



CITY *of* CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, FEBRUARY 10, 2010
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.

The City Council will convene and adjourn into closed session to confer with legal counsel regarding the following:

1. Real property negotiations, pursuant to Government Code Section 54956.8.
Agency Negotiator: Anthony Coroalles, City Manager.
Negotiating parties: City of Calabasas and Currey-Riach / RCS Development.
Instruction: Discussion regarding negotiations on lot located on southwest corner of Lost Hills and Calabasas Hills Roads.
Identity of property: Assessors Parcel Number 2063-043-015.
2. Personnel Matter, pursuant to Government Code, Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: City Manager.
3. Conference with Labor Negotiator, pursuant to Government Code, Section 54957.6:
City Negotiator: City Attorney Michael G. Colantuono.
Unrepresented Employee:
Position or Title of Unrepresented Employee who is subject of Negotiation: City Manager.

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 to Girl Scout Troop 260

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:15 P.M.

CONSENT ITEMS – 7:20 P.M.

1. Approval of meeting minutes from January 27, 2010.
2. Adoption of Ordinance No. 2010-267, amending the Calabasas Municipal Code to require encroachment permits for major construction projects within the Old Topanga Overlay Zone, the Calabasas Highlands Overlay Zone and the Park Moderne Overlay Zone.
3. Adoption of Ordinance No. 2010-269, which updates Titles 9 and 15 of the Calabasas Municipal Code by amending sections 9.12.050 and 9.12.070 and repealing chapter 15.20.
4. Adoption of Ordinance No. 2010-270, which updates Titles 3 and 5 of the City Code by amending sections 3.16.140, 5.04.040, and 5.08.010.
5. Adoption of Ordinance No. 2010-271, the adoption of a “Pay First, Litigate Later” rule for tax and fee disputes.
6. Adoption of Resolution No. 2010-1222, in support of the Californians to Protect Local Taxpayers and Vital Services Initiative.

NEW BUSINESS – 7:30 P.M.

7. Adoption of Resolution No. 2010-1223, adopting ethical guidelines for Commissioners.
8. Discussion regarding parking requirements.
9. Informational update on code enforcement activities.
10. Request from Lilac Properties for a one-year extension of CUP #004-018 and CUP No. 005-010, for property located at 3460 and 3462 Lilac Trail, in accordance with the provisions of Ordinance No. 2009-260.

11. Discussion regarding limiting tobacco sales within the immediate proximity of schools.

INFORMATIONAL REPORTS – 9:15 P.M.

12. Check Register for the period of January 20, 2010 to January 27, 2010.

TASK FORCE REPORTS – 9:20 P.M.

CITY MANAGER'S REPORT – 9:25 P.M.

FUTURE AGENDA ITEMS – 9:30 P.M.

ADJOURN – 9:35 P.M.

The City Council will adjourn to their next regular meeting, which will be held on Wednesday, February 24, 2010 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), request 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.