



CITY *of* CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JANUARY 17, 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.

CLOSED SESSION - 6:15 P.M.

The City Council will convene and adjourn into closed session to confer with legal counsel regarding the following:

1. Real property negotiations, pursuant to Government Code Section 54956.8
Agency Negotiator: Maureen Tamuri, Community Development Director
Negotiating parties: City of Calabasas and Thomas Safran & Associates
Instruction: Discussion regarding proposed 90-unit affordable senior housing project located at 4803 El Canon Avenue
Identity of property: Assessor's Parcel Number 2068-004-016
2. One matter of Anticipated Litigation, pursuant to Government Code Section 54956.9b(3)(A), facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs.
3. Personnel Matter, pursuant to Government Code, Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: 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.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:40 P.M.

CONSENT ITEMS – 7:50 P.M.

1. Approval of the minutes for the December 6, 2006 City Council meeting.
2. Recommendation to approve a professional services agreement with Venco Western, Inc. for Street Sweeping Services in the amount not to exceed \$130,398.
3. Annual allocations of Proposition C Funds to capital reserve account for a transit facility.
4. Recommendation to approve a professional services agreement with Rincon Consultants in an amount of \$1,224,335 for preparation of the General Plan update, General Plan Environmental Impact Report, and Development Code update.
5. Recommendation to accept completion of Brandon's Village at Gates Canyon Park, by Shane's Inspiration; and direct the City Clerk to file the notice of completion.
6. Upgrade to existing landscaping on upper Parkway Calabasas median.
7. Recommendation from staff and the Civic Center Task Force to award additive and deductive bid alternates to Bernards Brothers Inc. in the amount of \$199,000.00, increasing the contract duration to 520 days.
8. Approval of a salary adjustment for the position of Chief Financial Officer.

SPECIAL ITEM – 8:00 P.M.

9. Presentation by Sadina Reynaldo, PhD from the Los Angeles County Department of Health regarding Pandemic Flu.

CITY COUNCIL BREAK – 9:00 P.M.

SPECIAL ITEM – 9:15 P.M.

10. Presentation by United States Postal Service representatives from the Woodland Hills Post Office regarding service issue and complaint procedures.

PUBLIC HEARING – 10:15 P.M.

11. Review and approval of projects for the 33rd Program Year (2007-2008) – Community Development Block Grant (CDBG) Funding; and adoption of Resolution No. 2007-1061, approving the CDBG 33rd Program Year (2007-2008).

NEW BUSINESS – 10:20 P.M.

12. Recommendation to approve a City employee home buying incentive program.

INFORMATIONAL REPORTS – 10:40 P.M.

13. Check Register for the period of November 29, 2006 to January 4, 2007.

TASK FORCE REPORTS – 10:45 P.M.

CITY MANAGER'S REPORT – 10:50 P.M.

FUTURE AGENDA ITEMS – 10:55 P.M.

ADJOURN – 11:00 P.M.

The City Council will adjourn in memory of Charles O'Connor.

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.