



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING – WEDNESDAY, JANUARY 28, 2015
CITY HALL COUNCIL CHAMBERS
100 CIVIC CENTER WAY, CALABASAS
www.cityofcalabasas.com**

The starting times listed for each agenda item should be considered as a guide only. The City Council reserves the right to alter the order of the agenda to allow for an effective meeting. Attendance to the entire meeting may be necessary to ensure interested parties hear a particular item. The public may speak on a closed session item prior to Council's discussion. To do so, a speaker card must be submitted to the City Clerk at least five minutes prior to the start of closed session. The City values and invites written comments from residents on matters set for Council consideration. In order to provide councilmembers ample time to review all correspondence, any written communication must be submitted to the City Clerk's office before 5:00 p.m. on the Monday prior to the meeting.

CLOSED SESSION – CONFERENCE ROOM – 6:30 P.M.

1. Public Employee Performance Evaluation Gov. Code §54957
Title: City Manager
2. Conference with legal counsel anticipated litigation-one case – Government Code §54956.9(d)4

OPENING MATTERS – 7:00 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance by Cub Scout Pack 333
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS – 7:10 P.M.

PRESENTATIONS – 7:20 P.M.

- Calabasas Film Festival 2015

ORAL COMMUNICATIONS – PUBLIC COMMENT – 7:45 P.M.

CONSENT ITEMS – 7:50 P.M.

1. Approval of meeting minutes from January 14, 2015.
2. Adoption of Ordinance No. 2015-319 amending Chapter 10, Preferential Parking of the Calabasas Municipal Code.
3. Adoption of Resolution No. 2015-1443 proclaiming Mar 21, 2015 as “Arbor Day” in the City of Calabasas.

NEW BUSINESS – 7:55 P.M.

4. Review, discuss and consider introducing Ordinance No. 2015-320, amending Chapters 1.04, 2.04, 2.28, 2.30, 2.36, 2.37, 2.38, 2.39, 2.41, and 2.43 of the Calabasas Municipal Code; consider changing the Council’s reorganization date and the term expiration date for all Commissions to coincide with the new November election date.
5. Discussion regarding 2015 Commission appointments.
6. Council liaisons appointments.

INFORMATIONAL REPORTS – 9:00 P.M.

7. Check Register for the period of January 8-14, 2015.

TASK FORCE REPORTS – 9:05 P.M.

CITY MANAGER’S REPORT – 9:10 P.M.

FUTURE AGENDA ITEMS – 9:15 P.M.

ADJOURN – 9:20 P.M.

The City Council will adjourn to their next regular meeting scheduled for Wednesday, February 11, 2015, at 7:00 p.m.

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA
HELD WEDNESDAY, JANUARY 14, 2015**

Mayor Shapiro called the Closed Session portion of the meeting at 6:11 p.m. in the Council Conference Room, 100 Civic Center Way, Calabasas, California. All members of the City Council were present.

CLOSED SESSION

1. Public Employee Performance Evaluation Gov. Code §54957
Title: City Manager
2. Conference with legal counsel anticipated litigation-one case – Government Code §54956.9(d)4

The Council convened to Open Session at 7:05 p.m.

ROLL CALL

Present: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian, Gaines and Maurer
Absent: None.
Staff: Bartlett, Bingham, Coroalles, Hernandez, Howard, Jordan, Michitsch, Parker, Tamuri and Yalda.

Mr. Howard reported that both Closed Session items would be continued to a future meeting.

The Pledge of Allegiance was led by Barry Steinhardt.

APPROVAL OF AGENDA

Mayor pro Tem Martin moved, seconded by Councilmember Maurer to approve the agenda. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian, Gaines and Maurer.

ANNOUNCEMENTS/INTRODUCTIONS

- Adjourn in memory

Mayor Shapiro announced the meeting would be adjourned in memory of Jamie Daugherty, former Communications & Technology Commissioner member.

Councilmembers expressed condolences to the Daugherty Family and presented a certificate of adjournment.

Members of the Council made the following announcements:

Councilmember Maurer:

- Wished everyone a happy new year.

Mayor pro Tem Martin:

- Malibu Canyon Road will be closed for repairs from 9 p.m. to 5 a.m. for the next seven months.
- Congratulated the 14 businesses in the City for being complaint by not selling cigarettes to minors on the last three Sheriff's sting operations.

Councilmember Gaines:

- Reiterated happy new year to all.
- Expressed appreciation to all service personnel who worked during the holidays.
- Calabasas Chamber breakfast is scheduled on January 15.
- The City's award-winning Comprehensive Financial Annual Report is now available.
- Encouraged everyone to remember Dr. Martin Luther King's great work.

Councilmember Bozajian:

- CERT classes will be held March 19 through May 7.
- The Agoura Hills/Calabasas Community Center Winter 2015 brochure is now available.
- Attended the California Contract Cities' Association legislative orientation tour in Sacramento and brought back several books for the Library.

Mayor Shapiro:

- Extended an invitation to his State of the City address on February 4.

PRESENTATIONS

- Recognition of Barry Steinhardt for his service on the Las Virgenes Municipal Water District

Mayor Shapiro presented Mr. Steinhardt with a plaque in recognition of his years of service to the Water District. Members of the Council expressed appreciation to Mr. Steinhardt.

- Recognition of Michael Kessler, Thomas Impliazzo and Tal Cohen for assisting the Sheriff's with an arrest

Mayor Shapiro and Captain Davoren presented certificates of recognition to Michael Kessler, Thomas Impliazzo and Tal Cohen. Members of the Council expressed appreciation to the three gentlemen.

➤ LVUSD Next 50

Dr. Stepenosky provided an overview of the LVUSD.

➤ Sheriff's crime report

Captain Davoren introduced Lt. Rotella to present the report.

The Council recessed at 8:05 p.m.

The Council reconvened at 8:12 p.m.

ORAL COMMUNICATIONS – PUBLIC COMMENT

Jaqueline Souza spoke during public comment.

CONSENT ITEMS

1. Approval of meeting minutes from December 10, 2014.
2. Adoption of Resolution No. 2015-1442, recommending to designate Dry Canyon Cold Creek Road from Mulholland Highway to Old Topanga Canyon Road as the Preferential Parking District No. 7.
3. Amended and restated employment contract-cost of living adjustment for City Manager.
4. Recommendation to approve amendment No. 1 to include additional scope of work and to increase the value of the professional services agreement with JT Engineering.
5. Request for consent to assignment of Franchise Agreement for temporary collection services agreement between the City of Calabasas and Crown Disposal Company Inc. to Recology.

Mayor Shapiro and Councilmember Bozajian pulled Consent Item No. 2; Councilmember Bozajian pulled Consent Item No. 4; Mayor pro Tem Martin pulled Consent Item No. 5; Councilmember Gaines reported he would be recusing from Consent Item No. 5.

Councilmember Maurer moved, seconded by Councilmember Bozajian to approve Consent Item Nos. 1 and 3. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian, Gaines and Maurer.

After further discussion, Councilmember Gaines moved, seconded by Councilmember Maurer to approve Consent Item No. 2. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian, Gaines and Maurer.

After further discussion, Councilmember Gaines moved, seconded by Councilmember Maurer to approve Consent Item No. 4. MOTION CARRIED 3/2 as follows:

AYES: Mayor Shapiro, Councilmembers Gaines and Maurer.

NAYS: Mayor pro Tem Martin and Councilmember Bozajian.

Councilmember Gaines recused from participating on Consent Item No. 5 and left the meeting.

After further discussion, Councilmember Maurer moved, seconded by Mayor pro Tem Martin to approve Consent Item No. 5. MOTION CARRIED 4/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian and Maurer.

ABSENT: Councilmember Gaines.

Councilmember Gaines returned to the meeting.

PUBLIC HEARING

6. Review and approval of projects for the 41st program year (2015-2016) Community Development Block Grant (CDBG) funding; and adoption of Resolution 2015-1441, approving the CDBG 41st Program Year (2015-2016).

Mayor Shapiro opened/closed the public hearing.

Mr. Bingham and Mr. Neal presented the report.

Councilmember Maurer moved, seconded by Councilmember Gaines to approve Item No. 6. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian, Gaines and Maurer.

NEW BUSINESS

7. Recommendation from the Planning Commission regarding Commercial Auto-Related Zoning. Direction provided to staff.

Mr. Bartlett presented the report.

Simon Dunstone and Tim Smith spoke on Item No. 7.

After further discussion, direction was provided to staff.

8. Discussion and direction to staff regarding a Code amendment to conditionally permit drive-through window service.

Ms. Tamuri presented the report.

Barry Hammond and David Litt spoke on Item No. 8.

After further discussion, no action was taken on Item No. 8.

The Council recessed at 10:02 p.m.

The Council reconvened at 10:12 p.m.

9. Introduction of Ordinance No. 2015-319 amending Chapter 10, Preferential Parking of the Calabasas Municipal Code.

Councilmember Gaines moved, seconded by Councilmember Bozajian to approve introduction of Item No. 9 with modifications. MOTION CARRIED 5/0 as follows:

AYES: Mayor Shapiro, Mayor pro Tem Martin, Councilmembers Bozajian, Gaines and Maurer.

10. Emergency preparedness update.

Mr. Jordan presented the update.

No action taken on this item.

11. Discussion and direction to staff regarding Code modifications to the Architectural Review Panel.

Direction provided to staff.

INFORMATIONAL REPORTS

12. Check Register for the period of November 25-December 22, 2014.

No action was taken on this item.

TASK FORCE REPORTS

Councilmember Bozajian reiterated his attendance to the California Contract Cities' Association legislative orientation tour in Sacramento. Mayor Shapiro reported his attendance to the City Selection Committee meeting for the League of California Cities.

CITY MANAGER'S REPORT

Mr. Coroalles reported that the City was not successful acquiring the open space properties along the Agoura Road annexation area.

In regard to the Carpenter ex rel Calabasas vs. Bernard's case, Mr. Howard reported that the trial court approved the City's settlement. Mayor pro Tem Martin reported that she opposed this settlement.

FUTURE AGENDA ITEMS

None.

ADJOURN

The meeting adjourned at 10:36 p.m. in memory of Jamie Daugherty to their next regular meeting scheduled on Wednesday, January 28, 2015, at 7:00 p.m.

