



## CITY *of* CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, FEBRUARY 7, 2007  
CITY HALL COUNCIL CHAMBERS  
26135 MUREAU ROAD, CALABASAS  
[www.cityofcalabasas.com](http://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. Pending litigation, pursuant to Government Code Section 54946.9(a), *City of Calabasas v. RCS II Development Company, et al.*, BC 339068.
2. Pending litigation, pursuant to Government Code Section 54946.9(a), *Smith v. City of Calabasas*, BS106644.
3. Personnel Matter, pursuant to Government Code, Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: City Manager
4. Conference with Labor Negotiator, pursuant to Government Code 54957.6  
City Negotiator: Michael G. Colantuono, City Attorney  
Unrepresented Employee: Anthony Coroalles, City Manager

### **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.**

- Employee Service Awards
- Presentation by the Las Virgenes Municipal Water District regarding the Malibu Creek Runoff Control (MCRC) program.

**ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:55 P.M.**

**CONSENT ITEMS – 8:00 P.M.**

1. Approval of the minutes for the January 17, 2007 City Council meeting.
2. Recommendation to approve a professional services agreement with EdgeSoft, Inc. in the amount of \$883,434.00 for a city-wide permit tracking system.
3. Recommendation from the Parks, Recreation and Education Commission to award Community Service Grants for the second funding cycle of FY 06/07 as identified in the staff report.
4. Adoption of Resolution No. 2007-1062, proclaiming March 10, 2007 as "Arbor Day" in the City of Calabasas.
5. Recommendation from staff and the Civic Center Task Force to amend the professional services agreement for construction management services for the Civic Center with Jones & Jones in the amount of \$428,547.00.
6. Recommendation to approve the filing of the Application, Articles of Incorporation and Bylaws for the Friends of the Arts in Calabasas with the Internal Revenue Service.
7. Recommendation to approve the appointment of Councilmember Maurer to the California Contract Cities Association Legislative Committee.
8. Adoption of Resolution No. 2007-1066, executing the Administering-Agency-Federal Master Agreement No. 07-5463R and Program Supplement Agreement No. 012-N to fund the design and repair of Mulholland Highway at post mile marker 27.42 through post mile marker 27.53.

**UNFINISHED BUSINESS – 8:10 P.M.**

9. Motion to waive further reading and introduction of Ordinance No. 2007-233, adding Chapter 8.18 to the Calabasas Municipal Code regarding environmentally acceptable food packaging.

**CITY COUNCIL BREAK – 9:00 P.M.**

**NEW BUSINESS – 9:15 P.M.**

10. Update on Mulholland Highway construction – capital improvement projects.
11. Adoption of Resolution No. 2007-1063, approving the acquisition of one Los Angeles County tax-defaulted property in the Calabasas Highlands in the approximate amount of \$29,900, plus administration costs (Assessor Parcel Numbers 2072-018-005).
12. Adoption of Resolution No. 2007-1064, designating a Preferential Parking District for Park Centre, and for portions of Park Sorrento and Calabasas Road.
13. Adoption of Resolution No. 2007-1065, designating a Preferential Parking District on Brandywine Drive.

**INFORMATIONAL REPORTS – 10:00 P.M.**

14. Check Register for the period of January 5, 2007 to January 25, 2007.

**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.

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.