

8-Jun

1	CC	Presentation	Introduction of Captain Seetoo
2	CC	Consent	Workplan adoption
3	PW	Consent	Adoption of Resolution No. 2022-1790 approving list of projects for Fiscal Year 2022-23 funded by SB 1: The Road Repair and Accountability Act of 2017
4	CC	Consent	Adoption of Resolution No. 2022-17__ authorizing continued remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to <u>Government Code Section 5453€</u>
5	FIN	Consent	Contract award for financial software
6			Approval of a professional services agreement for provision of web-based <u>geographic information system (GIS) services</u>
7	PW	Consent	Contract award for 2022 Street Resurfacing Project - 21-22-04
8	CD	Public Hearing	Introduction of Ordinance No. 2022-398, adding Chapters 17.82 (Urban Lot Splits) and 17.84 (Ministerial Design Review Permits) to Title 17 (Land Use and <u>Development of the Calabasas Municipal Code</u>
9	PW	New Business	Discussion regarding the City's efforts to address the severe water crisis

Future Items

10	CC	New Business	Discussion regarding the creation of a Water Taskforce
11	CC	New Business	Discussion and direction regarding a catalytic converter Ordinance
12	CS	New Business	Tennis & Swim Center operations update
13	CC	New Business	Discussion of Council position on pending legislation
14	CS	New Business	Discussion regarding De Anza Park sports courts
15	CC	New Business	Council direction regarding Woolsey Fire funds
16	CC	New Business	Update on the Libability Trust Fund
17	CM/CA	New Business	Discussion regarding Sheriff's services
18	PS	New Business	Use of technology (satellite phones) during emergencies
19	CC	New Business	Council direction regarding remainder stimulus funds
20	PW	New Business	Environmental Commission recommendation regarding Coyote ordinance
21	PW	New Business	Environmental Commission recommendation regarding raptor poles
22	HR	New Business	HR Guidelines update
23	CA	Consent	City Manager's employment contract amendment
24	CS	Consent	Adoption of Resolution No. 2022-17, updating the Citywide fee schedule
25	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 <u>Assessments</u>
26	CC	Consent	Adoption of Resolution No. 2022-17__, updated Conflict of Interest Code
27	CC/PW	Consent	Adoption of Resolution No. 2022-17__, declaring results of Prop 218 ballot count- <u>Las Villas HOA</u>
28	PW	New Business	Fiber optic master plan recommendation
29	CD/Finance	New Business	Annexation update/Craftman's Corner
30	CC	New Business	Council Protocols regarding email policy and State of the City

2022 Meeting Dates

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