



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
SPECIAL MEETING - WEDNESDAY, SEPTEMBER 10, 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.

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 principals in schools in Calabasas and the new headmaster of the New Village Academy.
- Presentation of Commendation to Fire Station No. 125 for their exceptional work during the recent Calabasas fire.
- Presentation of historic volumes by City Historian, Susan Shear.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:50 P.M.

CONSENT ITEMS – 7:55 P.M.

1. Approval of the minutes for the August 27, 2008 City Council meeting.
2. Adoption of Ordinance No. 2008-253, amending the Development Code to prohibit the issuance of a building permit for a property where there is an existing violation of the Development Code.

3. Recommendation to approve a professional services agreement with Rehab Financial Corporation to perform professional Community Development Block Grant (CDBG) housing rehabilitation escrow administrative services.
4. Adoption of Resolution No. 2008-1146, establishing the position of City Clerk and approving a salary range; and adoption of Resolution No. 2008-1147, appointing a City Clerk
5. Recommendation to accept the notice of completion for the Calabasas Civic Center Construction Project.
6. Recommendation to approve the recordation of the final map for tract 66338 for condominiums purposes located at 26705 Malibu Hills Road and recommend City Council to approve the subdivision maintenance agreement.
7. Recommendation to Award a Construction Contract for the Lilac Trail Storm Drain Improvements, Project Specification No. 08-09-01 to Camarillo Engineering in the Amount of \$152,667.50.

PUBLIC HEARING – 8:00 P.M.

8. Recommendation to adopt Resolution No. 2008-1149, certifying the adequacy of an Environmental Impact Report and approving a General Plan Amendment to change the land use designation from Business-Professional Office (B-PO) to Mixed Use (MU), a development agreement for the purchase of four (4) off-site market rate residential units to be sold to qualifying very-low income residents, a Vesting Tentative Tract Map (No. 66208) for the subdivision of residential condominium units, an oak tree permit for the removal of four (4) Coast Live Oak Trees and the encroachment into the protected zone of twenty eight (28) Coast Live Oak Trees, a development plan for an increase in the allowed floor area ratio from 0.2 to 0.7447; and the introduction of and recommendation to waive further reading of Ordinance No. 2008-255, approving a zone change from Commercial Office (CO) to Commercial Mixed Use (CMU) to accommodate the development of a 174,413 square-foot, 44.3-foot tall mixed use project, which consists of 79 residential condominium units and 13,135 square feet of retail/restaurant uses, located at 23500 Park Sorrento.

CITY COUNCIL BREAK – 9:00 P.M.

NEW BUSINESS – 9:15 P.M.

9. Recommendation to adopt Resolution No. 2008-1150, approving and accepting the completed 2008 city-wide speed survey and authorizing the update and enforcement of the proposed posted speed changes, accordingly.
10. Request from Mayor Maurer to direct the Environmental Commission to study recent plastic bag bans by municipalities and report back to Council with their findings and recommendations.

INFORMATIONAL REPORTS – 10:00 P.M.

11. Check Register for the period of August 18, 2008 to August 28, 2008.

TASK FORCE REPORTS – 10:05 P.M.

RECESS TO CALABASAS EDUCATION FUND BOARD OF DIRECTORS MEETING

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, 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.

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