



CITY *of* CALABASAS

CITY COUNCIL AGENDA
ADJOURNED MEETING – WEDNESDAY, MARCH 16, 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.

CLOSED SESSION – 6:30 P.M.

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR, pursuant to G.C. 54956.8
Property: Assessors Parcel Number 4455006033
Street Address (if none, parcel number or other unique reference)
Agency Negotiator: Anthony M. Coroalles
Name(s) of City negotiator to attend closed session
Negotiating Parties: Mountains Restoration Trust
Name of Party or Parties (Not Agent)
Under Negotiation: Price Terms of Payment Both

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.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:10 P.M.

CONSENT ITEMS – 7:30 P.M.

1. Approval of meeting minutes from February 23, 2011.
2. Adoption of Ordinance No. 2011-280, readopting by reference Chapter 15.04 of the Calabasas Municipal Code and amending Section 15.04.030 to provide that the Board of Appeals established by that section shall not include City employees.
3. Adoption of Ordinance No. 2011-283, adding a member to the Architectural Review Panel.
4. Recommendation to accept completion for the Mulholland Highway Permanent Restoration Project, Specification No. 09-10-03, Federal Aid Project No. ER 4207 (004), by Granite Construction Company, and to direct the City Clerk to file the Notice of Completion.

INFORMATIONAL REPORTS – 7:35 P.M.

5. Check Registers for the periods of February 15, 2011 to February 25, 2011 and February 26, 2011 and March 3, 2011.

SPECIAL ITEMS – 7:40 P.M.

- Presentations to Mayor Barry Groveman and Mayor pro Tem Dennis Washburn.
- Councilmember comments.

ADJOURN TO RECEPTION

The City Council will adjourn to the City Council Reorganization meeting, which is scheduled to be held on Wednesday, March 23, 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.