



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, SEPTEMBER 27, 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 TRAINING – 6:30 P.M.

- NIMS/SEMS Training conducted by Terry Dipple, Executive Director, Las Virgenes/Malibu Council of Governments

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 September 13, 2006 City Council meeting.
2. Adoption of Resolution No. 2006-1045, amending Resolution No. 2004-915 and re-adopting the City's Conflict of Interest Code.
3. Adoption of Resolution Nos. 2006-1046, 2006-1047, 2006-1048, and 2006-1049, for the Calabasas General Municipal Election to be held March 6, 2007.

4. Recommendation to approve a Professional Services Agreement with Rehab Financial Corporation in the amount of \$173,800 to perform professional CDBG administrative services.
5. Recommendation to approve renewal contract with A2B Transportation for transit services.
6. Adoption of Ordinance No. 2006-228, amending Chapter 1.16 of Title 1 and Chapter 8.2 of Title 8 of the Calabasas Municipal Code regarding the abatement of nuisances and the recovery of abatement costs.
7. Recommendation from the Parks, Recreation and Education Commission to approve a grant request from Save Open Space submitted as part of the first funding cycle of FY 06/07.
8. Adoption of Resolution No. 2006-1050, directing staff to proceed with the implementation of the General Plan update workplan and establishing a General Plan Advisory Committee (GPAC) to guide the General Plan update process.
9. Adoption of Resolution No. 2006-1051, approving an Addendum to the Certified Final EIR and Adopted Mitigated Declarations for the City of Calabasas Civic Center Project.

PUBLIC HEARING – 8:00 P.M.

10. **CONTINUED PUBLIC HEARING** – Adoption of Resolution No. 2006-1014, establishing revised affordable housing in-lieu fees for residential development projects and a revised affordable housing impact fee for commercial development projects, in accordance with Chapter 17.22 of the Municipal Code.

UNFINISHED BUSINESS – 8:05 P.M.

11. Update on Zip Code Change and Postal Service Issues.

CITY COUNCIL BREAK – 8:45 P.M.

NEW BUSINESS – 9:00 P.M.

12. Adoption of Resolution No. 2006-1025, approving the Calabasas Creek Master Plan for restoration.
13. Contribution of \$200,000 towards the MRCA acquisition of Lincoln Properties/Caplan APN 2069-010-017.

INFORMATIONAL REPORTS – 10:15 P.M.

14. Receive and file the Fiscal Year 2005-2006 Community Development Department Annual Report.

15. Check Register for the period of September 1, 2006 to September 14, 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.

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.