



CITY *of* CALABASAS

**CITY COUNCIL SPECIAL MEETING
WEDNESDAY, MAY 24, 2006
CITY HALL COUNCIL CHAMBERS - 6:30 P.M.
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 – 6:30 P.M.

The City Council will convene and adjourn into closed session to confer with legal counsel regarding the following:

1. Initiation of litigation, pursuant to Government Code Section 54956.9b(3)(E); one case.

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 – 7:40 P.M.

CONSENT ITEMS – 7:50 P.M.

1. Approval of the minutes for the May 3, 2006 City Council meeting.

2. Recommendation from the Parks, Recreation and Education Commission to award Community Service Grants for the final funding cycle of FY 05/06 as identified in the staff report.
3. Recommendation to renew the Durham Transportation summer beach bus contract; and authorize the City Manager to execute the contract.
4. Adoption of Resolution No. 2006-1022, initiating proceedings for the levy and collection of assessments within Landscaping and Lighting District Nos. 22, 24, 27, and 32; Resolution No. 2006-1023, approving the Engineer's report filed with respect to Landscaping and Lighting Districts Nos. 22, 24, 27 and 32; Resolution No. 2006-1024, declaring its intent to levy and collect assessments within Landscaping and Lighting Districts Nos. 22, 24, 27 and 32.

NEW BUSINESS – 8:00 P.M.

5. Recommendation from the Civic Center Task Force to reject all bids and direct staff to re-bid the Civic Center project.

INFORMATIONAL REPORTS – 8:15 P.M.

6. Check Register for the period of April 28, 2006 to May 11, 2006.

FUTURE AGENDA ITEMS – 8:30 P.M.

ADJOURN – 9:00 P.M.

The City Council will immediately adjourn to a workshop meeting to discuss the following:

- Slide presentation and discussion of the 2006 - 2008 budget draft.

The City Council will adjourn in the memory of Travis White and Peter Jancourtz.