



## CITY *of* CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, APRIL 5, 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.

### 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 Spotlight the Arts

Instruction: Discussion regarding Memorandum of Understanding

Terms

Identity of property: Assessor's Parcel Numbers 2068-003-900 & 2068-003-901

2. Real property negotiations, pursuant to Government Code Section 54956.8

Agency Negotiator: Maureen Tamuri, Community Development Director

Negotiating parties: City of Calabasas and Cypress Calabasas LLC;  
City of Calabasas and Annalisa Maddy

Instruction: Discussion regarding drafting Letters of Intent to Vacate

Identity of property: Assessor's Parcel Number 2064-004-021;  
26787 Agoura Road (APN 2064-021-001)

**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.**

- ❖ Recognition of the City's 15<sup>th</sup> Year Anniversary.

**ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:45 P.M.**

**CONSENT ITEMS – 7:50 P.M.**

1. Approval of the minutes for the March 1, 2006 City Council meeting.
2. Approval of the minutes for the March 15, 2006 City Council meeting.
3. Recommendation to renew the facility use agreement with Tri Valley Roller Hockey at Juan Bautista de Anza Park.
4. Award of professional services agreement for as-needed specialty inspection and testing services to Twinings Laboratories of Southern California.
5. Recommendation to approve the reappointment of Robert Hill by Mayor pro Tempore Bozajian and Britt Aaronson by Councilmember Maurer to the Library Commission, term ending March 31, 2009.
6. Recommendation to approve the appointment of Michael Friedman by Councilmember Washburn to the Environmental Commission, term ending March 31, 2007.
7. Recommendation to purchase an automated playback system for CTV for tapeless playback and video archiving from Media Control Systems (LLC) in an amount not to exceed \$28,591.
8. Approval of the creation of a full-time permanent Deputy City Engineer position.
9. Approval of the creation of a full-time permanent Senior Management Analyst position.

10. An amendment to an existing Professional Services Agreement for as-needed professional planning services to Joyce Parker Bozylinski.
11. Recommendation to approve an assignment and assumption of lease and consent with Amirian Family Trust.

### **PUBLIC HEARING – 8:00 P.M.**

12. **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).
13. Adoption of Resolution No. 2006-1014, establishing revised affordable housing in-lieu fees for residential development projects and a revised affordable housing impact fee for commercial development projects, in accordance with Chapter 17.22 of the Municipal Code.

### **NEW BUSINESS – 8:30 P.M.**

14. Discussion regarding the refunding of CFD 2001-1, Special Tax Assessment Bonds.
15. Adoption of Resolution No. 2006-1015, amending Resolution Nos. 2002-770 and 2005-942 by adjusting the vacation leave accrual policy.
16. Discussion regarding City Council meeting schedule changes.

### **CITY COUNCIL BREAK – 9:15 P.M.**

### **INFORMATIONAL REPORTS – 9:30 P.M.**

17. Presentation on City resurfacing program utilizing the Pavement Management System.

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.

18. Check Register for the period of February 23, 2006 to March 23, 2006.

**TASK FORCE REPORTS – 9:45 P.M.**

**CITY MANAGER’S REPORT – 9:50 P.M.**

**FUTURE AGENDA ITEMS – 9:55 P.M.**

**ADJOURN – 10:00 P.M.**