Maricela Hernandez, MMC
City Clerk



CITY of CALABASAS
CITY COUNCIL AGENDA REPORT

DATE: JANUARY 15, 2015

TO: HONORABLE MAYOR AND COUNCILMEMBERS

**FROM: [Signature] ROBERT YALDA, P.E., T.E., PUBLIC WORKS DIRECTOR
HALI AZIZ, ASSISTANT TRANSPORTATION PLANNER**

**SUBJECT: ADOPTION OF ORDINANCE NO. 2015-319 AMENDING CHAPTER 10,
PREFERENTIAL PARKING, OF THE CALABASAS MUNICIPAL CODE.**

MEETING DATE: JANUARY 28, 2015

SUMMARY RECOMMENDATION:

That the Council adopt Ordinance No. 2015-319, amending Calabasas Municipal Code Chapter 10, Sections 10.08.010 and 10.08.020 related to Preferential Parking.

DISCUSSION/ANALYSIS:

At the January 14, 2015 City Council meeting, Ordinance No. 2015-319 was introduced. There have been no changes made to the ordinance from the day of the meeting and it is now the appropriate time for this ordinance to be formally adopted.

FISCAL IMPACT/SOURCE OF FUNDING:

There are no fiscal or budgetary impacts associated with this action.

REQUESTED ACTION:

That the City Council adopt Ordinance No. 2015-319.

ATTACHMENTS:

Exhibit 1: Ordinance No. 2015-319

**ITEM 2 EXHIBIT
ORDINANCE NO. 2015-319**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
CALABASAS, CALIFORNIA, AMENDING VARIOUS
SECTIONS OF CHAPTER 10, PREFERENTIAL PARKING, OF
THE CALABASAS MUNICIPAL CODE.**

**THE CITY COUNCIL FOR THE CITY OF CALABASAS DOES ORDAIN AS
FOLLOWS:**

Section 1. Section 10.08 of the Calabasas Municipal Code is hereby amended to read as follows:

10.08.010 Definitions

“Commuter vehicle” means a motor vehicle parked in a residential area which is not owned, leased or otherwise controlled by a resident who lives in the area.

“Director” means the Public Works director or his/her designee.

“Dwelling unit” means a house, apartment, condominium, mobile home or other type of residence, in conformance with other provisions of this code and related zoning maps, having an address assigned consistently with the house numbering maps maintained by the city. Apartments having numbers or letters assigned in addition to the street address shall be deemed independent dwelling units.

“Merchant” means any person who operates a commercial business involved in the retailing of goods or services within a preferential parking district.

“Preferential Parking District” or “District” means a commercial or residential area with streets or boundaries designated by the resolution establishing the district, wherein vehicles displaying a valid preferential parking permit shall be exempt from parking restrictions established pursuant to the chapter.

(i) Preferential Parking District area shall include at least one street block between intersections or any other street which, although not being between two intersections, is deemed by the Director as being the equivalent thereof and an appropriate location for a “District.” (e.g. Street between entrance to gated community and intersection.)

“Resident” means a person who lives in a dwelling unit.

Section 2. Section 10.08.020 of the Calabasas Municipal Code is hereby amended to read as follows:

10.08.020 Designation of Preferential Parking District

A. The city council may, by resolution, designate one or more preferential parking districts pursuant to the provisions of this chapter and Section 22507(b) of the California Vehicle Code as it now reads or may hereafter be amended.

B. The director shall assess a proposed district for compliance with the provisions of this chapter. The director may modify boundaries of a district to comply with Section 10.08.010(i). All affected property owners within a proposed district shall be notified prior to a modification.

C. In order to establish a preferential parking district, the city council must find that:

1. Commuter vehicles regularly interfere with available parking on public streets adjacent to residential property within the proposed preferential parking district and cause, or are the source of unreasonable noise, traffic hazards, environmental pollution, or other similar interference with the residential environment;

2. There is no reasonable alternative to the proposed preferential parking district which will reduce the identified street parking problem to acceptable levels; and

3. Commuter vehicles displaced by the proposed preferential parking district will not unduly impact residential areas surrounding the proposed district.

D. The director shall determine the days and/or hours during which a preferential parking district shall be in effect unless the council specifies otherwise by resolution. Unless otherwise determined by the director, the preferential parking district shall be in effect at all times after a preferential parking district is created and signs providing notice of the preferential parking district are erected pursuant to Section 10.08.120 of this chapter.

Section 2. This ordinance shall become effective on the 30th day following its passage.

Section 3. The Mayor shall sign this Ordinance and the City Clerk shall certify to the passage and adoption of this Ordinance and shall cause the same to be processed in the manner required by law.

PASSED, APPROVED AND ADOPTED this 28th day of January, 2015.

David J. Shapiro, Mayor

ATTEST:

APPROVED AS TO FORM:

Maricela Hernandez, MMC
City Clerk

Scott H. Howard, City Attorney



CITY of CALABASAS
CITY COUNCIL AGENDA REPORT

DATE: JANUARY 16, 2015

TO: HONORABLE MAYOR AND COUNCILMEMBERS

**FROM:  ROBERT YALDA, P.E., T.E., PUBLIC WORKS DIRECTOR, CITY ENGINEER
ALEX FARASSATI, PH.D., ENVIRONMENTAL SERVICES SUPERVISOR**

SUBJECT: ADOPTION OF RESOLUTION NO. 2015-1443 PROCLAIMING MARCH 21, 2015 AS "ARBOR DAY" IN THE CITY OF CALABASAS

MEETING DATE: JANUARY 28, 2015

SUMMARY RECOMMENDATION:

It is recommended that the City Council approve staff's recommended motion to proclaim March 21, 2015 as "Arbor Day" in the City of Calabasas.

DISCUSSION/ANALYSIS:

Once annually, the City must both adopt an Arbor Day proclamation and hold an Arbor Day event to renew the City's TREE CITY, USA status. This year is the 16th year that Calabasas is recognized as a Tree City USA. Attached is a resolution proclaiming Saturday, March 21, 2015 as Arbor Day. In honor of Arbor Day, the City of Calabasas will be holding a tree-planting ceremony at the Gates Canyon Park. The event will include tree-planting for kids starting at 9:30 AM and the official tree-planting ceremony at 11:30AM.

FISCAL IMPACT/SOURCE OF FUNDING:

Estimated costs of approximately \$1,000 will be used from the City's Arbor Day Budget (Account No. 10-321-5252-21).

REQUESTED ACTION:

Move to approve City council Resolution No. 2015-1443 proclaiming March 21, 2015 as Arbor Day.

ATTACHMENT:

Resolution No. 2015-1443.

Item 3 Attachment

RESOLUTION NO. 2015-1443

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, PROCLAIMING MARCH 21, 2015 AS "ARBOR DAY" IN THE CITY OF CALABASAS.

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fire and countless other wood products; and

WHEREAS, trees in our City increase property values, enhance the economic vitality of business areas and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, the City Council of the City of Calabasas does hereby proclaim March 21, 2015 as "**Arbor Day**" in the City of Calabasas. All residents are urged to celebrate Arbor Day and to support the efforts to protect our trees and woodlands.

BE IT FURTHER RESOLVED, that all residents are urged to plant trees to promote the well-being of this and future generations.

The City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

PASSED, APPROVED AND ADOPTED this 28nd day of January 2015.

David J. Shapiro, Mayor

ATTEST:

Maricela Hernandez, MMC
City Clerk

APPROVED AS TO FORM:

Scott H. Howard, City Attorney



CITY of CALABASAS

CITY COUNCIL AGENDA REPORT

DATE: JANUARY 8, 2014

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: ANTHONY M. COROALLES, CITY MANAGER 
SCOTT H. HOWARD, CITY ATTORNEY
MARICELA HERNANDEZ, MMC, CITY CLERK 

SUBJECT: REVIEW, DISCUSS AND CONSIDER INTRODUCING ORDINANCE NO. 2015-320, AMENDING CHAPTERS 1.04, 2.04, 2.28, 2.30, 2.36, 2.37, 2.38, 2.39, 2.41, AND 2.43 OF THE CALABASAS MUNICIPAL CODE; CONSIDER CHANGING THE COUNCIL'S REORGANIZATION DATE AND THE TERM EXPIRATION DATE FOR ALL COMMISSIONS TO COINCIDE WITH THE NEW NOVEMBER ELECTION DATE.

MEETING

DATE: JANUARY 28, 2015

SUMMARY RECOMMENDATION:

That the City Council review, discuss and consider introducing Ordinance No. 2015-320, amending various sections of the Calabasas Municipal Code. As well as consider changing the Council's reorganization date and the term expiration date for all Commissions to coincide with the new November election date. In addition, the Council should discuss the previously scheduled March 2015 reorganization.

BACKGROUND:

At the their March 12, 2014, the Council adopted Ordinance No. 2014-312 changing the date of the Municipal Election to the first Tuesday after the first Monday in November of odd-numbered years. Section 2.04.040 A of the Calabasas Municipal Code currently prescribe that the Council should reorganize at a March

meeting. The Code also prescribes that most Commissions should reorganize in April.

Although not prescribed in the Code, it has been customary to end the terms of all Commissions in March to coincide with the previous election date. Other than the Library Commission whose terms last for three years, all other sections of the Municipal Code regarding Commissions currently prescribe that the terms of all other Commissions shall be for the lesser of two years.

The attached draft ordinance includes proposed amendments to several Chapters of the Calabasas Municipal Code. A summary of the proposed amendments are set forth below, for your review, and are found in the redlined/strikeout version of the proposed ordinance.

Section 1.04.020 B of Chapter 1.04 – General Municipal Election – Effect on existing terms of office:

“Twelve (12) months means the period between the day upon which the term of office otherwise would have commenced and the first Tuesday after the first Monday in March of the odd-numbered year in which the election is held, inclusive.”

Changing the reference of March to November

Section 2.04.040 A of Chapter 2.04 – Organization—Selection of Mayor:

“The City council shall appoint annually at an April meeting until 1996 and beginning in 1997, at a March meeting, from their membership, a mayor and mayor pro tempore. The mayor shall assume the duties of the presiding officer immediately following appointment.”

Removing “at an April meeting until 1996 and beginning in 1997,” and changing the reference of March to November

Section 2.28.020 B of Chapter 2.28 – Planning Commission – Membership:

“Commissioners nominated by individual councilmembers shall have a term lasting for the lesser of two years or until the expiration of the term of the councilmember who nominated him or her. The alternate shall have a term lasting for the lesser of two years or until March 31st of the next odd-numbered year following his or her appointment. Notwithstanding the expiration of a term, a commissioner or alternate shall continue until his or her successor has been appointed.”

Removing “or until March 31st of the next odd-numbered year following his or her appointment.”

Section 2.30.040 A of Chapter 2.30 – Historic Preservation Commission – Organization:

“The historic preservation commission shall elect a chair and a vice-chair from among its members, each for a term of one year, at its first regular meeting in April of each year. No officer shall serve more than three successive terms.”

