

18-May

1	FIN	Continued Business	PERS/OPEB unfunded liability
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Future Items

2	PW	New Business	Discussion regarding the City's efforts to address the severe water crisis
3	FIN	Consent	Contract award for financial software
4	CC	Consent	Workplan adoption
5	PW	New Business	Public Information regarding Landscape Maintenance District No. 22 and Landscape Lighting Act District Nos. 22, 24, 27 and 32 Assessment Proceedings
6	CS	New Business	Brandon's Village discussion
7	CS	New Business	Tennis & Swim Center operations update
8	CC	New Business	Discussion of Council position on pending legislation
9	CS	New Business	Discussion regarding De Anza Park sports courts
10	CC	New Business	Council direction regarding Woolsey Fire funds
11	CD	Consent	Approval of a professional services agreement for provision of web-based geographic information system (GIS) services
12	CC	New Business	Update on the Libability Trust Fund
13	CM/CA	New Business	Discussion regarding Sheriff's services (burglaries and contract supplement)
14	PS	New Business	Use of technology (satellite phones) during emergencies
15	CC	New Business	Council direction regarding remainder stimulus funds
16	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
17	PW	New Business	Environmental Commission recommendation regarding Coyote ordinance
18	PW	New Business	Environmental Commission recommendation regarding raptor poles
19	CS	Consent	Adoption of Resolution No. 2022-17, updating the Citywide fee schedule
20	HR	New Business	HR Guidelines update
21	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
22	CC	Consent	Adoption of Resolution No. 2022-17__, updated Conflict of Interest Code
23	CC/PW	Consent	Adoption of Resolution No. 2022-17__, declaring results of Prop 218 ballot count-Las Villas HOA
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 25	Sep 28
Jun 8	Oct 12
Jun 15 - Special	Oct 19 - Special
Jun 22	Oct 26
Jul 13 - Canceled	Nov 8 - General Municipal Election
Jul 27 - Canceled	Nov 9
Aug 10	Nov 23 - Canceled
Aug 24	Dec 14 - Election Cert./Reorg.
Sep 14	Dec 28 - Canceled