



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, AUGUST 26, 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 – 7:00 P.M.

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

ANNOUNCEMENTS/INTRODUCTIONS – 7:05 P.M.

- Recognition of a Blood Drive conducted by the City of Calabasas and Children's Hospital Los Angeles in honor of Kevin Cordasco.
- Presentation by Las Virgenes Water Management District.

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

CONSENT ITEMS – 7:15 P.M.

1. Approval of meeting minutes from June 24, and August 12, 2009.
2. Adoption of Resolution No. 2009-1191, adopting Human Resource Guidelines and rescinding Resolution No. 2002-770.
3. Adoption of Ordinance No. 2009-262, amending Appendix K of Title 15 of the Municipal Code Section 15.104.610 adopting Code amendments and a comprehensive Onsite Waste Water Treatment System Operating permit program.

4. Recommendation to accept completion for the Las Virgenes Corridor Signal Interconnect Specification No. 07-08-16 by TDS Engineering, and to direct the City Clerk to file notice of completion.
5. Authorization to approve change order no. two in the amount of \$92,850 utilizing existing funding for Vandergeest Landscape to perform required and proposed extra work as part of Specification No. 07-08-05 landscape maintenance of the common areas outside individual homeowner associations and commercial properties within Landscape Maintenance Districts 24, 27 & 32 within the City of Calabasas.

NEW BUSINESS – 7:20 P.M.

6. Discussion of Resolution No. 2009-1204, approving a fee schedule for Onsite Waste Water Treatment System (OWTS) Operating permit program.
7. Feasibility of sewer expansion in Old Topanga.
8. Adoption of Resolution No. 2009-1205, amending the Parks and Recreation Master Plan by incorporating the following: the City of Calabasas shall not expand upon the current footprint or facilities of Gates Canyon Park.
9. Adoption of Resolution No. 2009-1206, affirming the City's intent to the residents of Mountain View Estates regarding preservation of their designated open space.

INFORMATIONAL REPORTS – 8:30 P.M.

10. Check Register for the period of August 4, 2009 to August 12, 2009.

TASK FORCE REPORTS – 8:35 P.M.

CITY MANAGER'S REPORT – 8:40 P.M.

FUTURE AGENDA ITEMS – 8:45 P.M.

ADJOURN – 8:50 P.M.

The City Council will adjourn to their next regular meeting, which will be held on Wednesday, September 9, 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.