



## CITY *of* CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, SEPTEMBER 13, 2006  
CITY HALL COUNCIL CHAMBERS  
26135 MUREAU ROAD, CALABASAS  
[www.cityofcalabasas.com](http://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. Two matters of Initiation of Litigation, pursuant to Government Code Section 54956.9(c).
2. Pending litigation, pursuant to Government Code Section 54946.9(a), City of Calabasas v. RCS II Development Company, et al. BC 339068.
3. 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 terms of real estate development with Spotlight the Arts.  
Identity of property: Assessor's Parcel Numbers 2068-003-900; 2068-003-901
4. Conference with Labor Negotiator, pursuant to Government Code 54957.6  
City Negotiator: Anthony Coroalles, City Manager and Michael G. Colantuono, City Attorney  
All Unrepresented Employees

**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 July 19, 2006 City Council meeting.
2. Recommendation to approve a professional services agreement with Martin & Chapman Co. for election consulting services for the March 6, 2007 General Municipal Election in an amount not to exceed \$31,000.
3. Authorization to execute a professional services agreement with Ms. Lori Goor for as-needed clerical and administrative services support.
4. Recommendation to approve an amendment to an agreement with Shane's Inspiration in an amount not to exceed \$985,000.
5. Adoption of Resolution No. 2006-1039, amending the policy for contributing to the funding of Community Service Organizations and rescinding Resolution No. 2005-985.
6. Adoption of Resolution No. 2006-1040, amending Resolution No. 95-347 to include language in the street vacation resolution to provide for the transfer of storm drains.
7. Adoption of Resolution No. 2006-1041, in support of SB 1613 (Simitian), the California Wireless Automobile Safety Act of 2006.
8. Adoption of Resolution No. 2006-1042, in support of Proposition 86, "The Tobacco Tax Act of 2006".
9. Approval of salary adjustment for the position of Public Works Director/City Engineer.
10. Adoption of Resolution No. 2006-1044, establishing employee flex credit amounts for 2007 benefits and rescinding Resolution No. 2005-965.

**PUBLIC HEARING – 8:00 P.M.**

11. Adoption of Resolution No. 2006-1043, finding the City of Calabasas to be in conformance with the Congestion Management Program, and adopting the Local Development Report, in accordance with California Government Code Section 65089.
12. Waive further reading and introduce Ordinance No. 2006-224, amending the User's Guide and Chapter 22, Affordable Housing, of Title 17 of the Calabasas Municipal Code, as necessary to bring the City's Density Bonus provisions into conformance with the affordable housing laws of the State of California.

**CITY COUNCIL BREAK – 8:45 P.M.**

**UNFINISHED BUSINESS – 9:00 P.M.**

13. Recommended work plan for General Plan update.

**NEW BUSINESS – 9:45 P.M.**

14. Motion to waive further reading and introduction of Ordinance No. 2006-228, amending Section 1.16 and 8.20 of Title 8 of the Calabasas Municipal Code regarding abatement of nuisances and recovery of abatement costs.

**INFORMATIONAL REPORTS – 10:15 P.M.**

15. Check Register for the period of July 13, 2006 to August 29, 2006.

**TASK FORCE REPORTS – 10:20 P.M.**

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

**FUTURE AGENDA ITEMS – 10:30 P.M.**

**ADJOURN – 10:35 P.M.**

The City Council will adjourn in the memory of Marni Elise Levine.

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library.

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