



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JULY 19, 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 Spotlight the Arts
Instruction: Discussion regarding Office of State Library Construction title impact to property.
Identity of property: Assessor's Parcel Numbers 2068-003-900; 2068-003-901

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 – 7:55 P.M.

1. Approval of the minutes for the July 5, 2006 City Council meeting.
2. Recommendation from the Parks, Recreation and Education Commission to award Community Service Grants for the first funding cycle of FY 06/07 as identified in the staff report.
3. Adoption of Ordinance No. 2006-227, amending Chapter 15.16 of Title 15 of the Calabasas Municipal Code, Flood Hazard Prevention.
4. Adoption of Resolution No. 2006-1037, amending the ICMA Deferred Compensation Plan to permit loans.
5. Recommendation to appropriate \$60,000 of Air Quality Management District Subvention Funds to purchase two hybrid City vehicles.
6. Recommendation to approve the addition of student representatives to the Agoura Hills/Calabasas Community Center Joint Powers Authority.

PUBLIC HEARING #1 – 8:00 P.M.

7. Adoption of Resolution No. 2006-1038, requesting a Conditional Use Permit, Site Plan, and Tentative Tract Map to construct a 60 unit Senior Condominium development for property located at 26705 Malibu Hills Road (APN: 2064-004-051) within the CB (Commercial-Business Park) Zoning District.

PUBLIC HEARING #2 – 9:00 P.M.

8. Hold a public hearing with respect to the Fiscal Year 2006-07 levy of assessments in connection with the Landscape Maintenance Districts and the proposed increase of assessments in certain zones thereof; and, following tabulation of mail ballots, adopt Resolution No. 2006-1033, certifying the results of the assessment ballot proceeding with respect to the proposed increase and Resolution No. 2006-1034, confirming a diagram and assessment for the Landscape Maintenance Districts for Fiscal Year 2006-07.

CITY COUNCIL BREAK – 9:10 P.M.

UNFINISHED BUSINESS – 9:25 P.M.

9. Discussion regarding postal service issues and potential adoption of Resolution No. 2006-1035, requesting Congressman Henry Waxman to appeal the decision by the United States Postal Service to deny the request for a ZIP Code boundary change in the 91301/91302 area.

NEW BUSINESS – 9:45 P.M.

10. Adoption of Resolution No. 2006-1036, setting forth policies and procedures for commission meetings.

INFORMATIONAL REPORTS – 10:05 P.M.

11. Check Register for the period of June 24, 2006 to July 7, 2006.

TASK FORCE REPORTS – 10:10 P.M.

CITY MANAGER'S REPORT – 10:15 P.M.

FUTURE AGENDA ITEMS – 10:20 P.M.

ADJOURN – 10:25 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.