Changing the reference of April to November

Section 2.36.030 A of Chapter 2.36 – Traffic and Transportation Commission – Organization:

“The commission shall elect a chair and vice-chair from among its members, each for a term of one year, at its regular meeting in April of each year. No person shall serve more than two successive one-year terms in either office. The chair, or in the absence of the chair, the vice-chair, shall preside over the meetings of the commission.”

Changing the reference of April to November

Section 2.37.020 B of Chapter 2.37 – Public Safety Commission – Membership:

“The commissioner nominated from the CERP or a successor organization shall have a term lasting for the lesser of two years or until March 31st of the even-numbered year first following his or her appointment.

Changing the reference of March 31st to November 30th.

Section 2.37.030 A of Chapter 2.37 – Public Safety Commission – Organization:

“The commission shall elect a chair and vice-chair from among its members, each for a term of one year, at its regular meeting in April of each year. No person shall serve more than two successive one-year terms in either office. The chair, or in the absence of the chair, the vice-chair, shall preside over the meetings of the commission.”

Changing the reference of April to November.

Section 2.38.030 A of Chapter 2.38 – Technology Commission – Organization:

“The commission shall elect a chair and vice-chair from among its members, each for a term of one year, at its regular meeting in April of each year. No person shall serve more than two successive one-year terms in either office. The chair, or in the absence of the chair, the vice-chair, shall preside over the meetings of the commission.”

Changing the reference of April to November.

Section 2.39.020 B of Chapter 2.39 – Environmental Commission – Membership:

“Commissioners nominated by individual councilmembers shall have a term lasting for the lesser of two (2) years or until the expiration of the term of the councilmember who nominated that commissioner. Commissioners nominated by the council as a whole shall have two-year terms one (1) of which shall end when the results of the city's general municipal election are certified and one (1) a year thereafter. Notwithstanding the expiration of a term, a commissioner shall continue until his or her successor has been appointed.”

Removing “Commissioners nominated by the council as a whole shall have two-year terms one (1) of which shall end when the results of the city's general municipal election are certified and one (1) a year thereafter.”

Section 2.39.030 A of Chapter 2.39 – Environmental Commission – Organization:

“The commission shall elect a chair and vice-chair from among its members, each for a term of one (1) year, at its regular meeting in April of each year. No person shall serve more than two (2) successive one-year terms in either office. The chair, or in the absence of the chair, the vice-chair, shall preside over meetings of the commission.”

Changing the reference of April to November.

Section 2.41.030 A of Chapter 2.41 - Parks, Recreation and Education Commission – Organization:

“The commission shall elect a chair and vice-chair from among its members, each for a term of one year, at its regular meeting in April of each year. No person shall serve more than two successive one-year terms in either office. The chair, or in the absence of the chair, the vice-chair, shall preside over the meetings of the commission.”

Changing the reference of April to November.

Section 2.43.20 B and C of Chapter 2.43 – Library Commission – Membership:

“Of the trustees first appointed hereunder, one appointment to the library commission shall be made for an initial one-year term ending within the first fiscal year thereafter, two appointments shall be made for an initial two-year term and two appointments shall be made for initial three-year terms, with the length of initial terms for each trustee to be determined by lot.”

Removing this whole section

“Following the initial appointments, all trustees shall hold office for three years. Notwithstanding the expiration of a term, a trustee shall continue until his or her successor has been appointed.”

Removing “Following the initial appointments,”

Section 2.43.030 A of Chapter 2.43 – Library Commission – Organization:

“The commission shall appoint a president and a president pro tem from among its members, each for a term of one year, at its regular meeting in April of each year. No person shall serve more than two successive one-year terms in either office. The president, or in the absence of the president, the president pro tem, shall preside over the meetings of the commission.”

Changing the reference of April to November.

RECOMMENDATION:

That the City Council review, discuss and consider introduction of Ordinance No. 2015-320, amending the Calabasas Municipal Code Sections 1.04, 2.04, 2.28, 2.30, 2.36, 2.37, 2.38, 2.39, 2.41, and 2.43. As well as consider changing the Council’s reorganization date and the term expiration date for all Commissions to coincide with the new November election date.

ATTACHMENTS:

Draft Ordinance No. 2015-320.

**ITEM 4 ATTACHMENT
ORDINANCE NO. 2015-320**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF CALABASAS, CALIFORNIA AMENDING CHAPTERS
1.04, 2.04, 2.28, 2.30, 2.36, 2.37, 2.38, 2.39, 2.41,
AND 2.43 OF THE CALABASAS MUNICIPAL CODE
RELATED TO COUNCIL ELECTIONS AND TERMS OF
COMMISSIONS.**

THE CITY COUNCIL OF THE CITY OF CALABASAS DOES ORDAIN AS
FOLLOWS:

SECTION 1. Section 1.04.020 of the Calabasas Municipal Code is hereby
amended to read as follows:

Section 1.04.020 – Effect on existing terms of office:

- A. No term of office shall be increased or decreased by more than twelve (12) months as the result of the adoption of the ordinance codified in this chapter.
- B. Twelve (12) months means the period between the day upon which the term of office otherwise would have commenced and the first Tuesday after the first Monday in ~~March~~ November of the odd-numbered year in which the election is held, inclusive.

SECTION 2. Section 2.04.040 of the Calabasas Municipal Code is hereby
amended to read as follows:

Section 2.04.040 – Organization—Selection of Mayor:

- A. The city council shall appoint annually ~~at an April meeting until 1996 and beginning in 1997,~~ at a ~~March~~ November meeting, from their membership, a mayor and mayor pro tempore. The mayor shall assume the duties of the presiding officer immediately following appointment.
- B. The mayor shall preside at the meetings of the city council. If the mayor is absent or unable to act, the mayor pro tempore shall serve until the mayor returns or is able to act. The mayor pro tempore has all of the powers and duties of the mayor.

- C. If both the mayor and mayor pro tempore are absent or unable to act, the majority of the city council shall appoint a temporary chair to exercise the powers and authority of the chair. Such appointment shall not continue beyond adjournment.
- D. The mayor may make or second any motion and present and discuss any matter as a member of the city council.
- E. The mayor shall preserve order and decorum at all meetings of the city council and confine members in debates to the question under discussion.
- F. The mayor shall sign all ordinances and resolutions adopted by the city council.
- G. The mayor shall sign:
 - 1. All warrants drawn on the city treasurer;
 - 2. All written contracts and conveyances made or entered into by the city;
 - 3. All instruments requiring the city seal.
- H. The legislative body may provide by ordinance that the instruments described above be signed by an officer other than the mayor.
- I. The mayor may administer oaths and affirmations, take affidavits, and certify them under his or her hand.

SECTION 3. Section 2.28.020 related to the Planning Commission of the Calabasas Municipal Code is hereby amended to read as follows:

Section 2.28.020 – Membership:

- A. The planning commission shall consist of five members and one alternate, who shall be lawful residents of the city and electors during their respective terms of office. A lawfull resident nonelector may also serve on the commission provided that he or she has a pending application for citizenship at the time of his or her commission appointment. Each city councilmember shall nominate one commissioner, which nomination shall be subject to city council confirmation. The city council shall appoint the alternate. The city council may reappoint a commissioner or alternate to an unlimited number of terms. The city council, by a majority vote of the entire council, may remove a commissioner or alternate from office with or without cause. A councilmember may remove a commissioner by

written notice to the city council and may thereafter nominate a new person who shall serve for the balance of the term upon council approval unless earlier removed by the council or the appointing councilmember.

- B. Commissioners nominated by individual councilmembers shall have a term lasting for the lesser of two years or until the expiration of the term of the councilmember who nominated him or her. The alternate shall have a term lasting for the lesser of two years ~~or until March 31st of the next odd-numbered year following his or her appointment.~~ Notwithstanding the expiration of a term, a commissioner or alternate shall continue until his or her successor has been appointed.
- C. If a vacancy shall occur other than by expiration of a term, a new commissioner shall be appointed in the manner as set forth above and shall serve the unexpired portion of the term.
- D. The alternate may participate in deliberations, but shall not vote unless at least one commissioner is absent or abstains from a matter due to an actual or potential conflict of interest.

SECTION 4. Section 2.30.040 related to the Historic Preservation Commission of the Calabasas Municipal Code is hereby amended to read as follows:

Section 2.30.040 – Organization:

- A. The historic preservation commission shall elect a chair and a vice-chair from among its members, each for a term of one year, at its first regular meeting in ~~April~~November of each year. No officer shall serve more than three successive terms.
- B. With the consent of the city council, the commission may also appoint such other officers as may be necessary for the administration of its business, at the same time and for like terms.
- C. The commission may appoint committees from its membership and, with the consent of the city council, appoint advisory committees from other interested public and private groups.
- D. The commission may adopt rules and regulations for the transaction of its business. The commission is subject to the Ralph M. Brown Act, Section 54950, et seq., of the Government Code.

- E. The city's historic preservation officer shall serve as secretary of the commission.

SECTION 5. Section 2.36.030 related to the Traffic and Transportation Commission of the Calabasas Municipal Code is hereby amended to read as follows:

Section 2.36.030 – Organization:

- A. The commission shall elect a chair and vice-chair from among its members, each for a term of one year, at its regular meeting in ~~April~~ November of each year. No person shall serve more than two successive one-year terms in either office. The chair, or in the absence of the chair, the vice-chair, shall preside over the meetings of the commission.
- B. The commission may appoint standing or ad hoc subcommittees from its membership and, with the consent of the city council, may appoint advisory committees comprised of noncommissioners.
- C. With the consent of the city council, the commission may adopt rules and regulations for the transactions of its business.
- D. The transportation director, or such other person as is designated by the city manager to do so, shall serve as the secretary of the commission.

SECTION 6. Section 2.37.020 related to the Public Safety Commission of the Calabasas Municipal Code is hereby amended to read as follows:

Section 2.37.020 – Membership:

- A. The commission shall consist of six members who shall be lawful residents of the city and electors during their respective terms of office. A lawfully resident nonelector may also serve on the commission provided that he or she has a pending application for citizenship at the time of his or her commission appointment. Each city councilmember shall nominate a commissioner for appointment by the city council, and a sixth member shall be appointed by the city council from the members of the Calabasas Emergency Response Program (CERP) or any successor city emergency response organization. The city council may reappoint a commissioner to an unlimited number of terms. The city council, by a majority vote of the entire council, may remove a commissioner from office with or without cause. A councilmember may remove a

commissioner by written notice to the city council and may thereafter nominate a new person who shall serve for the balance of the term upon council approval unless earlier removed by the council or the appointing councilmember.

