



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, MARCH 5, 2008
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, 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.

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. One matter of Anticipated Litigation, pursuant to Government Code Section 54956.9b(3)(A), facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs.
2. One matter of Initiation of Litigation, pursuant to Government Code Section 54956.9(c).
3. 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 & 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.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:40 P.M.

CONSENT ITEMS – 7:45 P.M.

1. Approval of the minutes for the February 20, 2008 City Council meeting.
2. Recommendation to award a contract for Citywide Street Sweeping to Clean Street in an amount not to exceed \$119,303.60.
3. Approval of professional services agreement with R3 Consulting Group, Inc. for Solid Waste Franchise Agreement services.
4. Adoption of Resolution No. 2008-1120, authorizing the Public Safety Commission to appoint a student commissioner to its membership.
5. Recommendation to approve an agreement with the Los Angeles County Sheriff's Department for the Success Through Awareness and Resistance (STAR) Unit in the City's schools.
6. Recommendation to authorize staff approval to exonerate the remaining 50% of the performance security grading bond #SU5006070 for Tract 35596-16-25 (Phase 5) for New Millennium Homes One, Inc.
7. Adoption of Resolution No. 2008-1121, opposing the Governor's proposed 2008-09 Public Education Budget.
8. Recommendation to complete the Civic Center amphitheater in the amount of \$371,028.00.

UNFINISHED BUSINESS – 7:55 P.M.

9. Recommendations for appointments to the Historic Preservation Commission.
10. Second discussion regarding criteria for awarding funding to community service organizations and the modification of Resolution No. 2005-985.

PUBLIC HEARING – 8:30 P.M.

11. Recommendation to adopt Resolution No. 2008-1119, certifying the adequacy of an environmental impact report and approving the vacation of an existing right-

of-way, a parcel map to merge two lots and a vacated right-of-way into one property, an oak tree permit to allow for the relocation of six coast live oak trees (*quercus agrifolia*) on-site, and a general amendment to change the land use designation from business-business park to business-retail; and recommendation to waive further reading and introduce Ordinance No. 2008-244, approving a zone change from commercial- business park to commercial retail to accommodate for the development of a commercial retail center with five one-story buildings totaling approximately 70,100 gross square feet of space for a project located at the northeast corner of Agoura Road and Lost Hills Road.

CITY COUNCIL BREAK – 9:30 P.M.

NEW BUSINESS – 9:45 P.M.

12. Discussion regarding City participation in "Big Sunday."

INFORMATIONAL REPORTS – 10:10 P.M.

13. Check Register for the period of February 14, 2008 to February 21, 2008.

TASK FORCE REPORTS – 10:15 P.M.

CITY MANAGER'S REPORT – 10:20 P.M.

FUTURE AGENDA ITEMS – 10:25 P.M.

ADJOURN – 10:30 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, 26135 Mureau Road, Calabasas, CA 91302-3172, 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) 878-4225, at least one business day prior to the scheduled meeting to insure that we may assist you.