



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, SEPTEMBER 21, 2005
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.

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS - 7:45 P.M.

- ▶ Introduce new LVUSD Superintendent of Schools
- ▶ Recognition of former Commissioners/DRP members
- ▶ Presentation for the New West Symphony's 10th Birthday

ORAL COMMUNICATIONS - PUBLIC COMMENT - 8:15 P.M.

CONSENT ITEMS - 8:30 P.M.

1. Approval of the minutes for the September 7, 2005 City Council meeting.
2. Adoption of Resolution No. 2005-965, establishing Employee Flex Credit Amounts for 2006 benefits and rescinding Resolution No. 2004-898, and Resolution No. 2005-966, amending Resolution No. 2000-611, rescinding Resolution No. 2004-899 and establishing the amount and procedure for health benefit reimbursement for retirees.

3. Recommendation to accept completion of the Annual Citywide Rubberized Overlay Project by Sylvia Construction, Specification No. 04-05-04; and to direct the City Clerk to file the Notice of Completion.
4. Recommendation to award a contract to Envirocycle, Inc. for the collection of electronic waste.
5. Recommendation from the Communications and Technology Commission to adopt Resolution No. 2005-967, establishing conditions for the approval of a transfer of the Calabasas Park cable television franchise from Adelphia California Cablevision, Inc. to Time Warner NY Cable, LLC.
6. Recommendation from the Communications and Technology Commission to adopt Resolution No. 2005-968, establishing conditions for the approval of a transfer of the Saratoga Hills cable television franchise from Century-TCI California, L.P. to CAC Exchange I, L.L.C.
7. Adoption of Resolution No. 2005-969, a joint resolution approving and accepting the negotiated exchange of property tax revenues resulting from annexation of Petition No. 35-22 to Calabasas Lighting District.
8. Adoption of Ordinance No. 2005-211, amending Chapter 2.41 and repealing Chapter 2.32 and Section 17.70.050 of the Calabasas Municipal Code to merge the Education Commission and Parks and Recreation Commission; and adoption of Resolution No. 2005-970, establishing the number of commissioners to be seated on the Parks, Recreation and Education Commission.
9. Recommendation to approve Letter of Support for "The Pointe" Project.

CITY COUNCIL BREAK - 8:45 P.M.

NEW BUSINESS - 9:00 P.M.

10. Adoption of Resolution No. 2005-971, approving documents related to the refinancing of the 1999 Certificates of Participation and the execution and delivery of the not to exceed \$4,100,000 Refunding Certificates of Participation (Public Facilities Project) 2005 series.
11. Motion to waive further reading and introduction of Ordinance No. 2005-212, delegating authority to the City Manager for resolution of public safety / traffic-related issues.
12. Motion to waive further reading and introduction of Ordinance No. 2005-213, adding Chapter 1.17 of the Calabasas Municipal Code to establish an administrative enforcement process; and adoption of Resolution No. 2005-973, setting fees for administrative enforcement.

13. Adoption of Resolution No. 2005-972, removing and appointing Directors of the Calabasas Education Fund and authorizing an amendment to the bylaws of the Calabasas Education Fund to change the composition of its Board of Directors and to make related changes.

14. Calabasas 4th of July Parade.

INFORMATIONAL REPORTS - 10:15 P.M.

15. Receive and file the Fiscal Year 2004-2005 Community Development Department Annual Report.

16. Check Register for the period of September 1, 2005 to September 9, 2005.

TASK FORCE REPORTS - 10:20 P.M.

RECESS TO CALABASAS FACILITIES CORPORATION BOARD OF DIRECTORS MEETING

CITY MANAGER'S REPORT - 10:25 P.M.

FUTURE AGENDA ITEMS - 10:30 P.M.

ADJOURN - 10:45 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), requests 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.