



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, APRIL 20, 2005
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 TO SUIT ITS NEEDS. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, YOU SHOULD 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 potential litigation, pursuant to Government Code Section 54956.9(b)(3)(A), facts and circumstances that might result in litigation but which the City of Calabasas believes are not yet known to the potential plaintiff or plaintiffs.

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Report of Closed Session Action
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS

- ▶ Recognition of Mark Jomsky for his service as Assistant City Clerk
- ▶ Presentation of books from the Las Virgenes Municipal Water District to the Calabasas Library

ORAL COMMUNICATIONS - PUBLIC COMMENT

CONSENT ITEMS

1. Approval of the minutes for the February 2, 2005 City Council meeting.
2. Approval of the minutes for the February 2, 2005 City Council workshop meeting.

3. Adoption of Resolution No. 2005-931, supporting California State Assembly Bill 1252 (Pavley) Mulholland Scenic Highway Designation Act.
4. Adoption of Resolution No. 2005-918, approving a city wide records retention/destruction schedule, and rescinding Resolution No. 99-573.
5. Recommendation to award a construction contract to Silvia Construction, Inc., in the amount of \$490,151 for the Annual Citywide Rubberized Overlay, Project Specification No. 04-05-04; appropriate \$575,000 of Gas Tax Funds to Account No. 40-319-6502-12; and to authorize the Mayor to execute a contract with Willdan for the inspection services, in the amount of \$35,000.
6. Recommendation to accept completion of the Las Virgenes Median and Landscaping Improvements/Phase I of the Las Virgenes Gateway Master Plan, Specification No. 98-09-10, Federal Identification No. HP21L-5463 (010) EA No. 07-932197L; and to direct the City Clerk to file the Notice of Completion.
7. Adoption of Resolution No. 2005-929, approving the 2005 Calabasas Bicycle Master Plan Update; and adoption of Resolution No. 2005-930, certifying the availability of local matching funds for the Bicycle Transportation Accounts Projects.
8. Recommendation to approve an additional full-time Code Enforcement Officer position.
9. Adoption of Resolution No. 2005-932, approving the Multi-jurisdictional Hazard Mitigation Action Plan of the Las Virgenes-Malibu Council of Governments Governing Board.
10. Recommendation to award a Construction Contract to TDS Engineering, Inc. in the amount of \$170,314 for the Parkway Calabasas/Paseo Primario Traffic Signalization Project (Specification No. 04-05-05); and to authorize an expenditure of \$200,000 from Account No. 40-339-6502-51.
11. Adoption of Resolution No. 2005-933, requesting Los Angeles County to accept transfer of storm drain improvements for P.D. 2164, Line "A", for future maintenance and operation, located in Mountain Park Estates.
12. Recommendation to award a Professional Services Agreement to Jones and Jones, Inc., for as-needed professional construction management services, in the amount of \$50,000.

PUBLIC HEARINGS

13. Appeal of Planning Commission Resolution No. 05-325, approving Conditional Use Permit No. 04-20 with conditions; a request to construct a 1,148 square foot addition to an existing single family residence within the Mulholland Highway Scenic Corridor located at 23575 Parksouth Street (Applicant - MWH Development).

NEW BUSINESS

14. Introduction and motion to waive further reading of Ordinance No. 2005-204, amending Chapter 3.40 of the Calabasas Municipal Code regarding the purchasing system.
15. Discussion regarding the Relay for Life event and authorization for Mayor to represent the City of Calabasas.

INFORMATIONAL REPORTS

16. Report regarding the re-striping project for the 101 Freeway.
17. April 2005 Check Register.

TASK FORCE REPORTS

CITY MANAGER'S REPORT

FUTURE AGENDA ITEMS

ADJOURN

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), requests 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.