- B. The commissioner nominated from the CERP or a successor organization shall have a term lasting for the lesser of two years or until ~~March 31st~~November 30 of the even-numbered year first following his or her appointment.
- C. Other than as provided in subsection B of this section, commissioners shall have a term lasting for the lesser of two years or until the expiration of the term of the councilmember who nominated that commissioner. Notwithstanding the expiration of a term, a commissioner shall continue until his or her successor has been appointed.
- D. If a vacancy occurs other than by expiration of a term, a new commissioner shall be appointed in the manner as set forth in this section and shall serve the unexpired portion of the term.
- E. The commission may appoint or reappoint a high school student, who is a lawful resident in the city as a nonvoting commissioner for a one-year term.

SECTION 7. Section 2.37.030 related to the Public Safety Commission of the Calabasas Municipal Code is hereby amended to read as follows:

Section 2.37.030 – Organization:

- A. The commission shall elect a chair and vice-chair from among its members, each for a term of one year, at its regular meeting in ~~April~~November of each year. No person shall serve more than two successive one-year terms in either office. The chair, or in the absence of the chair, the vice-chair, shall preside over the meetings of the commission.
- B. The commission may appoint standing or ad hoc subcommittees from its membership and with the consent of the city council, may appoint advisory committees comprised of noncommissioners.
- C. With the consent of the city council, the commission may adopt rules and regulations for the transactions of its business.

- D. The city manager, or his or her designee, shall serve as the staff liaison to the commission.

SECTION 8. Section 2.38.030 related to the Communications and Technology Commission of the Calabasas Municipal Code is hereby amended to read as follows:

Section 2.38.030 – Organization:

- A. The commission shall elect a chair and vice-chair from among its members, each for a term of one year, at its regular meeting in ~~April~~ November of each year. No person shall serve more than two successive one-year terms in either office. The chair, or in the absence of the chair, the vice-chair, shall preside over the meetings of the commission.
- B. The commission may appoint standing or ad hoc subcommittees from its membership and with the consent of the city council, may appoint advisory committees comprised of noncommissioners.
- C. With the consent of the city council, the commission may adopt rules and regulations for the transactions of its business.
- D. The media operations director, or such other person as is designated by the city manager to do so, shall serve as the secretary of the commission.

SECTION 9. Section 2.39.020 related to the Environmental Commission of the Calabasas Municipal Code is hereby amended to read as follows:

Section 2.39.020 – Membership:

- A. The commission shall consist of five (5) commissioners, as the city council shall from time to time determine, who shall be lawful residents of the city and electors during their respective terms of office. A lawfully resident nonelector may also serve on the commission provided that he or she has a pending application for citizenship at the time of his or her commission appointment. Each city councilmember shall nominate a commissioner, which nomination shall be subject to city council confirmation. The city council may reappoint a commissioner to an unlimited number of terms. The city council, by a majority vote of the entire council, may remove a commissioner from office with or without cause. A councilmember may remove a commissioner by written notice to the city council and may thereafter nominate a new person who shall

serve for the balance of the term upon council approval unless earlier removed by the council or the appointing councilmember.

- B. Commissioners nominated by individual councilmembers shall have a term lasting for the lesser of two (2) years or until the expiration of the term of the councilmember who nominated that commissioner. ~~Commissioners nominated by the council as a whole shall have two-year terms one (1) of which shall end when the results of the city's general municipal election are certified and one (1) a year thereafter.~~ Notwithstanding the expiration of a term, a commissioner shall continue until his or her successor has been appointed.
- C. If a vacancy occurs other than by expiration of a term, a new commissioner shall be appointed in the manner set forth above and shall serve the unexpired portion of the term to which he or she is appointed.
- D. The commission may appoint or reappoint two (2) high school students lawfully residing in the city as a nonvoting commissioner for a one-year term as student member and alternate student member.

SECTION 10. Section 2.39.030 related to the Environmental Commission of the Calabasas Municipal Code is hereby amended to read as follows:

Section 2.39.030 – Organization:

- A. The commission shall elect a chair and vice-chair from among its members, each for a term of one (1) year, at its regular meeting in April-November of each year. No person shall serve more than two (2) successive one-year terms in either office. The chair, or in the absence of the chair, the vice-chair, shall preside over meetings of the commission.
- B. The commission may appoint standing or ad hoc subcommittees from its membership and, with the consent of the city council, may appoint advisory committees comprised of noncommissioners.
- C. With the consent of the city council, the commission may adopt rules and regulations for the transaction of its business.
- D. The public works director and his/her designee shall serve as the secretary of the commission.

SECTION 11. Section 2.41.030 related to the Parks, Recreation and Education Commission of the Calabasas Municipal Code is hereby amended to read as follows:

Section 2.41.030 – Membership:

- A. The commission shall elect a chair and vice-chair from among its members, each for a term of one year, at its regular meeting in ~~April~~ November of each year. No person shall serve more than two successive one-year terms in either office. The chair, or in the absence of the chair, the vice-chair, shall preside over the meetings of the commission.
- B. The commission may appoint standing or ad hoc subcommittees from its membership and, with the consent of the city council, may appoint advisory committees comprised of noncommissioners.
- C. With the consent of the city council, the commission may adopt rules and regulations for the transactions of its business.
- D. The community services director, or such other person as is designated by the city manager to do so, shall serve as the secretary of the commission.

SECTION 12. Section 2.43.20 related to the Library Commission of the Calabasas Municipal Code is hereby amended to read as follows:

Section 2.43.020 – Membership:

- A. The commission shall consist of five (5) members and an ex-officio, nonvoting member who shall, with the exception of the ex-officio member, be lawful residents of the city and electors during their respective terms of office. A lawfully resident nonelector may also serve on the commission, provided that he or she has a pending application for citizenship at the time of his or her commission appointment. Trustees shall be appointed by the mayor, which appointments shall be subject to city council confirmation. The mayor, with the confirmation of the city council, may reappoint a trustee to an unlimited number of terms. The ex-officio, nonvoting member shall be a community member of the City of Hidden Hills. The Hidden Hills City Council shall appoint the ex-officio member.

~~B. Of the trustees first appointed hereunder, one appointment to the library commission shall be made for an initial one-year term ending~~

~~within the first fiscal year thereafter, two appointments shall be made for an initial two-year term and two appointments shall be made for initial three-year terms, with the length of initial terms for each trustee to be determined by lot.~~

~~C.B.~~ C.B. Following the initial appointments, ~~a~~All trustees shall hold office for three years. Notwithstanding the expiration of a term, a trustee shall continue until his or her successor has been appointed.

~~C.D.~~ C.D. If a vacancy occurs other than by expiration of a term, a new trustee shall be appointed in the manner as set forth in this section and shall serve the unexpired portion of the term.

~~D.E.~~ D.E. The commission may appoint or reappoint a high school student lawfully resident in the city as a nonvoting trustee for a one-year term.

SECTION 13. Section 2.43.030 related to the Library Commission of the Calabasas Municipal Code is hereby amended to read as follows:

Section 2.43.030 – Organization:

- A. The commission shall appoint a president and a president pro tem from among its members, each for a term of one year, at its regular meeting in ~~April~~ November of each year. No person shall serve more than two successive one-year terms in either office. The president, or in the absence of the president, the president pro tem, shall preside over the meetings of the commission.
- B. The commission may appoint standing or ad hoc subcommittees from its membership and with the consent of the city council, may appoint advisory committees comprised of nontrustees.
- C. The commission may adopt rules and regulations for the transactions of its business pursuant to Education Code Section 18919.
- D. The city manager, or his or her designee, shall serve as the staff liaison to the commission.

SECTION 14. SEVERABILITY. If any provision, section, paragraph, sentence or word of this ordinance, or the application thereof to any person or circumstance, is rendered or declared invalid by any court of competent jurisdiction, the remaining provisions, sections, paragraphs, sentences or words of this ordinance, and their

application to other persons or circumstances, shall not be affected thereby and shall remain in full force and effect and, to that end, the provisions of this ordinance are severable.

SECTION 15. CONSTRUCTION. To the extent the provisions of the Calabasas Municipal Code as amended by this ordinance are substantially the same as the provisions of that Code as they read prior to the adoption of this ordinance, they shall be construed as continuations of those prior provisions and not as new enactments.

SECTION 16. EFFECTIVE DATE. This ordinance shall take effect thirty days after its passage and adoption pursuant to California Government Code section 36937.

SECTION 17. CERTIFICATION. The City Clerk shall certify to the passage and adoption of this ordinance and shall cause the same to be published or posted according to law.

PASSED, APPROVED AND ADOPTED, this _____, _____, 2015.

David J. Shapiro, Mayor

ATTEST:

APPROVED AS TO FORM:

Maricela Hernandez, MMC
City Clerk

Scott H. Howard
City Attorney



CITY of CALABASAS

CITY COUNCIL AGENDA REPORT

DATE: JANUARY 20, 2014

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: ANTHONY M. COROALLES, CITY MANAGER 
MARICELA HERNANDEZ, MMC, CITY CLERK 

SUBJECT: COUNCIL DISCUSSION REGARDING 2015 COMMISSION APPOINTMENT PROCESS.

MEETING

DATE: JANUARY 28, 2015

SUMMARY RECOMMENDATION:

That the Council discuss Commission appointment process for terms expiring in 2015.

BACKGROUND:

A list of Commissions with number of positions expiring in 2015 is listed below:

Commission	Positions
Communications & Technology	Five
Environmental	Five
Historic Preservation	Five plus one from the Calabasas Historical Society
Library Commission	Two
Parks, Recreation & Education	Five plus one from the Arts Council
Planning	Five plus one alternate
Public Safety	Five

RECOMMENDATION:

That the City Council discuss 2015 Commission appointment process and provide direction to staff.

ATTACHMENTS:

None.



CITY of CALABASAS

CITY COUNCIL AGENDA REPORT

DATE: JANUARY 21, 2014

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: DAVID J. SHAPIRO, MAYOR

SUBJECT: COUNCIL LIAISON APPOINTMENTS.

MEETING
DATE: JANUARY 28, 2015

SUMMARY RECOMMENDATION:

Review, discuss and make Council liaison appointments.

RECOMMENDATION:

That the City Council review, discuss and make Council liaison appointments.

ATTACHMENTS:

Council liaison/external Committees appointment list.

