



CITY *of* CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, OCTOBER 18, 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
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 27, 2006 and October 4, 2006 City Council meetings.
2. Adoption of Ordinance No. 2006-229, making non-substantive changes to Title 3 of the Calabasas Municipal Code regarding the transient occupancy tax (hotel bed tax).
3. Adoption of Ordinance No. 2006-230, making non-substantive changes to Title 3 of the Calabasas Municipal Code regarding refund claims.
4. Adoption of Ordinance No. 2006-231, amending the Calabasas Municipal Code to clarify its original intent and to remove obsolete references in the telephone users tax section of the Calabasas Municipal Code.

5. Recommendation to accept completion of the Annual Citywide Cape Seal project by Copp Contracting, specification no. 05-06-05; and to direct the City Clerk to file the Notice of Completion.
6. Request approval of a service contract with Durham School Services to provide the City with supplemental public transportation resources; and authorize the City Manager to execute the contract.
7. Authorization to execute a professional services agreement with City Permit Services for as-needed processing of film permits.
8. Recommendation from the Communications and Technology Commission to request the addition of an access channel to the City's three cable franchises.

PUBLIC HEARING – 8:00 P.M.

9. **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.
10. **CONTINUED PUBLIC HEARING** – 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.
11. Adoption of Resolution No. 2006-1052, approving an extension to the project time line in Resolution No. 2005-982, which approved a one-year extension to the project time line in Resolution No. 2000-629, vacating a certain portion of Driver Avenue between the west City limits and Parkville Road.

CITY COUNCIL BREAK – 9:30 P.M.

NEW BUSINESS – 9:45 P.M.

12. Adoption of Resolution No. 2006-1053, approving documents related to the issuance of the 2006 Certificates of Participation (City Hall and Civic Center Project) and the execution and delivery of the not to exceed \$35,000,000 Certificates of Completion.
13. Discussion regarding City Council meeting schedule changes for December 2006 and January 2007.

INFORMATIONAL REPORTS – 10:15 P.M.

14. Check Register for the period of September 28, 2006 to October 6, 2006.

TASK FORCE REPORTS –10:20 P.M.

RECESS TO CALABASAS FACILITIES CORPORATION BOARD OF DIRECTORS MEETING

CITY MANAGER’S REPORT –10:30 P.M.

FUTURE AGENDA ITEMS –10:35 P.M.

ADJOURN – 10:40 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.