



## CITY *of* CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, FEBRUARY 21, 2007  
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 – 6:30 P.M.**

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

1. One matter of Initiation of Litigation, pursuant to Government Code Section 54956.9(c).
2. Real property negotiations, pursuant to Government Code Section 54956.8  
Agency Negotiator: John Bingham, Senior Management Analyst and Jeff Rubin, Community Services Director.  
Negotiating parties: City of Calabasas and MethodFest.  
Instruction: Discussion regarding terms of lease with MethodFest for the use of the Calabasas Tennis & Swim Center.  
Identity of property: Assessor's Parcel Number 2068-005-901.

### **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 by Deputy Floyd Hayhurst regarding Association for Los Angeles Deputy Sheriffs (ALADS).
- Proclamation declaring March 2007 as “Safe Communities Month.”

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

### **CONSENT ITEMS – 8:00 P.M.**

1. Approval of the minutes for the February 7, 2007 City Council meeting.
2. Adoption of Ordinance No. 2007-233, adding Chapter 8.18 to the Calabasas Municipal Code regarding environmentally acceptable food packaging.
3. Authorization to execute the fifth amendment to the Lease Agreement with Arden Realty, Inc., for City Hall, 26135 Mureau Road; and authorization to execute an amendment to the Lease Agreement with Kilroy Realty, for the Calabasas Library, 23975 Park Sorrento.
4. Notice of completion for the stormscreen/stormchambers installation in private drain (P.D.) 1851, Project Specification No. 04-05-06.
5. Recommendation to approve an amendment in the amount of \$40,000 to the professional services agreement with Geodynamics for geotechnical services.
6. Recommendation to extend the contract for an additional two years and increase the professional services agreement for plan check and geotechnical review with Wildan in the amount of \$400,000.

### **SPECIAL PRESENTATION – 8:10 P.M.**

7. Report on success of School Area Traffic Safety Committee & the modification of public transit to serve school users.

### **NEW BUSINESS – 8:30 P.M.**

8. Recommendation from the Library Commission for Civic Center Project Fundraising Consultant for a goal feasibility study.
9. Discussion regarding contracting with a public mediator.

**INFORMATIONAL REPORTS – 9:15 P.M.**

10. Check Register for the period of February 1, 2007 to February 8, 2007.

**TASK FORCE REPORTS – 9:20 P.M.**

**CITY MANAGER'S REPORT – 9:25 P.M.**

**FUTURE AGENDA ITEMS – 9:30 P.M.**

**ADJOURN – 9:35 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.