



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
SPECIAL MEETING - WEDNESDAY, JUNE 10, 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.

A. One matter of Anticipated Litigation, pursuant to Government Code Section 54956.9b(3)(A), facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs.

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.

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

CONSENT ITEMS – 7:20 P.M.

1. Adoption of Resolution No. 2009-1189 changing the starting time of City Council meetings from 7:30 p.m. to 7:00 p.m.: introduction of Ordinance No. 2009-261 changing the starting time of City Council meeting from 7:30 p.m. to 7:00 p.m.
2. Recommendation to approve an amendment to the City-County Law Enforcement Services Agreement.

3. Adoption of Ordinance No. 2009-256, repealing Chapter 12.04 and adding Chapter 8.34 relating to graffiti abatement.
4. Adoption of Resolution No. 2009-1188, recognizing July as "Parks and Recreation Month" in the City of Calabasas.
5. Recommendation to approve a Joint Use Agreement with the Las Virgenes Unified School District for City utilization of the A. E. Wright Middle School Gymnasium.
6. Recommendation to award contract to Malibu Pacific Tennis Courts, Inc. in the amount of \$98,180.00 for the De Anza Park Trellis/Patio Project, Specification No. 08-09-05.
7. Adoption of Ordinance No. 2009-259, requiring registration of tobacco retailers and amending the Calabasas Municipal Code to add a new Chapter 5.18.

PUBLIC HEARING – 7:55 P.M.

8. Appeal of Planning Commission decision approving a request for a retroactive Oak Tree Permit for the encroachment into the protected zones of 36 Coast Live Oaks and Valley Oaks without permits caused by unpermitted grading on a vacant parcel located at 5349 Las Virgenes Road within the Hillside Mountainous (HM) Zone and in the Scenic Corridor (-SC) Overlay (APNS: 2052-011-047, 2052-011-009, and 2052-015-009) Appellant: Kavoos Ahankoob.
9. Introduction of Ordinance No. 2009-260 to extend the expiration date of all discretionary entitlements valid on January 1, 2009 for a period of two years.

NEW BUSINESS – 8:20 P.M.

10. Report on Calabasas Active Senior Adult Needs Assessment completed by Partners In Care Foundations.

INFORMATIONAL REPORTS – 8:55 P.M.

11. Informational Report from Teresa Acosta, Regional Public Affairs Manager, League of California Cities.
12. Check Register for the period of May 12, 2009 to May 27, 2009.

TASK FORCE REPORTS – 9:00 P.M.

CITY MANAGER'S REPORT – 9:05 P.M.

FUTURE AGENDA ITEMS – 9:10 P.M.

ADJOURN – 9:10 P.M.

The City Council will adjourn in memory of Rodger Sterling to their next regular meeting, which will be held on Wednesday, June 24, 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.