



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA  
SPECIAL MEETING – WEDNESDAY, OCTOBER 28, 2009  
COUNCIL CHAMBERS  
100 CIVIC CENTER WAY, CALABASAS  
[www.cityofcalabasas.com](http://www.cityofcalabasas.com)**

**NOTICE IS HEREBY GIVEN** that a special meeting of the City Council of the City of Calabasas will be held on Wednesday, the 28<sup>th</sup> day of October, 2009, at the hour of 7:00 p.m. at City Hall, Council Chambers, 100 Civic Center Way, Calabasas, California, to discuss the matters listed below.

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Jonathon Wolfson, Mayor

**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

### **URGENCY ITEM**

1. Adoption of Resolution No. 2009-1212, approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of Calabasas' Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.

### **ADJOURN**

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library. 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.



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA – REVISED**  
**REGULAR MEETING - WEDNESDAY, OCTOBER 28, 2009**  
**CITY HALL COUNCIL CHAMBERS**  
**100 CIVIC CENTER WAY, CALABASAS**  
[www.cityofcalabasas.com](http://www.cityofcalabasas.com)

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### **CLOSED SESSION – 6:30 P.M.**

The City Council will convene and adjourn into closed session to confer with legal counsel regarding the following:

Existing Litigation: G.C. 54956.9(a), Second Notice of Violation Regarding Alleged Violations of Order No. 01-182 as Amended by Order No. R4-2006-0074 and Order No. R4-2007-0042, MNPDES Permit No. CAS004001, WDID 4B190176001 (Los Angeles Regional Water Quality Control Board; City of Calabasas, Los Angeles County, and other Cities in Los Angeles County, Permittees).

### **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.**

➤ Proclamation in honor of the 3<sup>rd</sup> Annual “Day Without a Bag” on December 17, 2009.

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

### **CONSENT ITEMS – 7:20 P.M.**

1. Approval of meeting minutes from October 14, 2009.
2. Adoption of Ordinance No. 2009-266, amending Chapter 8.16 of Title 8 of the Calabasas Municipal Code relating to unauthorized refuse containers.
3. Adoption of Ordinance No. 2009-264, amending Section 15.04.610 of the Calabasas Municipal Code and the On Site Waste Water Treatment System Operating Permit deadline.
4. Adoption of Resolution No. 2009-1211, establishing a policy that delegates tort liability claims handling responsibilities to the California Joint Powers Insurance Authority as authorized by Government Code Sections 910, et seq.
5. Recommendation to accept completion of the Parkway Calabasas Median Improvements Project by Venco Western, Inc. Specification No. 05-06-02; and to direct the City Clerk to file the notice of completion.

**PUBLIC HEARINGS – 7:25 P.M.**

6. Adoption of Resolution No. 2009-1209, approving a Development Plan to construct a 6,551 square-foot two-story single-family residence with an attached 969 square-foot 4-car garage and new pool for a vacant property located at 3420 Cordova Drive within the Open Space (OS) zoning district.
7. Adoption of Resolution No. 2009-1210, a request to designate the Rouse Residence located at 23959 Park Belmonte as a Local Historic Landmark.

**UNFINISHED BUSINESS – 8:00 P.M.**

8. Presentation of Citywide Historic Resources Survey.

**NEW BUSINESS – 8:25 P.M.**

9. Discussion regarding resident notification of City meetings.
10. Report regarding full participation in the 2010 Census.
11. Discussion regarding residents applying for the Civil Grand Jury.

**INFORMATIONAL REPORTS – 9:25 P.M.**

12. Check Register for the period of October 7, 2009 to October 14, 2009.

**TASK FORCE REPORTS – 9:30 P.M.**

**CITY MANAGER'S REPORT – 9:35 P.M.**

**FUTURE AGENDA ITEMS – 9:40 P.M.**

**ADJOURN – 9:45 P.M.**

The City Council will adjourn to a special workshop meeting, which will be held on Wednesday, November 18, 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.