



*CITY of CALABASAS*

**CITY COUNCIL AGENDA – REVISED  
REGULAR MEETING - WEDNESDAY, NOVEMBER 12, 2008  
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.**

**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. Real property negotiations, pursuant to Government Code Section 54956.8.  
Agency Negotiator: Anthony Coroalles.  
Negotiating parties: Santa Monica Mountains Conservancy and CalTrans.  
Instruction: Discussion regarding the City of Calabasas contributing towards the purchase of four small parcels for a park with an urban runoff demonstration site.  
Identity of property: Director's Deed Nos. DD48060-01-01, DD48067-01-01, DD48068-01-01, DD1505-02-01, located at 101 Freeway and Valley Circle Interchange.
2. Real property negotiations, pursuant to Government Code Section 54956.8.  
Agency Negotiator: Anthony Coroalles.  
Negotiating parties: Blue Sky Ventures Inc.  
Instruction: Discussion regarding the potential acquisition of an open space parcel.  
Identity of property: Assessor's Parcel Number 2069032025, located at 24400 Calabasas Road, Calabasas.

**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.**

- Introduction of new California Highway Patrol Commander Captain Jeff Goodwin.
- Presentation of Proclamation for Family Caregivers Month.
- Presentation to the Public Works Department from the American Society Engineers.
- Presentation to Top Seed in recognition of their service to the City.
- Proclamation in honor of the Second Annual Day Without a Bag on December 18, 2008.

**ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:55 P.M.**

**CONSENT ITEMS – 8:00 P.M.**

1. Approval of the minutes for the October 11, 2008 and October 22, 2008 City Council workshop meetings.
2. Recommendation to approve award of contract to Huitt-Zollars, Inc., for complete planning, environmental and development of plans, specifications, and estimates (PS&E's) for the Lost Hills Road Interchange Project.
3. Adoption of Resolution No. 2008-1160, authorizing staff to execute certain documents on behalf of the City for the purpose of applying and filing with the Office of Emergency Services for the purpose of obtaining federal financial assistance.
4. Adoption of Resolution No. 2008-1162, approving the 2008 City of Calabasas Bicycle Master Plan Update; and adoption of Resolution No. 2008-1163, certifying availability of local match funds for bicycle transportation account projects.
5. Recommendation to authorize the City Manager to execute an exchange of Federal Surface Transportation Program-Local Funds for Flexible LACMTA STP-L Local Transportation Funds Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for the amount of \$396,325.

**UNFINISHED BUSINESS – 8:05 P.M.**

6. Direction to staff regarding the General Plan Update.
7. Adoption of Ordinance No. 2008-250, restricting the parking of recreational vehicles on public streets.

**PUBLIC HEARING – 8:45 P.M.**

8. Introduction of Ordinance No. 2008-249, Modifying Chapter 17.76.030 of the Municipal Code to restrict parking of recreational vehicles on private property.
9. Adoption of Resolution No. 2008-1157, finding the City to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report, in accordance with California Government Code Section 65089.

**CITY COUNCIL BREAK – 9:15 P.M.**

**NEW BUSINESS – 9:30 P.M.**

10. Discussion regarding the 2009 Method Fest Independent Film Festival.
11. Adoption of Resolution No. 2008-1161, restricting the loading and unloading of commercial vehicles on Civic Center Way.

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

12. Check Register for the period of September 4, 2008 to October 2, 2008 and October 9, 2008 to October 30, 2008.

**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.**

The City Council will adjourn in memory of Tony Kissane.

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.