



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JUNE 13, 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.

- Presentation to Planning Commissioner Dave Brown in recognition of his being awarded the American Planning Association – LA 2007 Award for Distinguished Leadership—Citizen Planner.
- Recognition of former Commissioners.
- Presentation of Proclamation in honor of “Stop Runoff Month”.

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

CONSENT ITEMS – 7:50 P.M.

1. Approval of the minutes for the May 23, 2007 City Council meeting.
2. Adoption of Resolution No. 2007-1082, accepting the sewer improvements for New Millennium Homes, Inc. Tract 35596 Phases 06-08, 09-Offsite, 09-15, 17-26 upon transfer of improvements to the Los Angeles County Sewer Maintenance District of the State of California.

3. Recommendation to authorize staff to exonerate the Faithful Performance Bond specific to, sewer improvements only, for Tract 35596 Phases 06-08, 09-Offsite, 09-15, 17-26 and authorize staff to execute a replacement maintenance bond for one-year on all sewer improvements for the aforementioned tract and phases.
4. Ratification of assignment of car-storage lease with Calabasas Motorcars in conjunction with sale of that company.
5. Adoption of Resolution No. 2007-1087, approving the 16th cycle of Household Hazardous Waste Infrastructure Grant, Fiscal Year 2007-2008.
6. Adoption of Resolution No 2007-1088, to approve a Proposed Joint Exercise of Powers Agreement between the County of Los Angeles and the City with respect to the County of Los Angeles Developer Fee Program for the benefit of the Consolidated Fire Protection District of Los Angeles County.

UNFINISHED BUSINESS – 8:00 P.M.

7. Discussion regarding workforce housing.
8. Discussion regarding the City employee home buying assistance program.

CITY COUNCIL BREAK – 9:00 P.M.

NEW BUSINESS – 9:15 P.M.

9. Public meeting regarding the Landscape Maintenance District assessment proceedings.
10. Discussion regarding the Draft Regional Housing Needs Assessment Allocation 2006-2014.

INFORMATIONAL REPORTS – 9:45 P.M.

11. Check Register for the period of May 15, 2007 to May 31, 2007.

TASK FORCE REPORTS – 9:50 P.M.

CITY MANAGER'S REPORT – 9:55 P.M.

FUTURE AGENDA ITEMS – 10:00 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.

ADJOURN – 10:05 P.M.

The City Council will adjourn in memory of Marlene Rubin and Carlos Lacamara.

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