



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, FEBRUARY 6, 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.

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 to Chief Reginald Lee in recognition of his retirement from the Los Angeles County Fire Department.

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

CONSENT ITEMS – 7:50 P.M.

1. Approval of the minutes for the January 16, 2008 City Council meeting.
2. Recommendation to approve the fourth amended employment agreement for the City Manager.

3. Recommendation from the Parks, Recreation and Education Commission to award Community Service Grants for the second funding cycle of FY 07/08 as identified in the staff report.
4. Recommendation to approve a professional services agreement with A2B Transportation Company LLC Transit Services for the City's monthly transportation services.
5. Adoption of Resolution No. 2008-1116, proclaiming March 15, 2008 as "Arbor Day" in the City of Calabasas.
6. Adoption of Resolution No. 2008-1117, adopting the County of Los Angeles Department of Public Work's Labor Compliance Plan as City's Labor Compliance Plan for all state and federal funded Public Works projects.
7. Recommendation to partially release a lien as described in the revised Community Development Director's itemized accounting to seek cost recovery for summary abatement of a public nuisance at 22534 Calipatria Drive.
8. Recommendation to award a professional services agreement to GM Engineering in the amount of \$120,000 for construction engineering support for the US 101 Bike Lane Gap Closure Project (Specification No. 06-07-08).
9. Recommendation on reimbursement to the City from the Agoura Hills/Calabasas Community Center Joint powers authority in the amount of \$280,175.58.

NEW BUSINESS – 8:00 P.M.

10. Discussion regarding operation of mobile car wash businesses in the City of Calabasas.
11. Discussion of changes to the recreational vehicle ordinance.
12. Discussion regarding scenic corridor guidelines.
13. Adoption of Resolution No. 2008-1114, seeking cost recovery for administrative costs for abatement of a public nuisance at 3522 Eddingham Ave.
14. Discussion and Recommendation to award a contract to Rincon Consultants, Inc. in an amount not to exceed \$55,000 for the preparation of a Public Art Plan.

INFORMATIONAL REPORTS – 10:00 P.M.

15. Check Register for the period of January 9, 2008 to January 24, 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.

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.