



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, MARCH 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.

CITY COUNCIL WORKSHOP – 6:30 P.M.

- Open, Ethical Leadership – AB 1234 Compliance Training
Conducted by Michael G. Colantuono, City Attorney

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.

- Proclamation declaring March 2006 as “Safe Communities Month.”

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

CONSENT ITEMS – 7:50 P.M.

1. Approval of the minutes for the February 15, 2006 City Council meeting.
2. Adoption 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.

3. Adoption of Ordinance Nos. 2006-219, 2006-220, 2006-221, and 2006-222, which propose to amend various chapters of Title 17 of the Calabasas Municipal Code.
4. Recommendation to adopt Resolution No. 2006-1010, requesting Los Angeles County to accept transfer of storm drain improvements for M.T.D. 1622, for future maintenance and operation, New Millennium Homes Tract 35596.
5. Adoption of Resolution No. 2006-1011, accepting the Los Angeles County Community Development Commission's (CDC) offer to exchange the City of Calabasas' unallocated Community Development Block Grant (CDBG) funds totaling \$85,000 at a rate of \$0.65 of general fund revenue for every CDBG dollar, for a total of \$55,250.
6. Recommendation to approve the appointment of Matthew Heller by Councilmember Washburn to the Parks, Recreation and Education Commission, term ending March 31, 2007.
7. Recommendation to approve the Art in Public Places Advisory Committee.
8. Approval of permanent part-time Building Inspector position.

PUBLIC HEARING – 8:00 P.M.

9. 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).

UNFINISHED BUSINESS – 8:30 P.M.

10. Appointment of the Alternate to the Planning Commission.

CITY COUNCIL BREAK – 8:45 P.M.

NEW BUSINESS – 9:00 P.M.

11. Discussion regarding the future direction of the Agoura Hills/Calabasas Community Center.
12. Recommendation to accept final design plans and specification for the A.E. Wright Pedestrian Footbridge project, and to direct staff to solicit bids for construction.
13. Discussion regarding the procedure for issuance of a legislative subpoena.

INFORMATIONAL REPORTS – 10:00 P.M.

14. Check Register for the period of February 3, 2006 to February 17, 2006.

TASK FORCE REPORTS – 10:05 P.M.

CITY MANAGER'S REPORT – 10:10 P.M.

FUTURE AGENDA ITEMS – 10:15 P.M.

ADJOURN – 10:20 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.