Council Liaisons Appointments
~~June 18, 2014~~ January 28, 2015

Budget Liaison	Councilmember Gaines Mayor pro Tem Martin
Emergency Preparedness Task Force	Mayor Shapiro Mayor pro Tem Martin
Open Space Liaison	Councilmember Maurer Councilmember Bozajian
Schools Area Traffic Safety Committee	Mayor Shapiro Councilmember Gaines <u>Mayor pro Tem Martin</u>
Schools Partnership Subcommittee	Mayor Shapiro Councilmember Bozajian <u>Gaines</u>
Senior Task Force	Mayor Shapiro Councilmember Maurer
Special Olympics	Councilmember Gaines Councilmember Maurer
<u>Economic Development</u>	<u>Mayor Shapiro</u> <u>Councilmember Gaines</u>

Council External Committee Appointments

~~June 18, 2014~~ January 28, 2015

<u>Agoura Hills/Calabasas Community Center Joint Powers Authority Board</u>	Councilmember Bozajian Councilmember Maurer (Alternate)
<u>Calabasas Chamber of Commerce</u>	Mayor pro Tem Martin Councilmember Gaines (Alternate)
<u>California Contract Cities Association</u>	Councilmember Bozajian
<u>California Joint Powers Insurance Authority</u>	Mayor pro Tem Martin Councilmember Bozajian (Alternate)
<u>Economic Alliance of the San Fernando Valley Board of Directors</u>	Mayor Shapiro Councilmember Gaines (Alternate)
<u>Headwaters Corner Interpretive Center Board of Directors</u>	Councilmember Maurer Mayor pro Tem Martin (Alternate)
<u>Las Virgenes – Malibu Council of Governments</u>	Mayor pro Tem Martin Councilmember Maurer (Alternate)
<u>League of California Cities</u>	Councilmember Bozajian Councilmember Gaines (Alternate)
<u>Los Angeles County City Selection Committee</u>	Mayor Shapiro Mayor pro Tem Martin (Alternate)
<u>Santa Monica Mountains Conservancy Advisory Board</u>	Councilmember Maurer
<u>Southern California Association of Governments (SCAG)</u>	Councilmember Maurer
<u>Valley Industry Commerce Association (VICA)</u>	Mayor Shapiro



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Check No.	Check Date	Vendor Name	Check Description	Amount	Department
Administrative Services					
90028	1/14/2015	CYBERCOPY	COPY/PRINTING SERVICE	601.70	Administrative Services
89955	1/8/2015	BIETY/RACHEL//	REIMBURSE EDUC EXPS- FALL 2014	574.18	Administrative Services
89948	1/8/2015	ACORN NEWSPAPER	EMPLOYMENT AD- MAINT ASST	233.60	Administrative Services
90002	1/14/2015	ACHI/ANA//	REIMBURSE EDUC EXPS- FALL 2014	231.19	Administrative Services
90003	1/14/2015	ACORN NEWSPAPER	LEGAL ADVERTISING	162.00	Administrative Services
90053	1/14/2015	KRDILYAN/ANNIE//	REIMBURSE EDUC EXPS- FALL 2014	157.92	Administrative Services
90028	1/14/2015	CYBERCOPY	COPY/PRINTING SERVICE	53.86	Administrative Services
90028	1/14/2015	CYBERCOPY	COPY/PRINTING SERVICE	35.89	Administrative Services
Total Amount for 8 Line Item(s) from Administrative Services				\$2,050.34	
City Council					
89976	1/8/2015	LEAGUE OF CALIFORNIA CITIES	MEMBERSHIP DUES 2015	8,130.56	City Council
90017	1/14/2015	CALABASAS HISTORICAL SOCIETY	MEMBERSHIP DUES- L. MARTIN	200.00	City Council
90026	1/14/2015	CONEJO AWARDS	TILE PLAQUES	103.20	City Council
90091	1/14/2015	WAREHOUSE OFFICE & PAPER PROD.	OFFICE SUPPLIES	81.70	City Council
90090	1/14/2015	VERIZON WIRELESS	TELEPHONE SERVICE	38.01	City Council
89998	1/8/2015	WAREHOUSE OFFICE & PAPER PROD.	OFFICE SUPPLIES	5.96	City Council
Total Amount for 6 Line Item(s) from City Council				\$8,559.43	
City Management					
90025	1/14/2015	COMMUNITIES IN BLOOM	COMMUNITIES IN BLOOM 2015	866.25	City Management
Total Amount for 1 Line Item(s) from City Management				\$866.25	
Civic Center O&M					
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	4,616.98	Civic Center O&M
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	4,261.83	Civic Center O&M
90057	1/14/2015	LEDDY POWER SYSTEMS, INC.	GENERATOR REPAIRS	916.81	Civic Center O&M
90092	1/14/2015	WAXIE SANITARY SUPPLY	JANITORIAL SUPPLIES	726.95	Civic Center O&M
90092	1/14/2015	WAXIE SANITARY SUPPLY	JANITORIAL SUPPLIES	665.61	Civic Center O&M
90036	1/14/2015	EMERALD COAST PLANTSCAPES, INC	PLANT MAINTENANCE- DEC 2014	500.00	Civic Center O&M
90036	1/14/2015	EMERALD COAST PLANTSCAPES, INC	PLANT MAINTENANCE- DEC 2014	250.00	Civic Center O&M
89964	1/8/2015	DNA ELECTRIC	ELECTRICAL REPAIRS	201.50	Civic Center O&M
89964	1/8/2015	DNA ELECTRIC	ELECTRICAL REPAIRS	201.50	Civic Center O&M





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89967	1/8/2015	G & F LIGHTING SUPPLY CO.	LIGHTING SUPPLIES	190.66	Civic Center O&M
89967	1/8/2015	G & F LIGHTING SUPPLY CO.	LIGHTING SUPPLIES	190.65	Civic Center O&M
90095	1/14/2015	WOOD GRAPHICS UNLIMITED INC.	CEILING REPAIR	180.00	Civic Center O&M
Total Amount for 12 Line Item(s) from Civic Center O&M				\$12,902.49	

Community Development

90060	1/14/2015	M6 CONSULTING, INC.	PLAN CHECK SERVICES	52,988.65	Community Development
90037	1/14/2015	ENVICOM CORPORATION	ENVIRONMENTAL CONSULTING	18,902.33	Community Development
90060	1/14/2015	M6 CONSULTING, INC.	INSPECTION SERVICES	8,580.00	Community Development
90037	1/14/2015	ENVICOM CORPORATION	ENVIRONMENTAL CONSULTING	7,671.77	Community Development
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- OKMIT	383.58	Community Development
90028	1/14/2015	CYBERCOPY	COPY/PRINTING SERVICE	71.93	Community Development
90028	1/14/2015	CYBERCOPY	COPY/PRINTING SERVICE	53.56	Community Development
Total Amount for 7 Line Item(s) from Community Development				\$88,651.82	

Community Services

90008	1/14/2015	ALLIANT INSURANCE SERVICES INC	SPECIAL EVENTS INS- DE ANZA	4,565.00	Community Services
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- SCHL	3,088.49	Community Services
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	1,379.08	Community Services
90020	1/14/2015	CARTEGRAPH SYSTEMS, INC.	RESERVE PARTNER HOST- DEC/JAN	1,300.00	Community Services
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	1,092.69	Community Services
90067	1/14/2015	PEERLESS BUILDING MAINTENANCE	JANITORIAL SERVICES	486.00	Community Services
90075	1/14/2015	SAHIBZADA/FARHANA//	RECREATION INSTRUCTOR	415.80	Community Services
90077	1/14/2015	SESAC	MUSIC LICENSE FEE	360.00	Community Services
90009	1/14/2015	ALPHA YOUTH SPORTS, INC.	BASKETBALL COACHES	350.00	Community Services
90013	1/14/2015	AT&T	TELEPHONE SERVICE	249.11	Community Services
90007	1/14/2015	ALLEN/HARVEY//	BASKETBALL/OFFICIAL/SCORER	240.00	Community Services
90042	1/14/2015	GADBURY/KEITH//	BASKETBALL/OFFICIAL/SCORER	120.00	Community Services
90006	1/14/2015	ALAN-LEE/CRAIG//	BASKETBALL/OFFICIAL/SCORER	120.00	Community Services
90084	1/14/2015	TEMPLE/BRET//	BASKETBALL/OFFICIAL/SCORER	120.00	Community Services
90083	1/14/2015	TEMME/ROBERT//	BASKETBALL/OFFICIAL/SCORER	120.00	Community Services
90010	1/14/2015	AMERIGAS - OXNARD	PROPANE SERVICE - CREEKSIDE	111.18	Community Services
90065	1/14/2015	MONTGOMERY/MICHAEL//	BASKETBALL/OFFICIAL/SCORER	108.00	Community Services
90027	1/14/2015	CONEJO VALLEY HISTORICAL	RECREATION INSTRUCTOR	104.00	Community Services
89990	1/8/2015	SHAPIRO/SAMANTHA//	ENTERTAINMENT- HOLIDAY GALA	100.00	Community Services



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89988	1/8/2015	RAYMON/KRISTINA//	ENTERTAINMENT- HOLIDAY GALA	100.00	Community Services
90056	1/14/2015	LAUTERBACH/RACHEL//	BASKETBALL/OFFICIAL/SCORER	96.00	Community Services
90082	1/14/2015	SUMILANG/MICHAEL//	BASKETBALL/OFFICIAL/SCORER	90.00	Community Services
90045	1/14/2015	HOLDEN/CHRISTIAN//	BASKETBALL/OFFICIAL/SCORER	90.00	Community Services
90038	1/14/2015	FISHMAN/MICHAEL//	BASKETBALL/OFFICIAL/SCORER	90.00	Community Services
90044	1/14/2015	GROSSMAN/MICHAEL//	BASKETBALL/OFFICIAL/SCORER	90.00	Community Services
90087	1/14/2015	UNITED SITE SERVICES OF CA INC	PORTABLE TOILET RENTAL	86.82	Community Services
90069	1/14/2015	PORT-A-STOR INC.	STORAGE - A E WRIGHT	85.00	Community Services
90069	1/14/2015	PORT-A-STOR INC.	STORAGE - LUPIN HILL	85.00	Community Services
90062	1/14/2015	MANDELL/JUSTIN//	BASKETBALL/OFFICIAL/SCORER	80.00	Community Services
90074	1/14/2015	RUBIN/RONNIE//	BASKETBALL/OFFICIAL/SCORER	75.00	Community Services
90013	1/14/2015	AT&T	TELEPHONE SERVICE	68.52	Community Services
90047	1/14/2015	HOUSE SANITARY SUPPLY, INC.	JANITORIAL SUPPLIES	64.89	Community Services
90032	1/14/2015	DEPARTMENT OF JUSTICE	STAFF FINGERPRINTING APPS	64.00	Community Services
90052	1/14/2015	KOPSTEIN/STEVE//	BASKETBALL/OFFICIAL/SCORER	54.00	Community Services
90049	1/14/2015	ISRAEL/BOB//	BASKETBALL/OFFICIAL/SCORER	54.00	Community Services
90016	1/14/2015	BILCHIK/DANIEL//	BASKETBALL/OFFICIAL/SCORER	54.00	Community Services
90029	1/14/2015	DAKE/JEFFREY//	BASKETBALL/OFFICIAL/SCORER	50.00	Community Services
89952	1/8/2015	ANAYA/FELIPE//	REIMB MILEAGE - NOV 14	45.35	Community Services
90013	1/14/2015	AT&T	TELEPHONE SERVICE	40.97	Community Services
90048	1/14/2015	INDUSTRIAL CHEMICALS & SUPPLS	JANITORIAL SUPPLIES	15.70	Community Services
90059	1/14/2015	LIVESCAN	FINGERPRINTING SERVICES	15.00	Community Services
90047	1/14/2015	HOUSE SANITARY SUPPLY, INC.	JANITORIAL SUPPLIES	14.03	Community Services

