



## CITY *of* CALABASAS

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, DECEMBER 9, 2009  
CITY HALL COUNCIL CHAMBERS  
100 CIVIC CENTER WAY, CALABASAS  
[www.cityofcalabasas.com](http://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.**

### **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 “The Chaparral Spirit Song” by Trent Adler.
- Presentation to members of Cadette Troop 1001 and Junior Girl Scout Troop 68 in recognition of their community service work.

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

### **CONSENT ITEMS – 7:20 P.M.**

1. Approval of meeting minutes from October 28, 2009.

### **PUBLIC HEARINGS – 7:25 P.M.**

2. Consideration and certification of a mitigated negative declaration, and introduction of Ordinance No. 2009-265 amending the City of Calabasas development code and zoning map to bring these documents into conformance with the policies and programs of the City of Calabasas 2030 General Plan, as recommended by the Planning Commission and pursuant to Calabasas Municipal Code Chapter 17.76.

**CITY COUNCIL BREAK – 9:00 P.M.**

**NEW BUSINESS – 9:15 P.M.**

3. Consideration of a request from Thomas Safran Associates, developer of the approved 75-unit senior affordable housing project at 4803 El Canon Avenue, to identify the City as a co-recipient for the \$3,653,280.00 Infill Infrastructure Grant Award from the California Department of Housing and Community Development (HCD).
4. Review of a proposed ordinance 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.
5. Discussion regarding City support of a special project at Headwaters Corners.

**INFORMATIONAL REPORTS – 9:45 P.M.**

6. Check Register for the period of October 19, 2009 to November 25, 2009.

**TASK FORCE REPORTS – 9:50 P.M.**

**CITY MANAGER'S REPORT – 10:00 P.M.**

**FUTURE AGENDA ITEMS – 10:05 P.M.**

**ADJOURN – 10:10 P.M.**

The City Council will adjourn their next regular meeting, which will be held on Wednesday, January 13, 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](http://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.