



## CITY *of* CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, AUGUST 1, 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 – 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: Maureen Tamuri, Community Development Director.

Negotiating parties: City of Calabasas and Currey-Riach / RCS Development.

Instruction: Discussion regarding negotiations on lot located on southwest corner of Lost Hills and Calabasas Hills Roads.

Identity of property: Assessors Parcel Number 2063-043-015.

2. Existing litigation, pursuant to Government Code Section 54956.9(a), Department of Fish & Game v. Shea Homes.

### **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 – 7:40 P.M.**

**CONSENT ITEMS – 7:45 P.M.**

1. Approval of the minutes for the July 11, 2007 City Council meeting.
2. Recommendation to adopt Resolution No. 2007-1083, authorizing the City Manager to file a Declaration of Interest by the California State Library at the Civic Center Site.
3. Recommendation to award a contract to Advanced Construction and Restoration for sign and sign post installation services.
4. Recommendation to amend the professional services agreement with Interior Space International (ISI) in the amount of \$40,000 for additional services on the Civic Center project.
5. Approval of a memorandum of understanding with Calabasas Village Mobile Estates for senior and disabled rental assistance program.
6. Recommendation to send a letter of support for SB 990 (Kuehl), regarding the highest level of cleanup at the Santa Susana Field Laboratory.
7. Authorization to execute two professional services agreements with Jonathan Kramer for specialty telecommunications consulting services in the total amount of \$50,000 for two years.
8. Amendment to the professional services agreement for as-needed inspection and testing services in the amount of \$146,217 to Twinings Laboratory of Southern California.
9. Recommendation to approve an appointment to the Agoura Hills/Calabasas Community Center Joint Powers Authority Board.
10. Authorization to execute a professional services agreement with LDM Associates, Inc., to provide Community Development Block Grant (CDBG) administrative services for FY 2007-2008.
11. Recommendation to approve City Streets for Major Maintenance per the City's Pavement Management System and to authorize construction contracts and a professional service agreement for construction inspection.

12. Recommendation to award a construction contract for the Mulholland Highway Median Improvement project, Specification No. 07-08-03.
13. Recommendation to rescind the construction contract to G. Coast Construction in the amount of \$755,763 for the U.S. 101 Corridor Bike Lane Gap Closure at Mureau Road project and to award a construction contract to Barry General Engineering in the amount of \$862,300 for the U.S. 101 Corridor Bike Lane Gap Closure at Mureau Road project.
14. Recommendation from the School Partnership Task Force to approve an MOU with the Las Virgenes Unified School District (LVUSD) establishing guidelines for the distribution of interest accrued in the City/LVUSD school trust account.

**PUBLIC HEARING – 8:00 P.M.**

15. Request for a Conditional Use Permit, Oak Tree Permit, and a Tentative Tract Map to construct a 86 unit multi-family residential development on 5 acres of a 21 acre site (16 acres will remain open space) located within the Commercial, Limited zoning district and a designated scenic corridor, at 4240 Las Virgenes Road (APN: 2069-011-005 and 2069-011-006).

**CITY COUNCIL BREAK – 10:00 P.M.**

**INFORMATIONAL REPORTS – 10:15 P.M.**

16. Report from Steve Harris and Debbie Bruschaber from the MRT regarding the Dry Canyon Creek restoration project and report from Alex Farassati regarding the upcoming Las Virgenes Creek restoration project.
17. Check Register for the period of June 28, 2007 to July 19, 2007.

**TASK FORCE REPORTS – 10:45 P.M.**

**CITY MANAGER'S REPORT – 10:50 P.M.**

**FUTURE AGENDA ITEMS – 10:55 P.M.**

**ADJOURN – 11:00 P.M.**

The City Council will adjourn in memory of Gerald Mooney, father of Patty Coroalles.

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.