



CITY *of* CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, OCTOBER 14, 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.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:15 P.M.

CONSENT ITEMS – 7:20 P.M.

1. Approval of meeting minutes from September 23, 2009.
2. Adoption of Ordinance No. 2009-264, amending Title 15 of the Calabasas Municipal Code Section K 13 (b) (3) (a) of the On Site Waste Water Treatment System Operating Permit Program to mandate initial inspections within a six month period.
3. Recommendation from the Parks, Recreation and Education Commission to award Community Service Grants for the First Funding Cycle of FY 09/10.
4. Approve budget for Las Virgenes Creek Restoration Project –Phase 2 in the amount of \$85,000.00.

5. Approval of City budget adjustment and expenditure of Supplemental Law Enforcement Services Fund for Fiscal Year 2009/2010.
6. Recommendation to accept completion for the Juan Bautista de Anza Park Trellis/Patio Project Specification No. 08-09-05 by Malibu Pacific Tennis Courts Inc, and to direct the City Clerk to file notice of completion.
7. Authorization to modify Fiscal Year 2009-10 budget for Landscape Maintenance District 22.

UNFINISHED BUSINESS – 7:25 P.M.

8. Adoption of Resolution No. 2009-1208, establishing an Onsite Waste Water Treatment System (OWTS) Inspection grant program in the amount of \$25,000.

NEW BUSINESS – 7:45 P.M.

9. Updates on local efforts and State legislation to ban the use of plastic grocery bags.
10. Introduction of Ordinance No. 2009-266, amending Chapter 8.16 of Title 8 of the Calabasas Municipal Code relating to unauthorized refuse containers.
11. Discussion of a City financing program to encourage installation of private energy systems in Calabasas.

INFORMATIONAL REPORTS – 9:00 P.M.

12. Check Register for the period of September 16, 2009 to September 30, 2009.

TASK FORCE REPORTS – 9:05 P.M.

CITY MANAGER'S REPORT – 9:10 P.M.

FUTURE AGENDA ITEMS – 9:15 P.M.

ADJOURN – 9:20 P.M.

The City Council will adjourn to their next regular meeting, which will be held on Wednesday, October 28, 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.