957.6:
City Negotiator: City Attorney Michael G. Colantuono.
Unrepresented Employee:
Position or Title of Unrepresented Employee who is subject of Negotiation: City Manager.

ADJOURN TO REGULAR COUNCIL MEETING



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JANUARY 28, 2009
CITY HALL COUNCIL CHAMBERS
100 CIVIC CENTER WAY, CALABASAS
www.cityofcalabasas.com**

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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 to Captain Jim Jordan.
- Presentation of employee service awards.
- Presentation to the “Calabasas Raiders Midget Black” football team in recognition of their advancement to the Pacific Youth Football League Super Bowl.
- Presentation by Jamie Alcroft, Las Virgenes Educational Foundation.
- Presentation to Red Godfrey in recognition of her service on the Traffic & Transportation Commission.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:55 P.M.

CONSENT ITEMS – 8:00 P.M.

1. Approval of the minutes for the January 14, 2009 City Council meeting.
2. Recommendation to authorize the purchase of the West Valley YMCA Portable Classroom at Lupin Hill Elementary School in the amount of \$72,000.

3. Adoption of Ordinance No. 2009-252, requiring the removal of animal waste from public and private properties.

PUBLIC HEARING – 8:05 P.M.

4. Adoption of Resolution No. 2009-1168, approving File No. 080000979, a site plan review (PL0802184) to reduce the number of code required parking spaces from 302 to 287 and to expand the subterranean parking garage by 3,527 square feet in order to accommodate seven (7) additional parking spaces (309 parking spaces will be provided on the subject site) and a community room area for the Village at Calabasas, a recently approved mixed use project located at 23500 Park Sorrento. The modified site plan also includes six (6) additional surface level parking spaces required as a condition of the previous approval.

UNFINISHED BUSINESS – 8:30 P.M.

5. Approval of cart collection services franchise agreement with Waste Management, Inc.
6. Adoption of Resolution No. 2009-1167, prohibiting the parking of truck tractors and trailers on City streets.

NEW BUSINESS – 9:00 P.M.

7. Introduction of Ordinance No. 2009-256, regarding graffiti abatement on private property.

INFORMATIONAL REPORTS – 9:15 P.M.

8. Check Register for the period of January 7, 2009 to January 15, 2009.

TASK FORCE REPORTS – 9:20 P.M.

CITY MANAGER'S REPORT – 9:25 P.M.

FUTURE AGENDA ITEMS – 9:30 P.M.

ADJOURN – 9:35 P.M.

The City Council will adjourn to their next regular meeting, which will be held on Wednesday, February 11, 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.