



CITY *of* CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, APRIL 4, 2007
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.

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

CONSENT ITEMS – 8:00 P.M.

1. Approval of the minutes for the March 7 and March 21, 2007 City Council meetings.
2. Recommendation to renew a facility use agreement with Little Learners, LLC for the operation of after school and seasonal camp programs.
3. Recommendation to renew a facility use agreement with Top Seed Tennis Academy for the operation and development of tennis programs at the Calabasas Tennis & Swim Center.
4. Approval of an amendment to existing ground leases with the Union 76 Station at 24115 Calabasas Road and Calabasas Motorcars at 24181

- Calabasas Road for City owned property located directly north of and abutting both businesses.
5. Recommendation to award a professional services agreement to Moss, Levy & Hartzheim for City auditor services for fiscal years 2006-07, 2007-08, and 2008-09.
 6. Recommendation to approve a Professional Services Agreement with Willdan for Professional civil engineering, land surveying and geotechnical services, in an amount not to exceed \$250,000.
 7. Recommendation to approve a Professional Services Agreement with Willdan, to provide physical inventories and bid specifications for the general landscape maintenance of certain designated homeowners association common areas located in Landscape Maintenance Districts 24, 27 & 32; annual fire break clearance / weed abatement of certain designated areas of City-owned property and in Landscape Maintenance Districts 22 and 24; general landscape maintenance of City parks; and general landscape maintenance of certain designated City street medians, sidewalks and parkways in an amount not to exceed \$150,000.
 8. Recommendation to approve a professional services agreement with RJR Engineering, for professional civil engineering, land surveying, and geotechnical services in an amount not to exceed \$250,000.
 9. Recommendation to approve a professional services agreement with Mark IV Consulting, Inc., for professional civil engineering services for recoverable projects and provide engineering support for the civic center in an amount not to exceed \$250,000.
 10. Recommendation to approve a professional services agreement with Advanced Construction & Restoration for contracting services including sign installation and maintenance in an amount not to exceed \$150,000.
 11. Recommendation to award a construction contract to TDS Engineering in the amount of \$136,965 for a new traffic signal installation at Parkway Calabasas and Park Entrada (Project Specification No. 06-06-07); and to authorize expenditure of \$150,000 from Traffic Signal Installation account 16-000-481501.
 12. Recommendation to approve a professional services agreement with Venco Western, Inc. for general landscape maintenance work in city parks, on certain sports play fields located at A. C. Stelle Middle School and in city medians and parkways.
 13. Recommendation to approve a professional services agreement with VanderGeest Landscape Care, Inc. for general landscape maintenance

work in city medians and parkways and in Landscape Maintenance District 24 and Landscape Maintenance District 27.

14. Approval of a contract between the City and Durham School Services to provide supplemental public transportation services.

SPECIAL ITEM – 8:10 P.M.

15. Presentation by Leonard Levy with the Center for Public Dispute Mediation.

NEW BUSINESS – 8:30 P.M.

16. Recommendation to adopt Resolution No. 2007-1073, establishing Blackbird Way as a preferential parking district.
17. Review of federal, state and local regulations regarding cell sites.
18. Discussion regarding forming a sub-committee to work with the United States Postal Service on postal issues.

CITY COUNCIL BREAK – 9:15 P.M.

INFORMATIONAL REPORTS – 9:30 P.M.

19. Informational update regarding upcoming appointments to the Communications and Technology Commission, Environmental Commission, Library Commission, Parks, Recreation and Education Commission, Planning Commission, Public Safety Commission, and Traffic and Transportation Commission.
20. Check Register for the period of February 28, 2007 to March 23, 2007.

TASK FORCE REPORTS – 9:45 P.M.

CITY MANAGER'S REPORT – 9:50 P.M.

FUTURE AGENDA ITEMS – 9:55 P.M.

ADJOURN – 10:00 P.M.

The City Council will adjourn the meeting in memory of Ellen Rubin.

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) 878-4225, at least one business day prior to the scheduled meeting to insure that we may assist you.