



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JUNE 4, 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.

STUDY SESSION – 6:30 P.M.

- Discussion regarding City special events.

CLOSED SESSION – 7:00 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 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; *Cooper v. Calabasas Park Estates Owners Association*, BC 323695.

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.

- Recognition of volunteer Reserve Deputy Sheriffs with Malibu Search and Rescue.
- Recognition of Jennifer Bercy and Sharon Boucher, 2008 Calabasas Relay for Life Event Co-Chairs.
- First Year Annual Report from Las Virgenes Unified School District regarding City technology support.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:50 P.M.

CONSENT ITEMS – 7:55 P.M.

1. Approval of the minutes for the May 21, 2008 City Council meeting.
2. Adoption of Ordinance No. 2008-248, approving the pre-zoning of the Mont Calabasas Annexation Area (Permit No. PL0800613) in conformance with the land use policies of the Calabasas General Plan and in preparation for submission of an application to the Los Angeles County Local Area Formation Commission seeking annexation of the Mont Calabasas area to the City of Calabasas.
3. Recommendation to accept completion for the 2007 Annual Citywide Cape Seal, Specification No. 07-08-01 by Manhole Adjusting Contractors Inc.; and to direct the City Clerk to file the notice of completion.
4. Approval of a professional services agreement with Jones & Jones in the amount of \$180,000 for expanded construction management services.

NEW BUSINESS – 8:05 P.M.

5. Public meeting regarding the Landscape Maintenance District assessment proceedings.

INFORMATIONAL REPORTS – 8:30 P.M.

6. Check Register for the period of May 10, 2008 to May 22, 2008.

TASK FORCE REPORTS – 8:35 P.M.

CITY MANAGER’S REPORT – 8:40 P.M.

FUTURE AGENDA ITEMS – 8:45 P.M.

ADJOURN – 8:50 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 ensure that we may assist you.