

ACTION AGENDA
WEDNESDAY, DECEMBER 11, 2013

CALL TO ORDER: – 7:02 P.M.

ROLL CALL: *ALL PRESENT*

APPROVAL OF AGENDA: *APPROVED*

ANNOUNCEMENTS/INTRODUCTIONS:

- Sheriff's cybercrime and identity theft update

ORAL COMMUNICATIONS - PUBLIC COMMENT:

CONSENT ITEMS:

1. Approval of meeting minutes from November 13, 2013. ***APPROVED***
2. Recommendation to approve the appointment of Neil Campbell to the Public Safety Commission, term ending March 31, 2015. ***APPROVED***
3. Adoption of Ordinance 2013-308 the California Code of Regulations – Title 24, the 2013 California Building Standards Code Parts 2 through 6, Part 8, Part 9 and Part 11, and adopting local amendments thereto. **The proposed Ordinance is exempt from CEQA. Per CEQA Guidelines Section 15061(b)(3). *APPROVED***
4. Recommendation to eliminate the vacant Building Engineer position, re-allocate the duties to the Senior Management Analyst and Facilities Maintenance Technician; adopt Resolution No. 2013-1394, approving a salary range adjustment for said positions; adopt Resolution No. 2013-1395, approving the addition of two part-time Maintenance Assistant positions. ***APPROVED 4/1***

SPECIAL PRESENTATION

- Calabasas Film Festival.

NEW BUSINESS

5. Recommendation from CTC for the City Council to respond in writing to the FCC's proposal to remove barriers to wireless infrastructure. ***POSTPONED***

6. Consideration of a resolution to initiate proceedings for a Local Government Reorganization to include annexation of the Craftsman's corner area (146 acres) to the City of Calabasas, and requesting the Local Agency Formation Commission of Los Angeles County to amend the sphere of influence for the City to include the proposed annexation area and to consider approval of such annexation in accordance with State law. ***APPROVED***
7. Overview of the development process and outside agency interface. ***POSTPONED***

INFORMATIONAL REPORTS:

8. Check Register for the period of November 6-26, 2013. ***NO ACTION TAKEN ON THIS ITEM***

TASK FORCE REPORTS:

CITY MANAGER'S REPORT:

FUTURE AGENDA ITEMS:

ADJOURN: 10:04 P.M in memory of Marvin Shapiro and Nelson Mandela.