

Future Information/Agenda Items

Item 11 Attachment A

| No. | 6-Dec-23-Special | Agenda Section | Department |
|-----|--|----------------|------------|
| 1 | 2024 Council meeting calendar | Consent | CC |
| 2 | 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 |
| 3 | Planning and Library Commission appointments | New Business | CC |
| 4 | Caruso Project | New Business | CD |

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

| No. | 10-Jan-24 | Agenda Section | Department |
|-----|-----------------------------|--------------------|------------|
| 1 | Recreation Needs Assessment | Continued Business | CS |

| No. | Pending | Requested by | Date Requested |
|-----|--|----------------------------|----------------|
| 1 | Discussion of airplane noise issues | Council | |
| 2 | Earthquake insurance | Council | 9/27/2023 |
| 3 | Real time crime reporting software | Staff | |
| 4 | Roundabout at the intersection of Las Virgenes Road and Thousand Oaks Blvd. | Council | |
| 5 | City Legislative Platform | Weintraub/Shapiro/Kraut | 1/25/2023 |
| 6 | Update on film permit process | Staff | |
| 7 | Overview of a fee study | Staff | |
| 8 | Introduction of Ordinance No. 2023-403, adding Chapter 5.22 – Provision of Security by Commercial Retailers to the Calabasas Municipal Code | Public Safety Committee | |
| 9 | Adoption of Resolution No. ___ to establish transportation impact thresholds | Staff | |
| 10 | Discussion about having a full-time security guard stationed at the Calabasas Civic Center | Bozajian/Weintraub/Shapiro | 9/12/2023 |
| 11 | 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 the City Prosecutor to prosecute | Weintraub/Shapiro/Bozajian | 9/13/2023 |
| 12 | Wireless telecommunications lease agreement | Staff/CD | |
| 13 | Authorization to award contract for elevator replacement at Civic Complex | Staff/PW | |
| 14 | Council review/discussion of current Reso. No. 2003-946 regarding discretionary accounts | Bozajian/Kraut | 6/26/2023 |
| 15 | Council discussion of a potential tax | Bozajian/Weintraub | 6/21/2023 |
| 16 | Discussion regarding a lobbyist/grant writer | Council | 5/31/2023 |
| 17 | Calendar of special events (teen activities/ciclovía) | Council | 5/31/2023 |
| 18 | Introduction of Ordinance No. ____, regarding emergency services organization | Staff | |
| 19 | Environmental Commission recommendation regarding recognition program for sustainable properties and Green Business Program | Weintraub/Shapiro | 8/9/2023 |
| 20 | Public Safety evacuation routes and HOA gates review/analysis/coordination | Weintraub/Shapiro | 2/8/2023 |
| 21 | Council position on California Business Roundtable on November 2024 ballot | Bozajian/Kraut | 2/14/2023 |
| 22 | Tennis & Swim Center operations update | | |
| 23 | Business license discussion | | |
| 24 | Catalytic converter ordinance discussion and direction | Weintraub | |
| 25 | Development Code discussion regarding open space | Kraut/Bozajian | 10/25/2023 |
| 26 | Development Code update regarding green LEED standards | Kraut | 10/26/2022 |
| 27 | Issues impacting other communities regarding illegal exhaust on vehicles | Weintraub | |
| 28 | Solar panel and battery backup assessment at City facilities | | |
| 29 | Formation of a water taskforce on equitable access to water | Kraut/Weintraub | 5/10/2022 |
| 30 | Discussion regarding gun violence prevention | Weintraub/Shapiro | 5/25/2022 |
| 31 | 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 |

| 2024 Meeting Dates-Pending Council Approval | |
|---|--------------------------------------|
| 24-Jan | 10-Jul - Canceled |
| 31-Jan - Special | 24-Jul - Canceled |
| 14-Feb | 14-Aug |
| 28-Feb | 28-Aug |
| 13-Mar | 11-Sep |
| 27-Mar | 25-Sep |
| 03-Apr - Special | 9-Oct |
| 10-Apr | 23-Oct |
| 24-Apr | 05-Nov General Municipal Election |
| 8-May | 13-Nov |
| 22-May | 27-Nov - Canceled |
| 29-May - Special | 04-Dec - Special |
| 12-Jun | 11-Dec - Council Reorg |
| 19-Jun - Special | 25-Dec - Canceled |