



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, NOVEMBER 28, 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 - 7:00 P.M.

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

1. Pending litigation, pursuant to Government Code Section 54946.9(a): *Calabasas Ridge HOA v. Gordon*, LC 079145; *Smith v. City of Calabasas*, BS 106644; *Cooper v. Calabasas Park Estates Owners Association*, BC 323695; *Toby Keeler and Elizabeth Stephens v. City of Calabasas*, BS 109503.

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 November 14, 2007 City Council meeting.
2. Award of furnishings, fixtures and equipment procurement contract to McAllister Office Pavilion in the amount of \$1,518,615.00.
3. Authorization to extend the professional services agreement with A2B Transportation Company for citywide transportation services.
4. Recommendation to approve a professional services agreement with Brownstein Hyatt Farber Schreck, P.C. in the amount of \$70,000 for Federal Public Policy Counsel services.
5. Recommendation to award a contract to All American Roofing, Inc. in the amount of \$31,697.00 for the De Anza Park Roofing Project, Specification No. 07-08-08.
6. Approval of supplementary funds for law enforcement for Fiscal Year 2007/08.

NEW BUSINESS – 8:00 P.M.

7. Recommendation from Planning Commission regarding the Preliminary Land Use Plan Map.
8. Discussion of City's solid waste and recycling system and procedures.

INFORMATIONAL REPORTS – 10:00 P.M.

9. Check Register for the period of November 2, 2007 to November 15, 2007.

TASK FORCE REPORTS – 10:05 P.M.

RECESS TO CALABASAS EDUCATION FUND BOARD OF DIRECTORS MEETING

CITY MANAGER'S REPORT – 10:30 P.M.

FUTURE AGENDA ITEMS – 10:35 P.M.

ADJOURN – 10:40 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.