

Future Information/Agenda Items

No.	8-Nov-23	Agenda Section	Department
1	HASA Agreement Amendment	Consent	CS
2	Recommendation to approve Amendment No. 3 to the Professional Services Agreement with SCA of CA, LLC (DBA Cleanstreet) for Citywide street sweeping services which will extend the contract duration until February 12, 2024, and increase the not to exceed amount to \$537,950	Consent	PW
3	Recommendation to approve a five-year Professional Services Agreement with Mesa Energy Systems, Inc., DBA EMCOR Services Mesa Energy for heating, ventilation, and air conditioning systems maintenance in an amount not to exceed \$256,480	Consent	PW
4	Freedom Park Playground Replacement Contract Award	New Business	CS
No.	6-Dec-23-Special	Agenda Section	Department
1	2024 Council meeting calendar	Consent	CC
2	Planning and Library Commission appointments	New Business	CC
3	Recreation Needs Assessment	Continued Business	CS
4	Caruso Project	New Business	CD

No.	13-Dec-23	Agenda Section	Department
1	City Council reorganization	Special	CC

No.	Pending	Requested by	Date Requested
1	Earthquake insurance	Council	9/27/2023
2	Cannabis survey results	Council	
3	Roundabout at the intersection of Las Virgenes Road and Thousand Oaks Blvd.	Council	
4	City Legislative Platform	Weintraub/Shapiro/Kraut	1/25/2023
5	Update on film permit process	Staff	
6	Overview of a fee study	Staff	
7	Introduction of Ordinance No. 2023-403, adding Chapter 5.22 – Provision of Security by Commercial Retailers to the Calabasas Municipal Code	Public Safety Committee	
8	Adoption of Resolution No. ____ to establish transportation impact thresholds	Staff	
9	Discussion about having a full-time security guard stationed at the Calabasas Civic Center	Bozajian/Weintraub	9/12/2023
10	Report on options for the City to assess increasing enforcement of the CMC, including options for the City to prosecute violations of the law to include use of	Weintraub/Shapiro/Bozajian	9/13/2023
11	Wireless telecommunications lease agreement	Staff/CD	
12	Authorization to award contract for elevator replacement at Civic Complex	Staff/PW	
13	Council review/discussion of current Reso. No. 2003-946 regarding discretionary accounts	Bozajian/Kraut	6/26/2023
14	Council discussion of a potential tax	Bozajian/Weintraub	6/21/2023
15	Discussion regarding a lobbyist/grant writer	Council	5/31/2023
16	Calendar of special events (teen activities/ciclovía)	Council	5/31/2023
17	Introduction of Ordinance No. _____, regarding emergency services organization	Staff	
18	Environmental Commission recommendation regarding recognition program for sustainable properties and Green Business Program	Weintraub/Shapiro	8/9/2023
19	Public Safety evacuation routes and HOA gates review/analysis/coordination	Weintraub/Shapiro	2/8/2023
20	Council position on California Business Roundtable on November 2024 ballot	Bozajian/Kraut	2/14/2023
21	Tennis & Swim Center operations update		
22	Business license discussion		
23	Catalytic converter ordinance discussion and direction	Weintraub	
24	Development Code update regarding green LEED standards	Kraut	10/26/2022
25	Issues impacting other communities regarding illegal exhaust on vehicles	Weintraub	
26	Solar panel and battery backup assessment at City facilities		
27	Formation of a water taskforce on equitable access to water	Kraut/Weintraub	5/10/2022
28	Discussion regarding gun violence prevention	Weintraub	5/25/2022
29	Green Procurement Policy recommendation from Planning/Environmental Commissions	Council	11/9/2022

Future Information/Agenda Items

No.	Strategic Priorities' Status	
1	Identify potential real property acquisitions for the purposes of future parkland or open space designation.	In progress
2	Develop a Water Resilience Plan outlining strategies to increase the City's drought preparedness, local water self-reliance, and planting of native vegetation (including milkweed for Monarch Butterfly habitats).	Complete
3	Create an economic development plan to attract businesses, fill vacant properties, and promote advantages of conducting business in Calabasas.	In progress
4	Conduct a feasibility study regarding the stationing of cell towers on publicly owned sites to expand coverage areas.	In progress
5	Review Los Angeles Sheriff Departments services and consider opportunities to realign funding and services, with specific focus on open space break-ins, HOA/neighborhood watch coordination, and remediation of street racing.	Complete
6	Develop a City Readiness & Education Initiative for Earthquake and Fire emergencies. Support home hardening programs, fire safe councils, and emergency equipment procurement.	In progress
7	Reopen the Agoura Hills Calabasas Community Center.	In progress
8	Conduct feasibility study of adding basketball courts, soccer fields, or skate parks to improve recreation programs and opportunities for teenagers.	In progress
9	Upgrade playground equipment, trails, and pathways at City parks.	In progress
10	Complete a full and permanent build out of Wild Walnut Park to include a dog and children's park.	In progress
11	Complete annexation of Craftsman's Corner. Develop a plan to annex other properties within the City's sphere of influence.	In progress
12	Provide options that allow for the relief of traffic congestion within the City.	In progress

2023 Meeting Dates	
27-Dec-Canceled	