



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING / COUNCIL WORKSHOP - WEDNESDAY, OCTOBER 22, 2008
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.

CLOSED SESSION – 6:00 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. Pending litigation, pursuant to Government Code Section 54946.9(a): *Chaghouri v. Westridge Calabasas Park Homeowners Association*, Los Angeles Superior Court, LC 078450.

OPENING MATTERS - 6:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance

Approval of Agenda

ORAL COMMUNICATIONS - PUBLIC COMMENT – 6:35 P.M.

CONSENT ITEMS – 6:40 P.M.

1. Approval of the minutes for the September 10, 2008 City Council meeting.
2. Adoption of Ordinance No. 2008-255, approving Zone Change No. 007-000 to change the zoning designation on the official zoning map from Commercial Office (CO) to Commercial Mixed Use – Planned Development Overlay (CMU-PD), to accommodate the development of a 174,413 square-foot mixed use project (including an increase in far from 0.2 to 0.7447), located at 23500 Park Sorrento.
3. Adoption of Resolution No. 2008-1148, approving a citywide records retention/destruction schedule, and rescinding Resolution No. 2005-918.
4. Adoption of Resolution Nos. 2008-1151, 2008-1152, 2008-1153, and 2008-1154, for the Calabasas General Municipal Election to be held March 3, 2008.
5. Recommendation to designate the section of Las Virgenes Road between Willow Glen Street and Country Creek Lane as a preferential parking district and to adopt Resolution No. 2008-1155, authorizing the district.
6. Adoption of Resolution No. 2008-1156, amending the meeting schedule for the Planning Commission.
7. Adoption of Resolution No. 2008-1158, establishing employee flex credit amounts for 2009 benefits and rescinding Resolution No. 2007-1103.
8. Recommendation to approve the nomination of Victor Pesiri by Councilmember Washburn to the Traffic & Transportation Commission.
9. Recommendation to Approve 2008/09 Los Angeles County Pavement Management System Report for the City of Calabasas.
10. Approval of a contract with West Coast Arborists, Inc. for a citywide tree maintenance program.
11. Request the City to quitclaim approximately the 6,500 square feet portion of real property located on Agoura Road and to approve the recordation of Parcel Map #70706 with the subdivision improvement agreement.

ADJOURN TO COUNCIL WORKSHOP – 6:45 P.M.

12. Workshop discussion of the 2030 General Plan Update and Environmental Impact Report in preparation for future consideration of Council Resolution No. 2008-1159, certifying the Calabasas 2030 General Plan Update Environmental Impact Report as being adequate and consistent with the requirements of the California Environmental Quality Act and the CEQA guidelines and adopting a statement of overriding considerations in regard to one identified unmitigatable impact; and approval of File No. 080000815, amending the General Plan for the City Of Calabasas by adopting the 2030 General Plan Update.

ADJOURN – 10:00 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 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.