



CITY *of* CALABASAS

CITY COUNCIL AGENDA – *REVISED*
REGULAR MEETING - WEDNESDAY, MARCH 7, 2007
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. Pending litigation, pursuant to Government Code Section 54946.9(a), *City of Calabasas v. RCS II Development Company, et al.*, BC 339068.

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 – 7:45 P.M.

CONSENT ITEMS – 8:00 P.M.

1. Approval of the minutes for the February 21, 2007 City Council meeting.

2. Adoption of Resolution No. 2007-1064, seeking cost recovery for abatement of a public nuisance at 22439 DeKalb Drive.
3. Adoption of Resolution No. 2007-1067, in support of AB 391, which enhances municipal membership on the South Coast Air Quality Management District (SCAQMD).
4. Recommendation to accept completion of the traffic signal modification project for the intersections of Park Granada at Parkway Calabasas and Agoura Road at Lost Hills Road; and to direct the City Clerk to file the notice of completion.
5. Recommendation to approve the third amended employment agreement for the City Manager.

PUBLIC HEARING – 8:00 P.M.

6. **CONTINUED PUBLIC HEARING:** Adoption of Resolution No. 2007-1057, to uphold the Planning Commission's decision to approve a request for a Conditional Use Permit (File No. C.U.P.-004-018) and to construct a new single-family residence and 6-foot high retaining walls located at 3460 Lilac Trail (APN: 2072-011-006) within the Rural Community and Calabasas Highlands and Scenic Corridor Overlay Zone.
7. **CONTINUED PUBLIC HEARING:** Adoption of Resolution No. 2007-1058, to uphold the Planning Commission's decision a request for a Conditional Use Permit (File No: C.U.P-005-010), and to construct a single-family residence 6-foot high retaining walls located at 3462 Lilac Trail (APN: 2072-011-007) within the Rural Community and Calabasas Highlands and Scenic Corridor Overlay Zone.

CITY COUNCIL BREAK – 9:00 P.M.

NEW BUSINESS – 9:15 P.M.

8. Recommendation to approve an agreement with EdgeSoft, Inc. for the purchase and maintenance of a city-wide permit tracking system for a 5-year period in the amount of \$883,434.00.
9. Recommendation from staff and the Civic Center Task Force to approve a negotiated amendment to the Civic Center construction contract with Bernards Bros.

INFORMATIONAL REPORTS – 9:30 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.

10. Check Register for the period of February 9, 2007 to February 23, 2007.

TASK FORCE REPORTS – 9:35 P.M.

CITY MANAGER'S REPORT – 9:40 P.M.

FUTURE AGENDA ITEMS – 9:45 P.M.

ADJOURN – 9:50 P.M.

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