



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, MAY 7, 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; *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.

- Introduction of Jimmie Choo, the new Director of Resource Conservation and Public Outreach at the Las Virgenes Water Management District.
- Report from Conejo/Las Virgenes Future Foundation on the Annual Youth Congress.
- Presentation of a proclamation declaring May as Historic Preservation Month.

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

CONSENT ITEMS – 8:00 P.M.

1. Approval of the minutes for the April 16, 2008 City Council meeting.
2. Recommendation to award a professional services agreement to DMS Facility Services in the amount of \$110,000 for facility engineering services for the Calabasas Civic Center.
3. Recommendation to reject all bid proposals for the technology installation at the new Civic Center.
4. Recommendation to approve a professional services agreement with AT&T in the amount not to exceed \$218,215.50 to provide an IP-Based Voice Communications System for the Calabasas Civic Center.
5. Recommendation to award a construction contract to Timothy J. Ferrie, Inc. in the amount of \$400,000 for the Annual Citywide Concrete Rehabilitation, Specification No. 07-08-15.
6. Recommendation to accept completion of the Las Virgenes Creek Restoration project, Specification No. 06-07-12 by Olivas Valdez, Inc.; and to direct the City Clerk to file the Notice of Completion.
7. Recommendation to approve the nomination of Karen Brown by Mayor Maurer to the Library Commission.

8. Recommendation to approve the purchase and installation of security gates for the new Calabasas Library from 3M Library Systems in the amount of \$62,000.
9. Authorization to extend Venco Western, Inc. contract completion date for one year, from May 3, 2008 to May 3, 2009 for Specification 05-06-02, Landscape Maintenance of the common areas within individual homeowners associations and common benefit areas with Landscape Maintenance District 22.
10. Recommendation to award a construction contract to TDS Engineering in the amount of \$228,500 for the Las Virgenes Road Corridor Signal Interconnect, Specification No. 07-08-16.

PUBLIC HEARING – 8:10 P.M.

11. Introduction of Ordinance No. 2008-247, amending Chapter 22, affordable housing, of Title 17 of the Calabasas Municipal Code, to correct the inadvertent deletion of the affordable housing inclusionary requirements from Chapter 22 of Title 17 of the Calabasas Municipal Code.
12. Introduction 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.

UNFINISHED BUSINESS – 8:45 P.M.

13. Discussion of changes to the recreational vehicle ordinance.

CITY COUNCIL BREAK – 9:15 P.M.

NEW BUSINESS – 9:30 P.M.

14. Presentation by the Chief Financial Officer regarding the financial condition of the City.
15. Discussion regarding water quality issues.

INFORMATIONAL REPORTS – 10:00 P.M.

16. Check Register for the period of April 10, 2008 to April 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.