



## CITY *of* CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, SEPTEMBER 9, 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.

### 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 Boys In Action

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

### CONSENT ITEMS – 7:15 P.M.

1. Approval of meeting minutes from August 26, 2009.
2. Adoption of Resolution No. 2009-1207, establishing employee flex credit amounts for 2010 and rescinding Resolution No. 2009-1158.
3. Authorization to approve additional annual funding for Valleycrest Landscape Maintenance in the amount of \$41,500 for the 2009-2010 fiscal year budget to perform required irrigation system repair and damaged plant material replacement as part of Specification No. 07-08-06 landscape maintenance of public works street medians, certain sidewalks and parkway areas.

4. Approval of a city-county law enforcement services Agreement with the Los Angeles County Sheriff's Department from September 1, 2009 through June 30, 2014.

**PUBLIC HEARING – 7:20 P.M.**

5. Adoption of Resolution No. 2009-1204, approving a fee schedule for Onsite Waste Water Treatment System (OWTS) Operating permit program.

**UNFINISHED BUSINESS – 7:45 P.M.**

6. Discussion regarding options for funding for Onsite Waste Water Treatment System (OWTS) inspections.
7. Discussion regarding feasibility of sewer expansion in Old Topanga.

**NEW BUSINESS – 9:00 P.M.**

8. Introduction of Ordinance No. 2009-263, adopting the 2008 California Green Building Standards Code, Part 11 of the California Code of Regulations Title 24 with local amendments.

**INFORMATIONAL REPORTS – 9:05 P.M.**

9. Check Register for the period of August 18, 2009 to August 26, 2009.

**TASK FORCE REPORTS – 9:10 P.M.**

**CITY MANAGER'S REPORT – 9:15 P.M.**

**FUTURE AGENDA ITEMS – 9:20 P.M.**

**ADJOURN – 9:25 P.M.**

The City Council will adjourn in memory of Fred Williams to their next regular meeting, which will be held on Wednesday, September 23, 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](http://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.