



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, SEPTEMBER 19, 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. One matter of Initiation of Litigation, pursuant to Government Code Section 54956.9(c).

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 Lou Malone of New Millennium Homes for the sale of the last home in *The Oaks*.

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

CONSENT ITEMS – 7:50 P.M.

1. Approval of the minutes for the September 4, 2007 City Council meeting.
2. Adoption of Ordinance No. 2007-237, an amendment to Chapter 17.12 regarding limits of site coverage in the RS (Residential Single-family) Zoning District.
3. Recommendation from staff and the Civic Center Task Force to approve a change order in the amount of \$353,737 to Bernards for site and building signage.
4. Recommendation to accept completion of the bus shelter installation project along Park Granada and Parkway Calabasas, Specification No. 06-07-06; and to direct the City Clerk to file the notice of completion.
5. Recommendation to award a construction contract for the Freedom Drive Pavement Rehabilitation Project, Specification No. 07-08-04 to Palp Inc. dba Excel Paving Company in the amount of \$95,874; and to award a professional services contract for construction administration and inspection to Pavement Engineering Incorporated in the amount of \$9,973.
6. Approval of a professional services agreement between the City of Calabasas and Camp Dresser & McKee (CDM) Inc. to prepare the final report for the Malibu Creek Watershed Monitoring Program.

UNFINISHED BUSINESS – 8:00 P.M.

7. Acceptance of proposed settlement for alleged breach of cable franchise agreement.
8. Update on the City's secondhand smoking ordinance.

CITY COUNCIL BREAK – 8:45 P.M.

NEW BUSINESS – 9:00 P.M.

9. Discussion regarding endorsement of the Las Virgenes Unified School District's renewal of the Measure E parcel tax to be considered in the November 2007 Election.

INFORMATIONAL REPORTS – 9:20 P.M.

10. Check Register for the period of August 27, 2007 to September 6, 2007.

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.

TASK FORCE REPORTS – 9:25 P.M.

CITY MANAGER’S REPORT – 9:30 P.M.

FUTURE AGENDA ITEMS – 9:35 P.M.

ADJOURN – 9:40 P.M.

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