



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, FEBRUARY 15, 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.

- ◆ Presentation to Judge Richard G. Kolostian, Los Angeles County Superior Court.
- ◆ Presentation to Margo Arnold.
- ◆ Recognition of Innovation and Efficiency Award recipients: Luisa Barancik, Paul Chung, and Lesley Pelka.

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

CONSENT ITEMS – 7:50 P.M.

1. Approval of the minutes for the February 1, 2006 City Council meeting.
2. Adoption of Ordinance No. 2006-217, regulating second hand smoke in the City of Calabasas.

3. Adoption of Resolution No. 2006-1008, approving a renewal of the General Services Agreement with Los Angeles County, ending June 30, 2011.
4. Recommendation to approve a professional services agreement with CM De Crinis & Co., Inc. for consulting services in an amount not-to-exceed \$55,000 for the issuance of COP's for financing the construction of the new Civic Center.
5. Adoption of Resolution No. 2006-1009, approving the acquisition of four Los Angeles County tax-defaulted properties in the Old Topanga area in the amount of \$39,974, plus administration costs (Assessor Parcel Numbers 2072-031-009, 2072-031-010, 2072-031-011, and 2080-017-007).
6. Recommendation to award a Professional Services Agreement to Digital Architecture, in the amount of \$170,000 for animation software to support City's grant application to finance the Route U.S. 101 Lost Hills Road Interchange Improvement Project.

PUBLIC HEARING – 8:00 P.M.

7. CONTINUED PUBLIC HEARING – Adoption of Resolution No. 2006-1005, approving CUP-05-013, SGN-004-018 and VAR-005-005, for construction of a 25-foot high monument sign within a designated Scenic Corridor, located at 24486 Calabasas Road.
8. Motion to waive further reading and introduction of Ordinance Nos. 2006-219, 2006-220, 2006-221, 2006-222, which propose to amend various chapters of Title 17 of the Calabasas Municipal Code.

UNFINISHED BUSINESS – 8:45 P.M.

9. Motion to waive further reading and introduction of Ordinance No. 2006-215, amending Chapters 2.36, 2.37, 2.38, 2.40 and 2.43 of the Calabasas Municipal Code, regarding U.S. citizenship requirements for City Commissions.
10. Update on stormwater issues and discussion regarding a proposed program for pollution prevention in the watershed.

CITY COUNCIL BREAK – 9:15 P.M.

INFORMATIONAL REPORTS – 9:30 P.M.

11. Discussion of 2005 Community Survey Results.

12. Malibu Creek Bacteria Total Maximum Daily Load (TMDL) Deliverables and Costs.
13. Check Register for the period of January 26, 2006 to February 2, 2006.

TASK FORCE REPORTS – 9:50 P.M.

RECESS TO CALABASAS EDUCATION FUND BOARD OF DIRECTORS MEETING

CITY MANAGER’S REPORT – 10:00 P.M.

FUTURE AGENDA ITEMS – 10:05 P.M.

ADJOURN – 10:10 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.