Total Amount for 42 Line Item(s) from Community Services

\$15,937.63

Finance

89982	1/8/2015	MUNISERVICES, LLC	UUT COMPLIANCE SERVICES	4,048.53	Finance
90004	1/14/2015	ADP, INC	PAYROLL PROCESSING	2,462.96	Finance
89949	1/8/2015	ADP, INC	PAYROLL PROCESSING	975.64	Finance
90004	1/14/2015	ADP, INC	PAYROLL PROCESSING	895.99	Finance

Total Amount for 4 Line Item(s) from Finance

\$8,383.12

Klubhouse Preschool

90067	1/14/2015	PEERLESS BUILDING MAINTENANCE	JANITORIAL SERVICES	1,134.00	Klubhouse Preschool
90073	1/14/2015	ROSATI FARMS	MILK/YOGURT DELIVERY	259.98	Klubhouse Preschool



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Check No.	Check Date	Vendor Name	Check Description	Amount	Department
90013	1/14/2015	AT&T	TELEPHONE SERVICE	159.87	Klubhouse Preschool
90047	1/14/2015	HOUSE SANITARY SUPPLY, INC.	JANITORIAL SUPPLIES	151.41	Klubhouse Preschool
90012	1/14/2015	ARROWHEAD	WATER SERVICE	76.09	Klubhouse Preschool
90048	1/14/2015	INDUSTRIAL CHEMICALS & SUPPLS	JANITORIAL SUPPLIES	36.62	Klubhouse Preschool
90047	1/14/2015	HOUSE SANITARY SUPPLY, INC.	JANITORIAL SUPPLIES	32.75	Klubhouse Preschool
Total Amount for 7 Line Item(s) from Klubhouse Preschool				\$1,850.72	

Library

89947	1/8/2015	3M	E-BOOKS	1,025.12	Library
89957	1/8/2015	CANON BUSINESS SOLUTIONS, INC.	COPIER SVC PROGRAM- SJN11213	958.88	Library
90070	1/14/2015	PREFERRED BENEFIT	VISION/DENTAL PREMIUM- JAN 15	888.36	Library
89985	1/8/2015	OCLC, INC.	MEMBERSHIP DUES- DEC 2014	643.23	Library
89957	1/8/2015	CANON BUSINESS SOLUTIONS, INC.	COPIER SVC PROGRAM- JJM06103	554.21	Library
89963	1/8/2015	DEMCO, INC.	LIBRARY SUPPLIES	464.74	Library
89998	1/8/2015	WAREHOUSE OFFICE & PAPER PROD.	OFFICE SUPPLIES	446.53	Library
89998	1/8/2015	WAREHOUSE OFFICE & PAPER PROD.	OFFICE SUPPLIES	425.46	Library
90058	1/14/2015	LINCOLN NATIONAL LIFE	LIFE & DISABILITY INS- JAN 15	399.90	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	376.64	Library
90015	1/14/2015	BAKER & TAYLOR	BOOKS-LIBRARY	351.47	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	337.91	Library
89989	1/8/2015	RECORDED BOOKS, LLC	BOOKS ON CD	300.24	Library
89993	1/8/2015	TIME WARNER CABLE	CABLE MODEM- LIBRARY	290.00	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	229.74	Library
89971	1/8/2015	INGRAM LIBRARY SERVICES	BOOKS-LIBRARY	224.02	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	178.71	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	162.19	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	146.81	Library
89989	1/8/2015	RECORDED BOOKS, LLC	E-BOOKS	108.99	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	101.39	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	101.30	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	93.55	Library
89962	1/8/2015	CSAC-EXCESS INSURANCE	EAP/JAN-MAR 2015	84.82	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	73.83	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	73.38	Library
89971	1/8/2015	INGRAM LIBRARY SERVICES	BOOKS-LIBRARY	67.62	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	61.35	Library



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89981	1/8/2015	MIDWEST TAPE	DVD'S-LIBRARY	45.68	Library
89989	1/8/2015	RECORDED BOOKS, LLC	BOOKS ON CD	45.34	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	43.92	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	41.03	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	40.80	Library
89971	1/8/2015	INGRAM LIBRARY SERVICES	BOOKS-LIBRARY	39.39	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	32.77	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	29.27	Library
89971	1/8/2015	INGRAM LIBRARY SERVICES	BOOKS-LIBRARY	22.00	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	21.85	Library
89981	1/8/2015	MIDWEST TAPE	DVD'S-LIBRARY	21.34	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	20.65	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	20.05	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	16.27	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	14.64	Library
90019	1/14/2015	CANON BUSINESS SOLUTIONS, INC.	COPIER SVC PROGRAM- KNF01496	13.76	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	13.69	Library
89971	1/8/2015	INGRAM LIBRARY SERVICES	BOOKS-LIBRARY	12.86	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	11.77	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	11.12	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	9.22	Library
89998	1/8/2015	WAREHOUSE OFFICE & PAPER PROD.	OFFICE SUPPLIES	9.20	Library
89954	1/8/2015	BAKER & TAYLOR	BOOKS-LIBRARY	-18.84	Library
Total Amount for 51 Line Item(s) from Library				\$9,688.17	

LMD #22

90014	1/14/2015	AZTECA LANDSCAPE	LANDSCAPE MAINTENANCE	33,776.00	LMD #22
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	12,367.25	LMD #22
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	11,733.42	LMD #22
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	5,821.84	LMD #22
90014	1/14/2015	AZTECA LANDSCAPE	LANDSCAPE MAINTENANCE	5,405.86	LMD #22
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	4,787.08	LMD #22
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	4,529.25	LMD #22
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	3,911.17	LMD #22
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	3,758.08	LMD #22
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	2,904.83	LMD #22



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89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	2,227.67	LMD #22
90014	1/14/2015	AZTECA LANDSCAPE	LANDSCAPE MAINTENANCE	2,065.00	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	1,465.13	LMD #22
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	1,217.41	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	881.52	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	857.96	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	820.75	LMD #22
90014	1/14/2015	AZTECA LANDSCAPE	LANDSCAPE MAINTENANCE	799.25	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	749.00	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	660.00	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	600.00	LMD #22
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	590.24	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	556.77	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	550.00	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	525.33	LMD #22
89994	1/8/2015	VALLEY CREST LANDSCAPE, INC.	LANDSCAPE MAINTENANCE	400.00	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	357.00	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	345.75	LMD #22
90014	1/14/2015	AZTECA LANDSCAPE	LANDSCAPE MAINTENANCE	315.00	LMD #22
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	290.96	LMD #22
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	272.42	LMD #22
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	255.10	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	228.20	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	200.00	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	154.83	LMD #22
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	152.70	LMD #22
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	126.07	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	124.00	LMD #22
90070	1/14/2015	PREFERRED BENEFIT	VISION/DENTAL PREMIUM- JAN 15	121.52	LMD #22
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	90.97	LMD #22
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	83.03	LMD #22
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	77.09	LMD #22
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	74.53	LMD #22
90058	1/14/2015	LINCOLN NATIONAL LIFE	LIFE & DISABILITY INS- JAN 15	71.79	LMD #22
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	51.08	LMD #22
89962	1/8/2015	CSAC-EXCESS INSURANCE	EAP/JAN-MAR 2015	12.70	LMD #22



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Total Amount for 46 Line Item(s) from LMD #22				\$107,365.55	
<u>LMD #24</u>					
89995	1/8/2015	VANDERGEEST LANDSCAPE CARE INC	LANDSCAPE MAINTENANCE	4,804.57	LMD #24
89983	1/8/2015	NEWBURY PARK TREE SERVICE INC	TREE TRIMMING/REMOVAL SVCS	895.00	LMD #24
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	135.27	LMD #24
90070	1/14/2015	PREFERRED BENEFIT	VISION/DENTAL PREMIUM- JAN 15	8.68	LMD #24
90058	1/14/2015	LINCOLN NATIONAL LIFE	LIFE & DISABILITY INS- JAN 15	5.13	LMD #24
89962	1/8/2015	CSAC-EXCESS INSURANCE	EAP/JAN-MAR 2015	0.91	LMD #24
Total Amount for 6 Line Item(s) from LMD #24				\$5,849.56	
<u>LMD #27</u>					
89995	1/8/2015	VANDERGEEST LANDSCAPE CARE INC	LANDSCAPE MAINTENANCE	1,100.90	LMD #27
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	27.67	LMD #27
90070	1/14/2015	PREFERRED BENEFIT	VISION/DENTAL PREMIUM- JAN 15	2.17	LMD #27
90058	1/14/2015	LINCOLN NATIONAL LIFE	LIFE & DISABILITY INS- JAN 15	1.28	LMD #27
89962	1/8/2015	CSAC-EXCESS INSURANCE	EAP/JAN-MAR 2015	0.23	LMD #27
Total Amount for 5 Line Item(s) from LMD #27				\$1,132.25	
<u>LMD #32</u>					
89995	1/8/2015	VANDERGEEST LANDSCAPE CARE INC	LANDSCAPE MAINTENANCE	1,820.16	LMD #32
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	51.60	LMD #32
90070	1/14/2015	PREFERRED BENEFIT	VISION/DENTAL PREMIUM- JAN 15	2.17	LMD #32
90058	1/14/2015	LINCOLN NATIONAL LIFE	LIFE & DISABILITY INS- JAN 15	1.28	LMD #32
89962	1/8/2015	CSAC-EXCESS INSURANCE	EAP/JAN-MAR 2015	0.23	LMD #32
Total Amount for 5 Line Item(s) from LMD #32				\$1,875.44	
<u>LMD 22 - Common Benefit Area</u>					
90064	1/14/2015	MARINE BIOCHEMISTS OF CA INC	LAKE MAINTENANCE	11,500.00	LMD 22 - Common Benefit Area
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	9,462.33	LMD 22 - Common Benefit Area
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	5,612.13	LMD 22 - Common Benefit Area
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	3,032.92	LMD 22 - Common Benefit Area



