



CITY *of* CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, DECEMBER 6, 2006
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 Anticipated Litigation, pursuant to Government Code Section 54956.9b(3)(A), facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs.

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 15, 2006 City Council meeting.

2. Adoption of Resolution No. 2006-1059, to seek cost recovery for summary abatement of a public nuisance at 22534 Calipatria Drive.
3. Recommendation to extend the existing professional services contract of RJR Engineering Group, in the amount of \$471,000 and authorize additional services in the amount of \$128,500 for the design of the permanent repair of Mulholland Highway at post mile marker 27.42 through post mile marker 27.53.
4. Recommendation to approve the 4th amendment to the JPA agreement to provide for non voting student members on the JPA Board.
5. Recommendation to renew an agreement with Water's Edge Café for food and catering services at the Calabasas Tennis and Swim Center.
6. Selection of Rincon Consultants as the consultant for preparation of the City's General Plan update, General Plan environmental impact report, and Development Code update.
7. Recommendation to award a construction contract to Malibu Pacific Tennis Courts Inc. for concrete work and installation of five Branford bus shelters.
8. Approval of Cooperative Financial Agreement for preparation of the Malibu Creek Watershed Bacteria Total Maximum Daily Load (TMDL) implementation plan.
9. Approval of supplementary funds for law enforcement for Fiscal Years 2005/06 and 2006/07.
10. Authorization to enter into a Savings by Design Agreement with Southern California Edison on the Calabasas Civic Center.
11. Recommendation to approve an amendment to the professional services agreement with Hunt, Ortmann, Blasco, Palffy and Rossell Inc. for professional construction law services on the Civic Center Project in the amount of \$25,000.
12. Recommendation to authorize approval of the exoneration of performance security grading bond for Water Tank Site-1630 Zone for New Millennium Homes One, Inc.
13. Ratification of Mayor Washburn's support of the League of California Cities, Los Angeles Division's proposal to hire a consultant to assist the Board Member who represents Municipal Governments on the Los Angeles Regional Water Quality Control Board.

UNFINISHED BUSINESS – 8:00 P.M.

14. Motion to waive further reading and introduction of Ordinance No. 2006-233, adding Chapter 8.18 to the Calabasas Municipal Code regarding environmentally acceptable food packaging.
15. Update on *Spirit of Calabasas* senior center rebuilding project.
16. Adoption of Resolution No. 2006-1060, adopting the West Calabasas Road Master Plan.
17. Appointment of three GPAC members and two alternate GPAC members.

INFORMATIONAL REPORTS – 9:10 P.M.

18. Check Register for the period of November 3, 2006 to November 22, 2006.

TASK FORCE REPORTS – 9:15 P.M.

CITY MANAGER'S REPORT – 9:20 P.M.

FUTURE AGENDA ITEMS – 9:25 P.M.

ADJOURN – 9:30 P.M.

The City Council will adjourn in the memory of Lois Valerie Mier.

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.