



## CITY of CALABASAS

### CITY COUNCIL AGENDA REGULAR MEETING - WEDNESDAY, JANUARY 5, 2005 CITY HALL COUNCIL CHAMBERS 26135 MUREAU ROAD, CALABASAS [www.cityofcalabasas.com](http://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:

1. Real property negotiations, pursuant to Government Code, Section 54956.8  
Agency Negotiator: Joyce Parker-Bozylinski, planning consultant  
Negotiating parties: City of Calabasas and Los Angeles County.  
Instruction: Discussion regarding potential acquisition.  
Identity of property: Assessor's Parcel Number 2072-002-015
2. Real property negotiations, pursuant to Government Code, Section 54956.8  
Agency Negotiator: Michael G. Colantuono, City Attorney  
Negotiating parties: City of Calabasas and Standard Pacific Homes.  
Instruction: Discussion regarding potential acquisition.  
Identity of property: 4240 Las Virgenes Road.
3. Personnel matter, pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Financial Officer.

#### **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 - 7:35 P.M.**

- ▶ Employee Service Awards

## **ORAL COMMUNICATIONS - PUBLIC COMMENT - 7:50 P.M.**

### **CONSENT ITEMS - 7:55 P.M.**

1. Approval of the minutes for the October 2, 2004 City Council meeting.
2. Approval of the minutes for the October 6, 2004 City Council meeting.
3. Approval of the minutes for the October 20, 2004 City Council meeting.
4. Approval of Resolution No. 2005-917, authorizing City staff to apply for a grant under the Urban Streams Restoration Program for the Headwaters Corners Interpretive Center located at the corner of Mulholland Highway and Old Topanga Canyon Road.
5. Adoption of Resolution No. 2005-918, approving a city wide records retention/destruction schedule, and rescinding Resolution No. 99-573.

### **PUBLIC HEARINGS**

- 8:00 p.m. 6. Review and approval of projects for the 31st program year (2005-2006) - Housing and Community Development Block Grant (CDBG) funding; and adoption of Resolution No. 2005-919, approving the CDBG 31st program year (2005-2006).

### **NEW BUSINESS**

- 8:45 p.m. 7. Introduction of Ordinance No. 2005-198, amending the Chapter 10.08 of the Calabasas Municipal Code regarding preferential parking. Motion to waive further reading.
- 9:00 p.m. 8. Consideration of a request from Mayor Harrison to retain Lloyd Zola to conduct a General Plan training workshop for staff, Commissioners, and Councilmembers.

### **INFORMATIONAL REPORT**

- 9:25 p.m. 9. January 2005 Check Register.

### **TASK FORCE REPORTS - 9:35 P.M.**

### **CITY MANAGER'S REPORT - 9:40 P.M.**

### **FUTURE AGENDA ITEMS - 9:45 P.M.**

### **ADJOURN - 10:00 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), 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.