

CITY COUNCIL AGENDA SPECIAL MEETING - TUESDAY, FEBRUARY 1, 2011 CITY HALL COUNCIL CHAMBERS 100 CIVIC CENTER WAY, CALABASAS

www.cityofcalabasas.com

THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE CITY COUNCIL RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING. 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, PLEASE SUBMIT ANY LETTERS OR EMAILS TO THE CITY CLERK'S OFFICE BEFORE 5:00 P.M. ON THE MONDAY PRIOR TO THE MEETING.

OPENING MATTERS – 7:00 P.M.

Call to Order/Roll Call of Councilmembers Pledge of Allegiance Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS - 7:05 P.M.

Presentation of employee service awards.

ORAL COMMUNICATIONS - PUBLIC COMMENT - 7:20 P.M.

CONSENT ITEMS – 7:30 P.M.

- 1. Approval of meeting minutes from January 12, 2011.
- 2. Adoption of Resolution No. 2011-1271, proclaiming March 19, 2011 as "Arbor Day" in the City of Calabasas.
- 3. Recommendation to approve modifications to the annual budget, and approve an agreement with the Los Angeles County Sheriff's Department for services rendered by the Success Through Awareness and Resistance (STAR) Unit.

PUBLIC HEARING – 7:35 P.M.

4. Adoption of Resolution No. 2011-1272 and Ordinance No. 2011-281, approving File No. 090006718, an application, inclusive of a Conditional Use Permit, Site Plan Review, General Plan Amendment (from B-LI to B-BP), Zoning Map Amendment (from CL-SC to CB-SC-DP), Scenic Corridor Permit, and Development Plan seeking permission to construct a two-story, 20,983 square-foot Tuscan style vintage automotive dealership with a 37,598 square-foot two-level subterranean garage on a 0.93 acre parcel located at 24439 Calabasas Road (APN: 2069-009-029) and currently within the Commercial, Limited (CL) Zoning District and Scenic Corridor (SC) Overlay Zone and adopting the associated mitigated negative declaration.

CITY COUNCIL BREAK – 8:30 P.M.

UNFINISHED BUSINESS – 8:45 P.M.

- 5. Introduction of Ordinance No. 2011-281, adding Chapter 8.17 to the Calabasas Municipal Code to regulate the use of plastic carryout bags and recyclable paper bags and promote the use of reusable bags in the City of Calabasas.
- 6. Wireless telecommunication ordinance update discussion.

INFORMATIONAL REPORTS – 10:00 P.M.

7. Check Register for the period of January 5, 2011 to January 12, 2011.

TASK FORCE REPORTS – 10:05 P.M.

CITY MANAGER'S REPORT – 10:10 P.M.

FUTURE AGENDA ITEMS – 10:15 P.M.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 10:20 P.M.

ADJOURN – 10:25 P.M.

The City Council will adjourn to their next regular meeting, which is scheduled to be held on Wednesday, February 9, 2011 at 7:00 P.M.

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 100 Civic Center Way, Calabasas, CA 91302, during normal business hours. Such documents are also available on the City of Calabasas website at www.cityofcalabasas.com subject to the City staff's ability to post the documents before the meeting. The City of Calabasas, in complying with the Americans with Disabilities Act (ADA), requests individuals who require special accommodations to access, attend and/or participate in the City meeting due to disability, to please contact the City Clerk's Office, (818) 224-1600, at least one business day prior to the scheduled meeting to ensure that we may assist you.