Department	Agenda Headings	Future Agenda/Information Items	
27-Apr			
1 PW	Consent	1.) Initiating Proceedings; 2.) Preliminary Approval of the Engineer's Report	
		(Reviews and preliminarily approves the report and the proposed assessments); 3.)	
		Resolution of Intent.	
2 FIN	Consent	Adoption of 2022-1783, approving annual investment policy for FY 2021-22	
3 CC	New Business	Discussion of Council position on pending legislation	
4 CS	New Business	Discussion regarding De Anza Park sports courts	
5 CC	Continued Business	Discussion and direction regarding returning to in-person meetings	

## **Future Items**

6 PW	New Business	Discussion regarding the City's water conservation efforts
7 CS	New Business	Tennis & Swim Center operations update
8 FIN	Continued Business	PERS/OPEB unfunded liability
9 CC	New Business	Council direction regarding Woolsey Fire funds
10 PW	New Business	Public Information regarding Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27 and 32 Assessment Proceedings
11 CC	New Business	Update on the Libability Trust Fund
12 CM/CA	New Business	Discussion regarding Sheriff's services (burglaries and contract supplement)
13 CC	Consent	Adoption of Resolutions calling for Election, consolidation, candidate statements
14 CM/CA	New Business	Discuss and direction to staff regarding SB9-SB10
15 PS	New Business	Use of technology (satellite phones) during emergencies
16 CC	New Business	Council direction regarding remainder stimulus funds
17 CC	Continued Business	Introduction of Ordinance No. 2021-397, amending Chapter 2.04 of the Calabasas Municipal Code relating to increase of City Councilmember salaries
18 PW	New Business	Environmental Commission recommendation regarding Coyote ordinance
19 PW	New Business	Environmental Commission recommendation regarding raptor poles
20 CS	Consent	Adoption of Resolution No. 2022-17, updating the Citywide fee schedule
21 HR	New Business	HR Guidelines update
22 PW	Public Hearing	Regarding District assessments. Adoption of appropriate resolutions for the District and levy of assessments: 1.) Resolution Approving the Engineer's Report (As Submitted or Amended); 2.) Resolution Ordering the Levy and Collection of Assessments.
23 CC	Consent	Adoption of an updated Conflict of Interest Code
24 PW	New Business	Fiber optic master plan recommendation
25 CD/Finance	New Business	Annexation update/Craftman's Corner
26 CC	New Business	Council Protocols regarding email policy and State of the City

2022 Meeting Dates			
May 10 - Special	Aug 24		
May 11 - Canceled	Sep 14		
May 18 - Special	Sep 28		
May 25	Oct 12		
Jun 8	Oct 19 - Special		
Jun 15 - Special	Oct 26		
Jun 22	Nov 8 - General Municipal Election		
Jul 13 - Canceled	Nov 9		
Jul 27 - Canceled	Nov 23 - Canceled		
Aug 10	Dec 14 - Election Cert./Reorg.		
	Dec 28 - Canceled		