



CITY *of* CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING – WEDNESDAY, MAY 23, 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 – 6:30 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 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.
2. Pending litigation, pursuant to Government Code Section 54946.9(a), *Smith v. City of Calabasas*, BS106644.

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 May 2, 2007 City Council meetings.
2. Recommendation to renew the Durham Transportation Summer Beach Bus contract, and to authorize the City Manager to execute the contract.
3. Recommendation from the Joint Powers Authority to approve the 5th Amendment to the JPA Agreement.
4. Adoption of Resolution No. 2007-1084, approving a salary schedule for permanent employees.
5. Recommendation to amend Resolution No. 2006-1044 to increase the employee flex credit amounts for 2007-2008 benefits and change the Employee Assistance Program (EAP) provider.
6. Recommendation to adopt Resolution 2007-1085, requesting funds for the “2006/2007 Green Trees for the Golden State” Urban Forestry Grant Program as provided through Proposition 12 funding.
7. Adoption of Resolution No. 2007-1086, approving the 13th cycle Used Oil Recycling Block Grant, Fiscal Year 2007-2008.

SPECIAL ITEM – 8:00 P.M.

8. Discussion on extending sewer service to areas of the City not currently served.

PUBLIC HEARING – 8:30 P.M.

9. Adoption of Resolution No. 2007-1079, increasing membership rates at the Calabasas Tennis & Swim Center.
10. Adoption of Resolution No. 2007-1080, establishing new facility rental rates for City Facilities.
11. Adoption of Resolution No. 2007-1081, approving Oak Tree Permit No. 007-007, a request to remove one Coast Live (*Quercus Agrifolia*) Oak Tree and one Heritage Coast Live (*Quercus Agrifolia*) Oak Tree on two separate legal parcels 3887 and 3889 Old Topanga Canyon Road (2069-074-020 & 2069-074-021), located within the RR Zoning District and Scenic Corridor.

CITY COUNCIL BREAK – 9:00 P.M.

UNFINISHED BUSINESS – 9:15 P.M.

12. Draft request for qualifications for public dispute mediation services.

NEW BUSINESS – 9:45 P.M.

13. Recommendation from Library Commission to convert contracted library services and staff to in-house City administrated operation.
14. Presentation on the Pavement Management System and recommendation to award a City Service Request to Los Angeles County Department of Public Works, in the amount of \$40,000, for the updating of the Pavement Management System.

INFORMATIONAL REPORTS – 10:30 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.

15. Check Register for the period of April 26, 2007 to May 10, 2007.

TASK FORCE REPORTS – 10:35 P.M.

CITY MANAGER’S REPORT – 10:40 P.M.

FUTURE AGENDA ITEMS – 10:45 P.M.

ADJOURN – 10:50 P.M.