



CITY *of* CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JANUARY 18, 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. Real property negotiations, pursuant to Government Code, Section 54956.8
Agency Negotiator: Maureen Tamuri, Community Development Director
Negotiating parties: City of Calabasas and County of Los Angeles.
Instruction: Discussion regarding acquisition of tax defaulted properties.
Identity of property: Assessor Parcel Numbers 2080-017-007, 2072-031-009, 2072-031-010, and 2072-031-011.
2. Real property negotiations, pursuant to Government Code, Section 54956.8
Agency Negotiator: Maureen Tamuri, Community Development Director
Negotiating parties: City of Calabasas and Currey Riach.
Instruction: Discussion regarding transfer of property.
Identity of property: Assessor Parcel Number 2063-043-015.

3. Personnel Matter, pursuant to Government Code, Section 54957:
PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: City Manager
4. Conference with Labor Negotiator, pursuant to Government Code
54957.6
City Negotiator: Michael G. Colantuono, City Attorney
Unrepresented Employee: Anthony Coroalles, City Manager

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. 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..
2. Recommendation from staff regarding a proposed new restaurant (Bernard's) to be developed on vacant property located in the City of Los Angeles at 23577 West Calabasas Road.
3. Recommendation to approve a per diem maximum amount for meals and incidental expenses during City related travel.
4. Approval of the creation of one new position for promotional purposes, one reclassification, and one time base adjustment in the Media Operations Department.
5. Adoption of Resolution No. 2006-1002, granting consent and jurisdiction to the County of Los Angeles for the Calabasas Lighting District LLA-1; and adoption of Resolution No. 2006-1003, a joint resolution approving and accepting the negotiated exchange of property tax revenues resulting from annexation of Tract No. 53534 to Calabasas Lighting District.

UNFINISHED BUSINESS – 8:00 P.M.

6. Motion to waive further reading and introduction of Ordinance No. 2006-217, prohibiting smoking in the City of Calabasas;

7. Discussion regarding a proposed ordinance prohibiting smoking in closed cars with children; and Discussion regarding a proposed multi-family housing smoking ordinance.
8. Motion to waive further reading and introduction of Ordinance No. 2006-218, amending Section 2.20.020 regarding the power and duties of the office of City Attorney.

CITY COUNCIL BREAK – 9:00 P.M.

INFORMATIONAL REPORTS – 9:15 P.M.

9. Update on Calabasas Road Master Plan.
10. Check Register for the period of December 29, 2005 to January 5, 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.

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.