



## *CITY of CALABASAS*

**CITY COUNCIL AGENDA - REVISED  
REGULAR MEETING - WEDNESDAY, JULY 11, 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.

### **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.**

- Recognition of Jennifer Bercy and Sharon Boucher, 2007 Calabasas Relay for Life Event Co-Chairs.

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

### **CONSENT ITEMS – 7:45 P.M.**

1. Approval of the minutes for the June 13, 2007 and June 20, 2007 City Council meetings and June 16, 2007 Budget Workshop.
2. Approval of a contract with Olivas Valdez, Inc. in the amount of \$1,126,200 for the construction of Las Virgenes Creek Restoration Project and a professional services agreement with Questa Engineering Corporation in the amount not to exceed \$40,000 for overseeing and inspecting the same project.
3. Approval of a professional service agreement between the City of Calabasas and the Las Virgenes Municipal Water District to prepare the final report for the Malibu Creek Watershed Monitoring Program.

4. Budget adjustment for All-America City Award presentation and participation expenses for fiscal year 2006-2007.
5. Approval of contract with Camarillo Engineering, Inc. for repair of City-owned storm drains prior to transfer to Los Angeles County.
6. Adoption of Resolution No. 2007-1096, approving a salary schedule for hourly employees.
7. Adoption of Ordinance No. 2007-236 for video service providers operating with a state franchise.

**NEW BUSINESS – 7:50 P.M.**

8. Recommendation to award a construction contract to TDS Engineering in the amount of \$161,288 for a new traffic signal installation at Old Topanga Canyon Road and Mulholland Highway (Project Specification No. 06-07-15); and to authorize expenditures for the traffic signal installation.
9. Discussion regarding the Draft Regional Housing Needs Assessment Allocation 2006-2014.

**CITY COUNCIL BREAK – 9:20 P.M.**

**PUBLIC HEARING – 9:30 P.M.**

10. Adoption of Resolution No. 2007-1098, approving the Operating and Capital Improvement Budget for July 1, 2007 through June 30, 2009, providing for the appropriations and expenditures for all sums set forth in said budget; and adoption of Resolution No. 2007-1099, establishing the appropriations limit for fiscal year 2007-2008.
11. Adoption of Resolution No. 2007-1100, finding the City of Calabasas to be in conformance with the congestion management program, and adopting the local development report, in accordance with California Government Code Section 65089.

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

12. Check Register for the period of June 14, 2007 to June 21, 2007.

**TASK FORCE REPORTS – 10:15 P.M.**

**CITY MANAGER'S REPORT – 10:20 P.M.**

**FUTURE AGENDA ITEMS – 10:25 P.M.**

**ADJOURN – 10:30 P.M.**