

## FUTURE AGENDA ITEMS

Meeting Date: October 20, 2004

DEPT.	AGENDA HEADING	AGENDA TITLE OCTOBER 20, 2004
FINANCE	special item	Community Service Funding Awards.
PARKS	consent	Recommendation from the Parks and Recreation Commission to approve a Memorandum of Understanding with the Las Virgenes Unified School District for the utilization of Chaparral Elementary School as a public park during specified non school hours.
CITY CLERK	consent	Adoption of Resolution No. 2004-xxx, amending Resolution No. Xxxx and re-adopting the City's Conflict of Interest Code.
TRAFFIC	consent	Adoption of Ordinance No. 2004-xxx, amending the Chapter 10.08 of the Calabasas Municipal Code regarding preferential parking.
CITY CLERK	consent	Adoption of Ordinance No. 2004-xxx, establishing salaries for members of the City Council.
PLAN	consent	Recommendation to approve a Professional Services Agreement with Lebris Design, Inc., for Civic Center consulting services, in the amount of \$xxxxx.
PLAN	consent	Recommendation to approve a Professional Services Agreement with xxxx for planning consulting services, in the amount of \$xxxxx.
CITY CLERK	consent	Adoption of Election Resolutions
PLAN	public hearing	Adoption of a proposed resolution initiating legal proceedings to vacate Willow Glen Street and Oak Glen Street for the purpose of privatizing the Stonecreek community along Las Virgenes Road; and adoption a proposed resolution approving Conditional Use Permit No. 01-14 and adopting a Mitigated Negative Declaration for the construction of walls and gates within the Las Virgenes Road Scenic Corridor.
PARKS	new business	Recommendation from the Parks and Recreation Commission to adopt Resolution No. xxx-xxx, adopting the update of the Calabasas Parks and Recreation Master Plan and Rescinding Resolution No. 97-439.

<b>DEPT.</b>	<b>AGENDA HEADING</b>	<b>AGENDA TITLE OCTOBER 20, 2004</b>
TRAFFIC	new business	Introduction of Ordinance No. 2004-195, amending the Chapter 10.08 of the Calabasas Municipal Code regarding preferential parking. Motion to waive further reading.
TRAFFIC	new business	Recommendation from TTC to award the City's Transit Services Contract to X for a monthly amount not to exceed \$X.
CITY CLERK	new business	Adoption of Resolution No.2004-XXX, amending Resolution No. 99-573, approving a city wide records retention/destruction schedule.

Meeting Date: November 3, 2004

<b>DEPT.</b>	<b>AGENDA HEADING</b>	<b>AGENDA TITLE NOVEMBER 3, 2004</b>
MEDIA	informational	Presentation of Granicus system to City Council.
CITY ATTORNEY	informational	Report regarding alternatives to the Joint Powers Insurance Authority.

Meeting Date: November 17, 2004

<b>DEPT.</b>	<b>AGENDA HEADING</b>	<b>AGENDA TITLE NOVEMBER 17, 2004</b>
CITY ATTORNEY	informational	Discussion regarding the City Council initiatives and potential amendments to the Calabasas Municipal Code.
PLAN	public hearing 30 days notice	Consideration of changes to the Calabasas' 2004-2005 CDBG Program - to consider substantial changes in a City's CDBG program.

Meeting Date: December 1, 2004

<b>DEPT.</b>	<b>AGENDA HEADING</b>	<b>AGENDA TITLE DECEMBER 1, 2004</b>
PLAN	new business	Discussion regarding a training workshop for City staff and Planning Commission on the General Plan.

Meeting Date: December 15, 2004

<b>DEPT.</b>	<b>AGENDA HEADING</b>	<b>AGENDA TITLE DECEMBER 15, 2004</b>

<b>DEPT.</b>	<b>AGENDA HEADING</b>	<b>AGENDA TITLE FUTURE LIST</b>
PLAN	new business	Consideration of a specific plan for West Calabasas Road.
PLAN	new business	Discussion regarding annexation issues related to A.C. Stelle Middle School.
PLAN	new business	Discussion regarding an amendment to the Fire Code relating to fuel modification and weed abatement issues.
PLAN	new business	Discussion regarding annexation priorities.
PARKS AND REC	new business	Recommendation from the Parks and Recreation Commission regarding the feasibility of acquiring the driving range and converting it into a teen center.
CITY MANAGER	new business	Discussion regarding the establishment of communication protocols with adjacent jurisdictions relating to annexation projects and the development of adjacent properties.
MEDIA	informational	Report regarding the development of a joint program with Agoura Hills and Westlake to provide wi-fi technology to the area.
CITY COUNCIL	informational	Watch the Road program.