

14-Sep

1	CC	Consent	Adoption of Resolution No. 2022-18__, reaffirming and extending the existence of a local state of emergency due to the Novel Corona Virus Covid-19 pandemic
2	CC	Consent	Adoption of Resolution No. 2022-18__, authorizing continued remote teleconference meetings of the Calabasas City Council and City Commissions pursuant to Government Code Section 54953(e)
3	FIN	Consent	Recommendation to approve a professional services agreement for financial software
4	CC	Consent	Approval of PSA with ECS Imaging, Inc. in the amount of \$100,000 for scanning of permits in Microfiche and two-year Laserfiche Cloud licensing and support

Future Items

5	CS	New Business	Tennis & Swim Center operations update
6	CC	New Business	Discussion of Council position on pending legislation
7	CC	New Business	Council direction regarding Woolsey Fire funds
8	CC	New Business	Discussion and direction regarding a catalytic converter Ordinance
9	CC	New Business	Introduction of Ordinance relating to Electronic and Paperless Filing of Fair Political Practices Commission (FPPC) Campaign Disclosure Statements
10	CC	New Business	Council discussion regarding the BOS initiative to Promoting Accountability and Community Safety Through Checks and Balances of the Los Angeles County Sheriff
11	CC	New Business	Formation of a water taskforce
12	CC	New Business	Update on the Libability Trust Fund
13	CM/CA	New Business	Discussion regarding Sheriff's services
14	CD/PW	New Business	Sustainability Taskforce review of Green Procurement Policy
15	CC	New Business	Council Protocols
16	CC	Continued Business	Update on Strategic Workplan
17	CM/CA	New Business	Discussion regarding gun violence prevention
18	CM/CA	New Business	Discussion of AB 1445 Planning and zoning: regional housing need allocation: climate change impacts
19	CD	Public Hearing	Adoption of updates to the Circulation and Safety Elements of the Calabasas 2030 General Plan
20	CD	New Business	Recommendation from the Planning Commission regarding Fire Hardening and Resilience Code Standards
21	CD	New Business	Building Code Update
22	CC	New Business	Election Certification
23	PS	New Business	Use of technology (satellite phones) during emergencies
24	CC	New Business	Council direction regarding remainder stimulus funds
25	HR	New Business	HR Guidelines update
26	PW	New Business	Fiber optic master plan recommendation

2022 Meeting Dates

Sep 28	Nov 8 - General Municipal Election
Oct 12	Nov 9
Oct 19 - Special	Nov 23 - Canceled
Oct 26	Dec 14 - Election Cert./Reorg.
	Dec 28 - Canceled