



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, APRIL 6, 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 MUST 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 - 7:31 P.M.

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

PRESENTATION - 8:05 P.M.

1. Report from the Las Virgenes Municipal Water District regarding the total maximum daily load water quality regulations for the surrounding area.

CONSENT ITEMS - 8:15 P.M.

2. Approval of the minutes for the December 15, 2004 City Council meeting.

3. Approval of the minutes for the December 22, 2004 City Council meeting.
4. Approval of the minutes for the January 19, 2005 City Council meeting.
5. Adoption of Resolution No. 2005-926, amending Resolution Nos. 2002-770 and 2004-887 by adjusting the Vacation Usage Policy.
6. Adoption of Resolution No. 2005-927, authorizing and approving the execution of a Cooperation Agreement with the Los Angeles Urban County Community Development Block Grant (CDBG) Program for fiscal years 2006-2008.
7. Approval of an amendment to a Professional Services Agreement with Christopher Joseph & Associates increasing the contract limit to \$400,000.
8. Recommendation to accept completion of the Juan de Anza Trail/El Camino Real Project by Mountains Restoration Trust; and to direct the City Clerk to file the Notice of Completion.
9. Adoption of Resolution No. 2005-928, proclaiming Sunday, April 17, 2005, as Arbor Day in the City of Calabasas.

SPECIAL ITEM - 8:30 P.M.

10. Interview and appointment to fill an unscheduled vacancy on the Planning Commission.

PUBLIC HEARING - 9:00 P.M.

11. Public hearing to receive oral comment on the Mitigated Negative Declaration/ Environmental Assessment, Expanded Initial Study, and a finding of no significant effect for the A.E. Wright Pedestrian Bridge over Las Virgenes Creek.

CITY COUNCIL BREAK - 9:15 P.M.

UNFINISHED BUSINESS - 9:30 P.M.

12. Discussion regarding Bernard Rosenson's application to the City of Los Angeles for a 9,000 square foot restaurant and 87 parking spaces at 23577 Calabasas Road.

INFORMATIONAL REPORTS - 10:10 P.M.

13. April 2005 Check Register.

CITY MANAGER'S REPORT - 10:15 P.M.

FUTURE AGENDA ITEMS - 10:20 P.M.

ADJOURN - 10:30 P.M.

The City Council will adjourn to April 9, 2005 at 9:00 a.m. for a workshop meeting.

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.