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89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	2,380.83	LMD 22 - Common Benefit Area
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	1,987.02	LMD 22 - Common Benefit Area
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	1,841.66	LMD 22 - Common Benefit Area
90064	1/14/2015	MARINE BIOCHEMISTS OF CA INC	LAKE MAINTENANCE	1,447.52	LMD 22 - Common Benefit Area
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	1,043.37	LMD 22 - Common Benefit Area
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	973.78	LMD 22 - Common Benefit Area
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	913.53	LMD 22 - Common Benefit Area
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	828.74	LMD 22 - Common Benefit Area
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	684.77	LMD 22 - Common Benefit Area
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	621.31	LMD 22 - Common Benefit Area
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	598.60	LMD 22 - Common Benefit Area
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	571.67	LMD 22 - Common Benefit Area
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	490.91	LMD 22 - Common Benefit Area
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	416.72	LMD 22 - Common Benefit Area
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	366.24	LMD 22 - Common Benefit Area
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	248.75	LMD 22 - Common Benefit Area
90070	1/14/2015	PREFERRED BENEFIT	VISION/DENTAL PREMIUM- JAN 15	82.46	LMD 22 - Common Benefit Area
90058	1/14/2015	LINCOLN NATIONAL LIFE	LIFE & DISABILITY INS- JAN 15	48.71	LMD 22 - Common Benefit Area
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- LMD	44.82	LMD 22 - Common Benefit Area
90090	1/14/2015	VERIZON WIRELESS	TELEPHONE SERVICE	39.02	LMD 22 - Common Benefit Area
89962	1/8/2015	CSAC-EXCESS INSURANCE	EAP/JAN-MAR 2015	8.62	LMD 22 - Common Benefit Area
Total Amount for 25 Line Item(s) from LMD 22 - Common Benefit Area				\$45,246.43	

Media Operations

90090	1/14/2015	VERIZON WIRELESS	TELEPHONE SERVICE	3,144.83	Media Operations
90080	1/14/2015	SOLID WASTE SOLUTIONS, INC	FILM PERMITS/SERVICES	2,700.00	Media Operations
89984	1/8/2015	NICKERSON/LAURA//	CTV HOST SERVICES	2,250.00	Media Operations
90013	1/14/2015	AT&T	TELEPHONE SERVICE	1,062.29	Media Operations
89968	1/8/2015	GRANICUS INC.	WEB ARCHIVING SERVICE	750.00	Media Operations
89980	1/8/2015	MEGAPATH CORPORATION	DSL SERVICE	450.40	Media Operations
89993	1/8/2015	TIME WARNER CABLE	CABLE MODEM- CITY HALL	198.63	Media Operations
90085	1/14/2015	TIME WARNER CABLE	CABLE MODEM- CITY HALL	198.63	Media Operations
90003	1/14/2015	ACORN NEWSPAPER	CTV ADVERTISING	60.00	Media Operations
90003	1/14/2015	ACORN NEWSPAPER	CTV ADVERTISING	60.00	Media Operations
90003	1/14/2015	ACORN NEWSPAPER	CTV ADVERTISING	60.00	Media Operations
90003	1/14/2015	ACORN NEWSPAPER	CTV ADVERTISING	60.00	Media Operations



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Total Amount for 12 Line Item(s) from Media Operations				\$10,994.78	
<u>Non-Departmental</u>					
89956	1/8/2015	BLACKBOARD CONNECT INC	ANNUAL SRVC FEE - CONNECT CTY	20,878.00	Non-Departmental
90068	1/14/2015	PMC	HOUSING REHAB SERVICES	2,660.00	Non-Departmental
90072	1/14/2015	RMS PRINTING LLC	STOCK - ENVELOPES	1,199.00	Non-Departmental
89972	1/8/2015	IRON MOUNTAIN	STORAGE SERVICES	882.55	Non-Departmental
89958	1/8/2015	CANON FINANCIAL SERVICES INC	CANON COPIER LEASES	518.19	Non-Departmental
89978	1/8/2015	MAILFINANCE	POSTAGE METER LEASE	451.68	Non-Departmental
89953	1/8/2015	ARROWHEAD	WATER SERVICE	371.61	Non-Departmental
90019	1/14/2015	CANON BUSINESS SOLUTIONS, INC.	COPIER SVC PROGRAM- TQH05599	330.00	Non-Departmental
89965	1/8/2015	FEDERAL EXPRESS CORP.	COURIER SERVICE	68.15	Non-Departmental
89961	1/8/2015	CONEJO AWARDS	NAME BADGES	13.98	Non-Departmental
89965	1/8/2015	FEDERAL EXPRESS CORP.	COURIER SERVICE	12.73	Non-Departmental
Total Amount for 11 Line Item(s) from Non-Departmental				\$27,385.89	
<u>Payroll</u>					
90070	1/14/2015	PREFERRED BENEFIT	VISION/DENTAL PREMIUM- JAN 15	8,918.38	Payroll
90058	1/14/2015	LINCOLN NATIONAL LIFE	LIFE & DISABILITY INS- JAN 15	4,593.86	Payroll
89960	1/8/2015	CATE/CHARLES R.//	HEALTH INS REIMB (RETIREE)	2,065.50	Payroll
89977	1/8/2015	LOPATA/MARVIN//	HEALTH INS REIMB (RETIREE)	2,065.50	Payroll
89970	1/8/2015	HILL/BOB//	HEALTH INS REIMB (RETIREE)	2,065.50	Payroll
89966	1/8/2015	FOLEY/KARYN//	HEALTH INS REIMB (RETIREE)	2,065.50	Payroll
89999	1/8/2015	WASHBURN/DENNIS//	HEALTH INS REIMB (RETIREE)	2,065.50	Payroll
89969	1/8/2015	GROVEMAN/BARRY//	HEALTH INS REIMB (RETIREE)	2,065.50	Payroll
89962	1/8/2015	CSAC-EXCESS INSURANCE	EAP/JAN-MAR 2015	910.25	Payroll
89987	1/8/2015	P&A ADMINISTRATIVE SVCS INC	FSA MONTHLY ADMIN FEE- JAN 15	67.50	Payroll
Total Amount for 10 Line Item(s) from Payroll				\$26,882.99	
<u>Police / Fire / Safety</u>					
89974	1/8/2015	L.A. CO. SHERIFF'S DEPT.	SHERIFF SVCS- VIEWPOINT	2,303.71	Police / Fire / Safety
89974	1/8/2015	L.A. CO. SHERIFF'S DEPT.	SHERIFF SVCS- THE OAKS	1,837.31	Police / Fire / Safety
89974	1/8/2015	L.A. CO. SHERIFF'S DEPT.	SHERIFF SVCS- PARK EST	918.65	Police / Fire / Safety
89974	1/8/2015	L.A. CO. SHERIFF'S DEPT.	SHERIFF SVCS- FINGERPRINT	175.07	Police / Fire / Safety



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89974	1/8/2015	L.A. CO. SHERIFF'S DEPT.	SHERIFF SVCS- FINGERPRINT	34.15	Police / Fire / Safety
Total Amount for 5 Line Item(s) from Police / Fire / Safety				\$5,268.89	
Public Works					
90071	1/14/2015	RBF CONSULTING	WATERSHED CONSULTING	16,533.09	Public Works
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- SMART	16,382.30	Public Works
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	15,555.13	Public Works
89995	1/8/2015	VANDERGEEST LANDSCAPE CARE INC	LANDSCAPE MAINTENANCE	7,386.89	Public Works
90094	1/14/2015	WILLDAN ASSOCIATES INC.	GRADING & DRAINAGE REVIEW	3,685.00	Public Works
90093	1/14/2015	WILHELM/RICHARD//	FIELD INVESTIGTN/DRAFTING SVCS	3,300.00	Public Works
90094	1/14/2015	WILLDAN ASSOCIATES INC.	GRADING & DRAINAGE REVIEW	3,013.75	Public Works
90094	1/14/2015	WILLDAN ASSOCIATES INC.	GRADING & DRAINAGE REVIEW	2,581.25	Public Works
89994	1/8/2015	VALLEY CREST LANDSCAPE, INC.	LANDSCAPE MAINTENANCE	2,349.69	Public Works
89996	1/8/2015	VARELA/ADRIAN//	INSPECTION SERVICES	1,440.00	Public Works
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	1,359.47	Public Works
89973	1/8/2015	KOA CORPORATION	CALABASAS ON-CALL SVCS	1,276.70	Public Works
89986	1/8/2015	ORTIZ/JOEL//	CONSULTING SERVICES	1,120.00	Public Works
89983	1/8/2015	NEWBURY PARK TREE SERVICE INC	TREE TRIMMING/REMOVAL SVCS	970.00	Public Works
90076	1/14/2015	SALGUERO/BRYAN//	CONSULTING SERVICES	910.00	Public Works
90094	1/14/2015	WILLDAN ASSOCIATES INC.	GRADING & HYDROLOGY REVIEW	715.00	Public Works
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	643.21	Public Works
90094	1/14/2015	WILLDAN ASSOCIATES INC.	PUBLIC WORKS SERVICES	568.75	Public Works
89973	1/8/2015	KOA CORPORATION	CALABASAS ON-CALL SVCS	480.00	Public Works
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	470.22	Public Works
90066	1/14/2015	NEWBURY PARK TREE SERVICE INC	TREE TRIMMING/REMOVAL SVCS	457.50	Public Works
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	440.00	Public Works
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	437.50	Public Works
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	437.50	Public Works
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	402.21	Public Works
90094	1/14/2015	WILLDAN ASSOCIATES INC.	GEOTECH REVIEW	350.00	Public Works
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	262.35	Public Works
90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- PARKS	248.17	Public Works
90030	1/14/2015	DARABEDIAN/MEGHEDI//	CONSULTING SERVICES	216.00	Public Works
90030	1/14/2015	DARABEDIAN/MEGHEDI//	CONSULTING SERVICES	204.00	Public Works
90094	1/14/2015	WILLDAN ASSOCIATES INC.	CHECK TRACT NO	170.00	Public Works
90030	1/14/2015	DARABEDIAN/MEGHEDI//	CONSULTING SERVICES	150.00	Public Works



