



## **CITY *of* CALABASAS**

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, APRIL 19, 2006  
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.**

### **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.**

- Employee Service Awards
- Special recognition of Michael Hafken
- Presentation to Boys & Girls Clubs of Conejo & Las Virgenes

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

### **CONSENT ITEMS – 8:05 P.M.**

1. Approval of the minutes for the April 5, 2006 City Council meeting.
2. Recommendation to approve a renewal of the animal control services agreement with the County of Los Angeles.
3. Request for the City to quitclaim 1,507 square feet of real property known as Pansy Trail located in the Calabasas Highlands.

4. Recommendation to approve guidelines for authorizing Sheriff enforcement in private communities.
5. Adoption of Resolution No. 2006-1016, authorizing enforcement of Section 21107.7 of the California Vehicle Code to specific roads within the Oaks of Calabasas (Tract 35596).
6. Recommendation to approve a professional services agreement with W.R. Lind, Incorporated, to perform professional surveying services.
7. Adoption of Resolution No. 2006-1018, supporting efforts to protect Proposition 42 funding.
8. Recommendation to approve a street name change for a portion of an interior access road for the Shea Homes development (TM 53534, CUP 99-05, SPR 99-03 and OAK 00-04) located at 4700 Las Virgenes Canyon Road.
9. Adoption of Resolution No. 2006-1019, in support of AB 2015, which enhances municipal membership on the South Coast Air Quality Management District (SCAQMD).
10. Approval of replacing an hourly Accounting Specialist in the Finance Department with a full-time Accounting Specialist.

**SPECIAL ITEM – 8:10 P.M.**

11. Report from the Executive Director of the Council of Governments.
12. Report from *Spirit of Calabasas* regarding Hurricane Katrina relief efforts.

**PUBLIC HEARING – 8:30 P.M.**

13. **CONTINUED PUBLIC HEARING** - Adoption of Resolution No. 2006-1012, approving a mitigated negative declaration; adoption of Resolution No. 2006-1013, approving GPA-004-003, PM-004-001, CUP-004-006, VAR-004-005 and OTP-005-009; and motion to waive further reading and introduction of Ordinance No. 2006-223, approving ZCH-004-005 for the subdivision of one parcel into two parcels, rough grading of one pad and driveway on one resulting parcel, and development of one single-family home including a pool/spa, horse stable/corral area, septic system, driveway, and retaining walls and dedication of 8.7 acres of permanent open space on the second resulting property located at 24135 Mulholland Highway (APN's: 4455-006-012, -013).

**CITY COUNCIL BREAK – 9:00 P.M.**

**NEW BUSINESS – 9:15 P.M.**

14. Discussion of code related issues regarding equestrian uses on upper Las Virgenes Road.
15. Adoption Of Resolution 2006-1020, approving partial transfer of solid waste annual hauler permit from Consolidated Disposal Service, dba Las Virgenes Disposal to Waste Management, dba GI Industries.
16. Adoption of Resolution No. 2006-1017, in support of Measure G, the Las Virgenes Unified School District's general obligation bond measure on the June 6, 2006 State General Election ballot.

**INFORMATIONAL REPORTS – 10:00 P.M.**

17. Check Register for the period of March 30, 2006 to April 7, 2006.

**TASK FORCE REPORTS – 10:05 P.M.**

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

**FUTURE AGENDA ITEMS – 10:15 P.M.**

**ADJOURN – 10:20 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.