



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, FEBRUARY 1, 2006
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.

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 – 7:50 P.M.

1. Approval of the minutes for the January 11, 2006 City Council meeting.
2. Approval of the minutes for the January 18, 2006 City Council meeting.
3. Adoption of Ordinance No. 2006-216, amending Chapter 8.20 of the Calabasas Municipal Code to define abandoned or inoperable vehicles as a public nuisance.
4. Adoption of Ordinance No. 2006-218, amending Section 2.20.020 regarding the power and duties of the office of City Attorney.

5. Adoption of Resolution No. 2006-1004, adopting NIMS (National Incident Management System) principles and policies into the Emergency Management System of the City of Calabasas.
6. Adoption of Resolution No. 2006-1006, proclaiming Saturday, April 1, 2006 as "Arbor Day" in the City of Calabasas.
7. Recommendation to approve a professional services agreement with Willdan, for professional landscape architectural services in an amount not to exceed \$97,500.
8. Recommendation to approve a professional services agreement with Solid Waste Solutions, Inc., for environmental services in an amount not to exceed \$75,000.
9. Recommendation to adopt Resolution No. 2006-1007, requesting Los Angeles County to accept transfer of storm drain improvements for M.T.D. 1422, for future maintenance and operation, New Millennium Homes Tract 35596.
10. Recommendation from the Parks, Recreation and Education Commission to award Community Service Grants for the first funding cycle of FY 05/06 as identified in the staff report.
11. Approval of a time base adjustment for the Creekside Preschool Teachers from permanent part-time to permanent full-time.
12. Approval of the reclassification of one Executive Assistant position and a salary adjustment for the Executive Assistant to the City Manager position.
13. Recommendation to award a contract to Shane's Inspiration in an amount not-to-exceed \$875,000 for the project management and development of a Universally Accessible Playground Environment at Gates Canyon Park.

UNFINISHED BUSINESS – 8:00 P.M.

14. Motion to waive further reading and introduction of revised Ordinance 2006-217, regulating second hand smoke in the City of Calabasas.

PUBLIC HEARING – 8:30 P.M.

15. Adoption of Resolution No. 2006-1005, approving Conditional Use Permit No. 05-13, Sign Permit No. 04-18 and Variance 05-05, allowing for the construction of a 25-foot high, internally illuminated monument sign along the front of an existing car dealership (BMW) within a designated Scenic Corridor, located at 24486 Calabasas Road.

NEW BUSINESS – 8:35 P.M.

16. Calabasas Television coverage for Public Safety Commission meetings.

CITY COUNCIL BREAK – 9:00 P.M.

INFORMATIONAL REPORTS – 9:15 P.M.

17. Discussion regarding City Council appointment of one at-large member to the Art in Public Places Advisory Committee as specified in Ordinance No. 2000-153.
18. Check Register for the period of January 5, 2006 to January 19, 2006.

TASK FORCE REPORTS – 9:30 P.M.

CITY MANAGER'S REPORT – 9:45 P.M.

FUTURE AGENDA ITEMS – 9:50 P.M.

ADJOURN – 10:00 P.M.

The City Council will adjourn in memory of Bill Aspinwall.

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.