



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, MAY 20, 2009  
CITY HALL COUNCIL CHAMBERS  
100 CIVIC CENTER WAY, CALABASAS  
[www.cityofcalabasas.com](http://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. Pending litigation, pursuant to Government Code Section 54946.9(a): Claim of Los Angeles County with respect to *NRDC / Baykeeper v. LA County*, United States District Court, Central District of California, Civic Case No. 08-1467-AHM (PLA);

### **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.**

- Report from the Conejo/Las Virgenes Future Foundation on the Annual Youth Congress.
- Annual report from Dr. Donald Zimring, Superintendent, Las Virgenes Unified School District on their Technology Program.

### **ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:40 P.M.**

**CONSENT ITEMS – 7:50 P.M.**

1. Approval of meeting minutes from April 22, 2009.
2. Introduction of Ordinance No. 2009-256, repealing Chapter 12.04 and adding Chapter 8.34 relating to graffiti abatement.
3. Recommendation to renew the supplemental Durham Summer Transportation Contract and authorize the City Manager to execute the contract.
4. Approval of appointment by Councilmember Washburn to the Environmental Commission.

**PUBLIC HEARING – 7:55 P.M.**

5. Review and discussion regarding the City's Annual Housing Element Progress Report.
6. Recommendation from the Historic Preservation Commission to approve file No. 090005805 and adopt Resolution No. 2009-1185 designating the Benson House, located at 23685 Clover Trail, as a Local Historic Landmark.
7. Public Meeting regarding Landscape District No. 22 and Landscape Light Act Districts Nos. 22, 24, 27 & 32 Assessment Proceedings.

**UNFINISHED BUSINESS – 8:40 P.M.**

8. Consideration of Letter of Support for Senate Bill 696, (Wright) – SCAQMD Emission Reduction Credits.

**NEW BUSINESS – 9:00 P.M.**

9. Introduction of Ordinance No. 2009-259, requiring registration of Tobacco retailers and amending the Calabasas Municipal Code to add a new Chapter 5.18.

**INFORMATIONAL REPORTS – 9:15 P.M.**

10. Check Register for the period of April 29, 2009 to May 6, 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 in memory of Robert Goldsmith to their next regular meeting, which will be held on Wednesday, June 10, 2009 at 7:30 P.M.