



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, MAY 6, 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 - 7:30 P.M.

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

ANNOUNCEMENTS/INTRODUCTIONS – 7:35 P.M.

- Presentation of Proclamation for Historic Preservation Month.
- Presentation by Debbie Bruschaber, Mountains Restoration Trust, regarding "A Bridge Across Time, Connecting People with Wildlands," Headwaters Corner at Calabasas Master Plan, 2008.
- Presentation by Las Virgenes Unified School District and students on an anti-apathy program for teens based on the book "7 Habits of Highly Effective Teens" by Steven Covey.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 8:00 P.M.

CONSENT ITEMS – 8:05 P.M.

1. Approval of Professional Services Agreement with James Dean for Landscape Architecture and City Arborist Services in the amount of \$50,000.00.

2. Adoption of Ordinance No. 2009-258, approving the pre-zoning of the Mont Calabasas Annexation Area (Permit No. PL08000613) in conformance with the land-use policies of the Calabasas General 2030 General Plan and in preparation for submission of an application to the Los Angeles County Local Area Formation Commission seeking annexation of the Mont Calabasas area to the City of Calabasas.
3. Approval of the extension of the Venco Western, Inc. contract completion date for one year from May 3, 2009 to May 3, 2010 for Specification No. 05-0602 Landscape Maintenance of the common areas within individual Homeowner Associations and common benefit areas within Landscape Maintenance District No. 22 and Landscape Lighting Act District No. 22.
4. Recommendation to award a construction contract for Project Specification No. 08-09-04 to Silvia Construction Inc., and award \$135,000 to Pavement Engineers, Inc. for Consulting Services.

SPECIAL ITEM – 8:20 P. M.

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

PUBLIC HEARING – 8:30 P.M.

6. Recommendation from the Historic Preservation Commission to approve file No. 090000071 and adopt Resolution No. 2009-1184 designating the William C. Masson House, located at 23075 Mulholland Highway, as a Local Historic Landmark.

UNFINISHED BUSINESS – 8:40 P.M.

7. Introduction of Ordinance No. 2009-256, repealing Chapter 12.04 and adding Chapter 8.34 relating to graffiti abatement.
8. Approval of appointments by Mayor pro Tem Groveman to the Communications and Technology Commission, Environmental Commission, Historic Preservation Commission, Library Commission, Park, Recreation and Education Commission, Planning Commission, Public Safety Commission, and Traffic and Transportation Commission.

NEW BUSINESS – 9:00 P.M.

INFORMATIONAL REPORTS – 9:05 P.M.

9. Check Register for the period of April 15, 2009 to April 23, 2009.

TASK FORCE REPORTS – 9:10 P.M.

CITY MANAGER'S REPORT – 9:15 P.M.

FUTURE AGENDA ITEMS – 9:20 P.M.

ADJOURN – 9:20 P.M.

The City Council will adjourn to their next regular meeting, which will be held on Wednesday, May 20, 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.