

CITY COUNCIL AGENDA - REVISED REGULAR MEETING - WEDNESDAY, OCTOBER 17, 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.

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. One matter of <u>Anticipated Litigation</u>, pursuant to Government Code Section 54956.9(b)(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. One matter of <u>Initiation of Litigation</u>, pursuant to Government Code Section 54956.9(c).
- 3. <u>Pending litigation</u>, pursuant to Government Code Section 54946.9(a): *Smith v. City of Calabasas*, BS106644; *Cooper v. Calabasas Park Estates Owners Association*, BC323695; *Toby Keeler and Elizabeth Stephens v. City of Calabasas*, BS109503.

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers Pledge of Allegiance

ANNOUNCEMENTS/INTRODUCTIONS – 7:35 P.M.

Introduction of new principals in schools in Calabasas.

ORAL COMMUNICATIONS - PUBLIC COMMENT - 7:45 P.M.

CONSENT ITEMS – 7:50 P.M.

- 1. Approval of the minutes for the October 3, 2007 City Council meeting.
- 2. Authorization to extend the expiration date for the existing professional services agreement with Newbury Park Tree Service, Inc. for general tree work on City property and public streets.
- 3. Approval of sewer system management plan (SSMP) development schedule.
- 4. Recommendation to approve the appointment of Sharon Boucher by Mayor pro Tem Maurer to the Public Safety Commission.

SPECIAL ITEM – 8:00 P.M.

5. Report from Steve Harris and Debbie Bruschaber from the MRT regarding the Dry Canyon Creek restoration project and report from Alex Farassati regarding the Las Virgenes Creek restoration project.

PUBLIC HEARING – 8:30 P.M.

- 6. Introduction of Ordinance No. 2007-238, amending the Municipal Code, Title 5 Business Licenses and Regulations, Chapter 5.04 Motion Picture and Television Filming Permits; and adoption of Resolution No. 2007-1101, establishing film permit fees, adopting a schedule of fees and rescinding Resolution No. 2003-825.
- 7. Introduction of Ordinance No. 2007-240, adopting by reference, pursuant to Government Code Section 50022.2, the 2007 California Code of Regulations, Title 24 The 2007 California Building Standards Code.

CITY COUNCIL BREAK – 9:00 P.M.

NEW BUSINESS – 9:15 P.M.

- 8. Recommendation from the Communications and Technology Commission regarding the proposed 818 area code change.
- 9. Recommendation from the Public Safety Commission on the roles and responsibilities of CERP as they relate to public safety and emergency preparedness.
- 10. Discussion regarding a Sister City visit in Summer 2008.

<u>INFORMATIONAL REPORTS – 10:15 P.M.</u>

11. Check Register for the period of September 27, 2007 to October 4, 2007.

TASK FORCE REPORTS – 10:20 P.M.

<u>CITY MANAGER'S REPORT – 10:25 P.M.</u>

FUTURE AGENDA ITEMS – 10:30 P.M.

ADJOURN – 10:35 P.M.

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library.