



## CITY *of* CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, JANUARY 2, 2008  
CITY HALL COUNCIL CHAMBERS  
26135 MUREAU ROAD, 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.

### **CLOSED SESSION - 7:00 P.M.**

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

1. Pending litigation, pursuant to Government Code Section 54946.9(a): *Calabasas Ridge HOA v. Gordon*, LC 079145; *Smith v. City of Calabasas*, BS 106644; *Cooper v. Calabasas Park Estates Owners Association*, BC 323695; *Toby Keeler and Elizabeth Stephens v. City of Calabasas*, BS 109503; *Parks v. City of Calabasas*, BC 382012.

### **OPENING MATTERS - 7:30 P.M.**

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

### **ANNOUNCEMENTS/INTRODUCTIONS – 7:35 P.M.**

- Presentation to Mike Gowen, Plant manager of Lupin Hill, in recognition of his going “above and beyond” in helping a local resident.

### **ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:45 P.M.**

**CONSENT ITEMS – 7:50 P.M.**

1. Approval of the minutes for the December 12, 2007 City Council meeting.
2. Adoption of Ordinance No. 2008-241, establishing an Historic Preservation Ordinance for the City of Calabasas by amending Titles 2 and 17 of the Calabasas Municipal Code to add Chapter 2.30 (establishment of an Historic Preservation Commission) and 17.36 (Historic Preservation Ordinance) and to amend Chapter 17.90 (add definitions for Historic Preservation) and Section 17.18.040 (eliminate conflicts with the Scenic Corridor Ordinance).
3. Recommendation to approve a professional services agreement with Scott Roeb Catering & Events, Inc. for catering and event planning services for the Grand Opening Gala Event for the new Civic Center.
4. Adoption of Resolution No. 2008-1108, approving the cooperative agreement with the Department of Transportation for improvements to State Route 101/Lost Hills Road Freeway Interchange.

**NEW BUSINESS – 8:00 P.M.**

5. Report from Sheriff's Department regarding support during emergencies.
6. Introduction of Ordinance No. 2008-242, amending Chapter 3.40 of the Calabasas Municipal Code relating to the Purchasing System.
7. Discussion regarding adopting Resolution No. 2008-1109, which affirms the City's commitment to the Pontoppidan family regarding their property.
8. Discussion regarding interim recommendations on the General Plan.
9. Discussion regarding remaining undeveloped parcels in the City.
10. Report from Councilmember Wolfson on the Green Build Conference and discussion regarding green building initiatives.
11. Discussion regarding potential future annexation of the Mont Calabasas community.

**INFORMATIONAL REPORTS – 10:00 P.M.**

12. Check Register for the period of December 6, 2007 to December 17, 2007.

**TASK FORCE REPORTS – 10:05 P.M.**

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

**FUTURE AGENDA ITEMS – 10:15 P.M.**

**ADJOURN – 10:20 P.M.**

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library.

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) 878-4225, at least one business day prior to the scheduled meeting to insure that we may assist you.