

AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL
AND A JOINT MEETING OF THE CITY COUNCIL
AND PLANNING COMMISSION
WEDNESDAY, JULY 5, 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.

## **OPENING MATTERS - 7:30 P.M.**

Call to Order/Roll Call of Councilmembers and Planning Commissioners Pledge of Allegiance Approval of Agenda

## ORAL COMMUNICATIONS - PUBLIC COMMENT - 7:35 P.M.

## <u>JOINT MEETING – SPECIAL ITEM – 7:40 P.M.</u>

➤ Preliminary scoping meeting regarding the Calabasas Inn redevelopment project located at 23500 Park Sorrento Drive.

## **ADJOURN**

The City Council will immediately adjourn to a regular meeting.

## ANNOUNCEMENTS/INTRODUCTIONS - 8:40 P.M.

Recognition of Wall of Honor designees.

### CONSENT ITEMS – 9:00 P.M.

- 1. Approval of the minutes for the June 21, 2006 City Council meeting.
- 2. Adoption of Ordinance No. 2006-226, approving Zone Change No. 006-003 to correct an error in the official zoning map by changing the zoning from open space-development restricted (OS-DR) to open space (OS), for the parcel identified with APN 2069-015-021, located at 23961 Park Belmonte.
- 3. Adoption of Resolution No. 2006-1030, recognizing July as "Parks and Recreation Month" in the City of Calabasas.
- 4. Adoption of Resolution No. 2006-1031, levying special taxes within the City of Calabasas Community Facilities District No. 2006-1; and adoption of Resolution No. 2006-1032, levying special taxes within the City of Calabasas Community Facilities District No. 98-1.
- 5. Recommendation from the Civic Center Task Force to amend the architectural contract with Harley Ellis Devereaux in the amount of \$145,450 for value engineering redesign on the Civic Center Project.

# **UNFINISHED BUSINESS - 9:10 P.M.**

6. Response to Council's request for further information in regards to Calabasas Highlands development.

### **NEW BUSINESS – 9:30 P.M.**

7. Information brief on sole practitioner medical office uses.

## INFORMATIONAL REPORTS – 10:00 P.M.

- 8. Information brief on the Triangle Ranch project (TR 52419), located in unincorporated Los Angeles County.
- 9. Check Register for the period of June 15, 2006 to June 24, 2006.

### TASK FORCE REPORTS – 10:20 P.M.

### CITY MANAGER'S REPORT – 10:25 P.M.

## FUTURE AGENDA ITEMS – 10:30 P.M.

A copy of the City Council agenda packet is available for  $\underline{rev}$  iew 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.



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