Department	Agenda Headings	Future Agenda/Information Items
25-May		
1 FIN	Consent	Contract award for financial software
2 PW	Consent	Contract award for 2022 Street Resurfacing Project - 21-22-04
3 FIN	Continued Business	Fiscal Years 2022-2023 and 2023-2024 Budget
4 PW	New Business	Discussion regarding the City's efforts to address the severe water crisis
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	Approval of Memorandum of Understanding with Unlimited Play, Inc., Agreement with Little Tikes Commercial, and funding to Replace Playground Equipment and Other Amenities at Brandon's Village/Gates Canyon Park

## **Future Items**

7 CC	Consent	Workplan adoption
8 PW	Consent	Adoption of Resolution No. 2022-1790 approveing list of projects for Fiscal Year 2022-23 funded by SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017
9 CS	New Business	Tennis & Swim Center operations update
10 CC	New Business	Discussion of Council position on pending legislation
11 CS	New Business	Discussion regarding De Anza Park sports courts
12 CC	New Business	Council direction regarding Woolsey Fire funds
13 CD	Consent	Approval of a professional services agreement for provision of web-based geographic information system (GIS) services
14 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
15 CS	Consent	Adoption of Resolution No. 2022-17, updating the Citywide fee schedule
16 CC	New Business	Update on the Libability Trust Fund
17 CM/CA	New Business	Discussion regarding Sheriff's services (burglaries and contract supplement)
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 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
24 CC	Consent	Adoption of Resolution No. 2022-17_, updated Conflict of Interest Code
25 CC/PW	Consent	Adoption of Resolution No. 2022-17, declaring results of Prop 218 ballot count- Las Villas HOA
26 PW	New Business	Fiber optic master plan recommendation
27 CD/Finance	New Business	Annexation update/Craftman's Corner
28 CC	New Business	Council Protocols regarding email policy and State of the City

2022 Meeting Dates			
Sep 28			
Oct 12			
Oct 19 - Special			
Oct 26			
Nov 8 - General Municipal Election			
Nov 9			
Nov 23 - Canceled			
Dec 14 - Election Cert./Reorg. Dec 28 - Canceled			