



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JANUARY 11, 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.

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. Pending litigation, pursuant to Government Code Section 54946.9(a), *City of Calabasas v. RCS II Development Company, et al.* BC 339068.

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 to Chuck Mink in honor of his retirement.

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

CONSENT ITEMS – 7:50 P.M.

1. Approval of the minutes for the November 16, 2005 City Council meeting.

2. Approval of the minutes for the December 12, 2005 City Council meeting.
3. Adoption of Ordinance No. 2005-214, amending Title 10 of the Calabasas Municipal Code to Adopt Chapter 10.14 regarding Traffic Control Devices.
4. Recommendation to award a Professional Services Contract to RJR Engineering, in the amount of \$615,000 for the design of the repair of Dry Canyon Cold Creek Road.
5. Recommendation to award a Construction Agreement to Coastal Grading and Excavating, Inc. for on-call emergency repair services.
6. Recommendation to award a Construction Agreement to Security Paving Company Inc. for on-call emergency repair services.
7. Recommendation to award a Construction Agreement to Camarillo Engineering Inc. for on-call emergency repair services.
8. Recommendation to award a Construction Agreement to SME Construction Inc. for on-call emergency repair services.
9. Recommendation to approve the renewal of the Cool Fitness Facility Use Agreement at the Calabasas Tennis & Swim Center.
10. Consideration and possible action regarding the exchange of unallocated, Community Development Block Grant (CDBG) funds totaling \$85,000 with another CDBG participating city within the Los Angeles Urban County.
11. Recommendation to adopt Resolution No. 2006-996 to appoint a designee to negotiate and finalize a Clean Beaches Initiative (CBI) Grant Agreement with the State Water Resources Control Board for the infiltration/bioremediation of urban runoff to Las Virgenes Creek Project.
12. Adoption of Resolution No. 2006-997, supporting the solid waste conversion technology and requesting a facility at the Calabasas landfill.
13. Recommendation from the Parks, Recreation and Education Commission to adopt Resolution No. 2006-998, establishing park hours of operation for public use.
14. Recommendation to award a contract to Jamie Rinehart for Malibu Creek Watershed Monitoring Coordinating Services.
15. Adoption of Resolution No. 2006-999, reciting the fact of the Special Election held on November 8, 2005, declaring the result and such other

matters as provided by law.

16. Adoption of Resolution No. 2006-1001, approving an Addendum to the Certified Final EIR and Adopted Mitigated Declarations for the City of Calabasas Civic Center Project.

PUBLIC HEARINGS – 8:00 P.M.

17. CONTINUED PUBLIC HEARING – Adoption of Resolution No. 2005-994, denying the appeal of the Planning Commission's Decision to approve a request for a site plan review (File No. SPR-005-064) and a conditional use permit (File No. CUP-005-023) to construct an 1,399 square-foot addition to an existing single-family residence and to relocate a pool for a legal non-conforming property located at 26245 Hatmor Drive (APN: 2052-016-007), within the RS Zoning District.
18. Review and approval of projects for the 32nd program year (2006-2007) - Housing and Community Development Block Grant (CDBG) funding; and adoption of Resolution No. 2006-995, approving the CDBG 32nd program year (2006-2007).
19. Recommendation to Adopt Resolution No. 2006-1000, establishing a new tuition fee schedule for the Calabasas Klubhouse Pre School and rescinding Resolution No. 2004-888.

CITY COUNCIL BREAK – 9:00 P.M.

NEW BUSINESS – 9:15 P.M.

20. 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 citizenship requirements for City Commissions.
21. Motion to waive further reading and introduction of Ordinance No. 2006-216, amending Chapter 8.20 of the Calabasas Municipal Code to define abandoned or inoperable vehicles as a public nuisance.

INFORMATIONAL REPORTS – 9:45 P.M.

22. Check Register for the period of November 8, 2005 to December 22, 2005.

TASK FORCE REPORTS – 9:50 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.

CITY MANAGER'S REPORT – 9:55 P.M.

FUTURE AGENDA ITEMS – 10:00 P.M.

ADJOURN – 10:05 P.M.

The City Council will adjourn in memory of Ann Dorgelo, Luther Wallace, Art Layne, father of Terry Layne-Held, and Reid Drum, father of Elizabeth Parker.