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89975	1/8/2015	LAS VIRGENES MUNICIPAL WATER	WATER SERVICE	147.57	Public Works
90054	1/14/2015	LANDS' END BUSINESS OUTFITTERS	STAFF SHIRTS - PUBLIC WORKS	121.03	Public Works
90090	1/14/2015	VERIZON WIRELESS	TELEPHONE SERVICE	38.01	Public Works
Total Amount for 35 Line Item(s) from Public Works				\$84,822.29	

Recoverable / Refund / Liability

89992	1/8/2015	SULLY-MILLER CONTRACTING CO.	ANNUAL CITY RUBBERIZED OVERLAY	31,221.38	Recoverable / Refund / Liability
90031	1/14/2015	DEPARTMENT OF CONSERVATION	4TH QUARTER 2014 SMIP FEE	3,691.02	Recoverable / Refund / Liability
90001	1/8/2015	LYSIK/GARY J//	EMPLOYEE COMPUTER LOAN	3,000.00	Recoverable / Refund / Liability
89987	1/8/2015	P&A ADMINISTRATIVE SVCS INC	FSA-DEP CARE REIMBURSEMENT	1,651.80	Recoverable / Refund / Liability
89987	1/8/2015	P&A ADMINISTRATIVE SVCS INC	FSA-MEDICAL CARE REIMBURSEMENT	1,640.94	Recoverable / Refund / Liability
90078	1/14/2015	SHINDER/MONICA//	EMPLOYEE COMPUTER LOAN	1,600.00	Recoverable / Refund / Liability
89987	1/8/2015	P&A ADMINISTRATIVE SVCS INC	FSA-MEDICAL CARE REIMBURSEMENT	1,048.63	Recoverable / Refund / Liability
89951	1/8/2015	ALL HOME MANAGEMENT INC.	CDBG RES REHAB- DERVIN (RET)	988.00	Recoverable / Refund / Liability
90018	1/14/2015	CALIFORNIA BUILDING STANDARDS	4TH QTR 2014 GREEN BLDG	764.10	Recoverable / Refund / Liability
90035	1/14/2015	ECMC	WAGE GARNISHMENT- 12/26/14	294.13	Recoverable / Refund / Liability
90035	1/14/2015	ECMC	WAGE GARNISHMENT- 1/9/15	293.48	Recoverable / Refund / Liability
90039	1/14/2015	FRANCHISE TAX BOARD	WAGE GARNISHMENT- 12/26/14	192.18	Recoverable / Refund / Liability
90040	1/14/2015	FRANCHISE TAX BOARD	WAGE GARNISHMENT- 12/26/14	184.62	Recoverable / Refund / Liability
90041	1/14/2015	FRANCHISE TAX BOARD	WAGE GARNISHMENT- 1/9/15	184.62	Recoverable / Refund / Liability
90079	1/14/2015	SOLARCITY CORPORATION	REFUND BUILDING PERMIT	77.50	Recoverable / Refund / Liability
90086	1/14/2015	TREEIUM INC.	REFUND BUILDING PERMIT	77.50	Recoverable / Refund / Liability
90081	1/14/2015	STATE DISBURSMENT	WAGE GARNISHMENT- 12/26/14	46.15	Recoverable / Refund / Liability
90081	1/14/2015	STATE DISBURSMENT	WAGE GARNISHMENT- 1/9/15	46.15	Recoverable / Refund / Liability
90023	1/14/2015	CIPRIANI/GUSTINA//	RECREATION REFUND	45.00	Recoverable / Refund / Liability
Total Amount for 19 Line Item(s) from Recoverable / Refund / Liability				\$47,047.20	

Tennis & Swim Center

90089	1/14/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- T&SC	3,638.26	Tennis & Swim Center
90021	1/14/2015	CASAS ORAMAS/JORGE//	FITNESS EQUIPMENT REPAIRS	2,569.02	Tennis & Swim Center
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	1,755.34	Tennis & Swim Center
90043	1/14/2015	GONZALES MASONRY	TILE REPAIRS	1,625.00	Tennis & Swim Center
90046	1/14/2015	HORIZON MECHANICAL CONTRACTORS	POOL REPAIRS	1,035.16	Tennis & Swim Center
90024	1/14/2015	COMMERCIAL AQUATIC SVCS INC	POOL SERVICE/REPAIR	818.65	Tennis & Swim Center
89959	1/8/2015	CASAS ORAMAS/JORGE//	FITNESS EQUIPMENT REPAIRS	673.19	Tennis & Swim Center



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90021	1/14/2015	CASAS ORAMAS/JORGE//	FITNESS EQUIPMENT REPAIRS	500.00	Tennis & Swim Center
89993	1/8/2015	TIME WARNER CABLE	CABLE MODEM/HDTV- T&SC	421.78	Tennis & Swim Center
90070	1/14/2015	PREFERRED BENEFIT	VISION/DENTAL PREMIUM- JAN 15	276.80	Tennis & Swim Center
90022	1/14/2015	CASCIONE/GAYLENE//	RECREATION INSTRUCTOR	257.32	Tennis & Swim Center
90096	1/14/2015	YEEOPP/BETTY//	RECREATION INSTRUCTOR	220.56	Tennis & Swim Center
90000	1/8/2015	WATERLINE TECHNOLOGIES INC	POOL CHEMICALS	209.09	Tennis & Swim Center
90058	1/14/2015	LINCOLN NATIONAL LIFE	LIFE & DISABILITY INS- JAN 15	195.32	Tennis & Swim Center
90000	1/8/2015	WATERLINE TECHNOLOGIES INC	POOL CHEMICALS	179.37	Tennis & Swim Center
90034	1/14/2015	DNA ELECTRIC	ELECTRICAL REPAIRS	175.00	Tennis & Swim Center
90024	1/14/2015	COMMERCIAL AQUATIC SVCS INC	POOL SERVICE/REPAIR	173.96	Tennis & Swim Center
89959	1/8/2015	CASAS ORAMAS/JORGE//	FITNESS EQUIPMENT REPAIRS	150.00	Tennis & Swim Center
90070	1/14/2015	PREFERRED BENEFIT	VISION/DENTAL PREMIUM- JAN 15	140.96	Tennis & Swim Center
90000	1/8/2015	WATERLINE TECHNOLOGIES INC	POOL CHEMICALS	128.51	Tennis & Swim Center
90058	1/14/2015	LINCOLN NATIONAL LIFE	LIFE & DISABILITY INS- JAN 15	79.48	Tennis & Swim Center
90024	1/14/2015	COMMERCIAL AQUATIC SVCS INC	POOL SERVICE/REPAIR	72.88	Tennis & Swim Center
90050	1/14/2015	KISHIMOTO/RAINE//	REIMB MILEAGE - DEC 14	55.66	Tennis & Swim Center
89962	1/8/2015	CSAC-EXCESS INSURANCE	EAP/JAN-MAR 2015	34.02	Tennis & Swim Center
90005	1/14/2015	AIRGAS- WEST	TC HELIUM	23.75	Tennis & Swim Center
89962	1/8/2015	CSAC-EXCESS INSURANCE	EAP/JAN-MAR 2015	14.18	Tennis & Swim Center
Total Amount for 26 Line Item(s) from Tennis & Swim Center				\$15,423.26	

Transportation

90033	1/14/2015	DIAMOND WEST ENGINEERING, INC	ENGINEER CONSULTING	6,500.00	Transportation
89950	1/8/2015	ALL CITY MANAGEMENT SVCS, INC.	SCHOOL CROSSING GUARD SVCS	4,823.30	Transportation
90061	1/14/2015	MALIBU CANYON SHELL	FUEL CHARGES- DEC 2014 (1/2)	3,684.88	Transportation
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	1,495.74	Transportation
90055	1/14/2015	LAS VIRGENES UNIFIED SCHOOL	BEFORE & AFTER SCHOOL AIDES	1,200.00	Transportation
89979	1/8/2015	MANERI SIGN, INC.	TRAFFIC SIGNS	827.53	Transportation
89991	1/8/2015	SOUTHERN CALIFORNIA EDISON	ELECTRIC SERVICE	771.16	Transportation
89997	1/8/2015	VENCO WESTERN, INC.	LANDSCAPE MAINTENANCE- CIP	658.08	Transportation
90051	1/14/2015	KOA CORPORATION	CALABASAS ON-CALL SVCS	640.00	Transportation
90011	1/14/2015	ARC	COPY/PRINTING SERVICE	548.03	Transportation
89973	1/8/2015	KOA CORPORATION	CALABASAS ON-CALL SVCS	320.00	Transportation
90063	1/14/2015	MANERI SIGN, INC.	TRAFFIC SIGNS	258.44	Transportation
90011	1/14/2015	ARC DOCUMENT SOLUTIONS, LLC	COPY/PRINTING SERVICE	55.42	Transportation



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			Total Amount for 13 Line Item(s) from Transportation	\$21,782.58	
			GRAND TOTAL for 356 Line Items	\$549,967.08	

FUTURE AGENDA ITEMS

Department Agenda Headings Agenda Title/Future Agenda

11-Feb

AS	Presentations	Employee Service Awards
CD	Consent	MOU with Calabasas Tech Center for the Las Virgenes Creek Trail
CS	New Business	Senior Commission
CC	New Business	Adoption of Ordinance - City Council reorg date/Commission term expiration date
PW	New Business	Construction award for Lost Hills Road overpass project

Future Items

MO	New Business	Ordinance update for wireless facility regulation, Section 6409(a) exemptions
PW	New Business	Stormwater semi-annual quarterly update
PW	Update	Bicycle Master Plan update
CD	New Business	Business registration program
CC	New Business	Commissioner interviews for appointments expiring in 2015
CM	New Business	Mayor Garcetti's proposed minimum wage increase informational item

2015 CITY COUNCIL MEETING DATES

25-Feb	12-Aug
11-Mar	26-Aug
25-Mar - Council	9-Sep
8-Apr	23-Sep - Canceled - Yom Kippur
22-Apr	14-Oct
13-May - Canceled	28-Oct
27-May	3-Nov - Municipal Election
10-Jun	11-Nov - Canceled - Veterans' Day
24-Jun	18-Nov - Special Meeting Election Certification - Council Reorg.
8-Jul - Canceled	25-Nov - Canceled - Thanksgiving Eve
22-Jul - Canceled	9-Dec
	23-Dec - Canceled