



**CITY of CALABASAS**

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, FEBRUARY 2, 2005  
CITY HALL COUNCIL CHAMBERS  
26135 MUREAU ROAD, CALABASAS  
[www.cityofcalabasas.com](http://www.cityofcalabasas.com)**

**CLOSED SESSION - 7:00 P.M.**

The City Council will convene and adjourn into closed session to confer with legal counsel regarding a personnel matter, pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Manager.

**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**

- ▶ Calabasas Study Buddy Program
- ▶ Designees for the Wall of Honor:
  - \* Barry Groveman
  - \* Robert Friedman
  - \* Fred Gaines
  - \* Kathy Hill
  - \* Gene Johnson
  - \* Gary Klein
  - \* Judy Lopata
  - \* Charlotte Meyer
  - \* Mark Shear
  - \* Ward Wardman
  - \* Zev Yaroslavsky

**ORAL COMMUNICATIONS - PUBLIC COMMENT**

## **CONSENT ITEMS**

1. Approval of the minutes for the November 13, 2004 City Council meeting.
2. Approval of the minutes for the November 17, 2004 City Council meeting.
3. Approval of the minutes for the December 1, 2004 City Council meeting.
4. Adoption of Ordinance No. 2005-199, approving the Zone Change No. 04-02 to correct an error in the official zoning map by changing the zoning from Open Space-Development Restricted (OS-DR) to Open Space (OS), for an undeveloped parcel identified with the APN 2080-013-007, located at the southern terminus of Adamsville Avenue.

## **PUBLIC HEARINGS**

5. Appeal of Planning Commission decision approving Resolution No. 04-311 to approve Conditional Use Permit No. 04-10 and Sign Permit No. 04-07, a request to approve a sign program for a new gas station at 4831 Las Virgenes Road (Applicant - Ventoro Properties, Inc.).

## **NEW BUSINESS**

6. Recommendation to approve a funding request in the amount of \$32,000 from Coach Bret Saberhagen and the Calabasas High School Baseball Team to purchase and install an electronic scoreboard at Calabasas High School.
7. Recommendation to install a raised crosswalk on Liberty Bell Road at the main entrance of Chaparral Elementary School.
8. Introduction of Ordinance No. 2005-200, amending Title 3 of the City of Calabasas Municipal Code regarding the Transient Occupancy Tax. Motion to waive further reading.
9. Introduction of Ordinance No. 2005-201, amending the City of Calabasas Municipal Code by making non-substantive changes to Title 1, 2, and 5. Motion to waive further reading.

## **INFORMATIONAL REPORTS**

10. Report regarding funding and direction of the Education Fund.
11. Report regarding a request for funding from Indian Hills High School.

12. Status report regarding the Rental Registration Program.
13. February 2005 Check Register.

### **TASK FORCE REPORTS**

### **CITY MANAGER'S REPORT**

### **FUTURE AGENDA ITEMS**

### **ADJOURN**

The City Council will immediately adjourn to a workshop meeting to discuss the following:

- ▶ Presentation of the Civic Center Task Force's recommendation regarding the Interim Design Development for the Civic Center Project.

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.