



CITY *of* CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, AUGUST 12, 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.

CLOSED SESSION – 6:30 P.M.

1. One matter of Initiation of Litigation, pursuant to Government Code Section 54956.9(c).

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.

- Introduction of new Principal at Bay Laurel Elementary School.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:10 P.M.

CONSENT ITEMS – 7:15 P.M.

1. Approval of meeting minutes from June 10, 2009.
2. Adoption of Resolution No. 2009-1199, approving the 15th cycle used oil recycling block grant, fiscal year 2009-2010.

3. Adoption of Resolution No. 2009-1201, approving the acquisition of one Los Angeles County tax-defaulted property in Old Topanga in the amount of \$13,822, plus administration costs (Assessor Parcel Number 2072-030-016).
4. Recommendation to approve an amendment to a Professional Services Agreement with Braitman & Associates for the processing of annexation applications on behalf of the City of Calabasas, with an amended scope of services (adding the proposed Mountain View Estates annexation and future annexation services as needed), an extension of the contract term (from January 17, 2010 to January 7, 2012), and an increase in the total compensation to an amount not exceeding \$74,000.
5. Recommendation to approve the recordation of the final map and acceptance of offers of dedication for Parcel Map No. 62774, located at 23620 Mulholland Highway (Viewpoint School).
6. Adoption of Resolution No. 2009-1202, executing the Program Supplement Agreement No. N014 to administering Agency-State Agreement No. 07-5463R to fund city-wide fiber optic interconnect & traffic management center project.
7. Recommendation from the Art in Public Places Sub-Committee to approve the Dollinger Project Art in Public Places submission.
8. Recommendation to extend a contract for Citywide street sweeping services to Clean Street in an amount not to exceed \$130,000.00.
9. Approval of special indemnity agreement between contract cities and the County of Los Angeles regarding municipal law enforcement services.
10. Recommendation to appropriate additional funds to the 2009 Annual Rubberized Overlay Project to finance the resurfacing of additional streets.

SPECIAL ITEM – 7:20 P.M.

11. Adoption of Resolution No. 2009-1203, initiating proceedings and requesting the Local Agency Formation Commission of Los Angeles County to modify spheres of influence of the City of Calabasas and the City of Hidden Hills and to approve an annexation of territory to the City of Calabasas (Mountain View Estates).

UNFINISHED BUSINESS – 8:00 P.M.

12. Update on the regulation of second-hand smoke in multi-family rental housing.
13. Review of 2010 Method Fest Film Festival proposal.

INFORMATIONAL REPORTS – 9:00 P.M.

14. Check Register for the period of June 18, 2009 to July 29, 2009.

TASK FORCE REPORTS – 9:05 P.M.

CITY MANAGER’S REPORT – 9:10 P.M.

FUTURE AGENDA ITEMS – 9:15 P.M.

ADJOURN – 9:20 P.M.

The City Council will adjourn in memory of Leon Koziwicz to their next regular meeting, which will be held on Wednesday, August 26, 2009 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.