

CITY COUNCIL AGENDA – REVISED REGULAR MEETING - WEDNESDAY, NOVEMBER 14, 2007 CITY HALL COUNCIL CHAMBERS 26135 MUREAU ROAD, CALABASAS

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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 Helen Regen in recognition of her service on the Parks, Recreation & Education Commission
- Presentation from Connect-CTY

ORAL COMMUNICATIONS - PUBLIC COMMENT - 8:00 P.M.

CONSENT ITEMS – 8:05 P.M.

1. Approval of the minutes for the October 17, 2007 City Council meeting.

- 2. Adoption of Ordinance No. 2007-238, amending the Municipal Code, Title 5 Business Licenses and Regulations, Chapter 5.04 Motion Picture and Television Filming Permits.
- 3. Adoption of Ordinance No. 2007-240, adopting the 2007 California Building Standards Code, California Code of Regulations Title 24 with local amendments.
- 4. Approval of a Landlord Subordination Agreement between the City of Calabasas and Mercedes Benz of Calabasas.
- 5. Recommendation to approve a professional services agreement in the amount of \$200,000 with ISDG for communications and technology design services.
- 6. Adoption of Resolution No. 2007-1106, approving the position of a full-time permanent Pre-school Principal and Associate Transportation Engineer.
- 7. Recommendation to accept completion of the Traffic Signal, Signing and Striping Installation at Parkway Calabasas and Park Entrada, Specification No 06-07-07 by TDS Engineering Inc.; and to direct the City Clerk to file the Notice of Completion.
- 8. Recommendation to accept completion of the Traffic Signal, Signing and Striping Installation at Old Topanga Canyon Rd & Mulholland Highway, Specification No 06-07-15 by TDS Engineering Inc.; and to direct the City Clerk to file the Notice of Completion.
- 9. Authorization to extend professional services agreement with Marine Biochemists for the maintenance of Calabasas Lake.
- 10. Approval of City Council appointments to the Planning Commission.

NEW BUSINESS – 8:15 P.M.

11. Recommendation to designate Carsamba Drive and the section of Towhee Drive between Carsamba Drive and Sparrow Dell Drive as a preferential parking district; and to adopt Resolution No. 2007-1107, authorizing the district.

INFORMATIONAL REPORTS – 8:25 P.M.

12. Check Register for the period of October 5, 2007 to November 1, 2007.

TASK FORCE REPORTS – 8:30 P.M.

CITY MANAGER'S REPORT – 8:35 P.M.

 $\label{lem:copy} \mbox{A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library.}$

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.

FUTURE AGENDA ITEMS – 8:40 P.M. ADJOURN - 8:45 P.M.

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