



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, APRIL 16, 2008
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, 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.

CLOSED SESSION – 6:30 P.M.

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

1. One matter of Anticipated Litigation, pursuant to Government Code Section G.C. 54956.9b(3)(C), a point has been reached where, in the opinion of the City Council/Agency on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City Council/Agency: Receipt of Claim pursuant to Tort Claims Act or other written communication from Los Angeles Regional Water Quality Control Board Notice of Violation directed to Calabasas, Los Angeles County, and 19 other cities threatening litigation (copy available for public inspection in City Clerk's office).
2. Pending litigation, pursuant to Government Code Section 54946.9(a): *Calabasas Ridge HOA v. Gordon*, LC 079145; *Smith v. City of Calabasas*, BS 106644; *Cooper v. Calabasas Park Estates Owners Association*, BC 323695; *Toby Keeler & Elizabeth Stephens v. City of Calabasas*, BS 109503; *Parks v. City of Calabasas*, BC 382012.

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 from Glen Peterson from Las Virgenes Water Management District on their Annual Book Program.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:45 P.M.

CONSENT ITEMS – 7:50 P.M.

1. Approval of the minutes for the April 2, 2008 City Council meeting.
2. Recommendation to award contract to Ortco, Inc. in the amount of \$74,682.00 for the playground “poured-in-place” safety surfacing project at Juan Bautista de Anza Park, Specification No. 07-08-013.
3. Recommendation to accept completion of Freedom Drive Pavement Rehabilitation by Palp Inc. dba Excel Paving, Specification No. 07-08-04; and to direct the City Clerk to file the Notice of Completion.
4. Adoption of Resolution No. 2008-1124, initiating proceedings for the levy and collection of assessments within Landscape and Lighting Districts Nos. 22, 24, 27 And 32 and ordering preparation of a Preliminary Engineer’s Report; and Adoption of Resolution No. 2008-1125, approving Proposition 218 and the report of the engineer prepared for the levy and collection of assessments against the lots and parcels of property within the Landscape and Lighting Districts Nos. 22, 24, 27 and 32 for Fiscal Year 2008-2009; and Adoption of Resolution No. 2008-1126, declaring its intent to levy and collect assessments within Landscape and Lighting Districts Nos. 22, 24, 27 and 32 and setting a time and place for public hearing.
5. Adoption of Resolution No. 2008-1127, approving a policy for contributing to the funding of community services organizations and rescinding Resolution No. 2005-985.
6. Adoption of Resolution No. 2008-1128, in support of a ban on secondhand smoke by the Los Angeles Board of Supervisors.

PUBLIC HEARING – 8:00 P.M.

7. Adoption of Resolution No. 2008-1123, to uphold the Planning Commission's decision to approve Conditional Use Permit No. 700-002 and Oak Tree Permit No. 007-002 for the construction of a new single-family residence, pool, spa, driveway and associated fences and retaining walls located at 24226 Dry Canyon Cold Creek Road, within the HM zoning district and scenic corridor overlay zone.
8. Introduction of Ordinance No. 2008-246, adopting the 2008 Consolidated Fire Protection District Code of Los Angeles County based on Los Angeles County Fire Code amendments to the 2007 California Building Standards Code, California Code of Regulations Title 24 2007 California Fire Code (Part 9 of Title 24), based on the 2006 International Fire Code (IFC).

CITY COUNCIL BREAK – 9:00 P.M.

UNFINISHED BUSINESS – 9:15 P.M.

9. CONTINUED ITEM – Discussion regarding sewer services expansion and management of citywide septic systems.

INFORMATIONAL REPORTS – 10:00 P.M.

10. Check Register for the period of March 24, 2008 to April 3 , 2008.

TASK FORCE REPORTS – 10:05 P.M.

CITY MANAGER'S REPORT – 10:10 P.M.

FUTURE AGENDA ITEMS – 10:15 P.M.

ADJOURN – 10:20 P.M.

The City Council will adjourn in memory of Steve DeSantis.

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, 26135 Mureau Road, Calabasas, CA 91302-3172, 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) 878-4225, at least one business day prior to the scheduled meeting to insure that we may assist you.