



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JANUARY 19, 2005
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, CALABASAS
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 the following:

1. Potential litigation, pursuant to Government Code Section 54956.9(b), receipt of claim pursuant to Tort Claims Act or other written communication from Pamela Azar threatening litigation. A copy is available for public inspection in the City Clerk's office.
2. 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

ORAL COMMUNICATIONS - PUBLIC COMMENT

CONSENT ITEMS

1. Approval of the minutes for the November 3, 2004 City Council meeting.
2. Recommendation to approve a Professional Services Agreement with Willdan for professional building plan check services, in an amount not to exceed \$600,000.
3. Recommendation to approve a Professional Services Agreement with Bing Yen for professional geotechnical engineering services, in an amount not to exceed \$50,000.

4. Adoption of Ordinance No. 2005-198, amending the Chapter 10.08 of the Calabasas Municipal Code regarding preferential parking.
5. Recommendation to accept completion of the Annual Street Overlay Project by Security Paving Company, Specification No. 02-03-06; and to direct the City Clerk to file the Notice of Completion.
6. Adoption of Resolution 2005-920, amending Resolution No. 2004-887, by adjusting the salary range for the position of Chief Financial Officer.
7. Recommendation to approve expenditures related to the Malibu Creek Watershed Monitoring Program.

PUBLIC HEARINGS

8. Introduction 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. Motion to waive further reading.

NEW BUSINESS

9. Discussion on a request from Spotlight the Arts to formalize relations toward the goal of bringing a performance playhouse to the Civic Center site.
10. Approval of an allocation of funding per the contractual obligation for annual basic maintenance of the Headwaters Corners Interpretive Center located at the corner of Mulholland Highway and Old Topanga Canyon Road.

INFORMATIONAL REPORTS

11. Report regarding the fiscal year funding for the Calabasas Players.
12. January 2005 Check Register.

TASK FORCE REPORTS

CITY MANAGER'S REPORT

FUTURE AGENDA ITEMS

ADJOURN

The City Council will adjourn in the memory of Madalena Bastos-Connelly.

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.