



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, MARCH 2, 2005
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, CALABASAS
www.cityofcalabasas.com**

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS

ORAL COMMUNICATIONS - PUBLIC COMMENT

CONSENT ITEMS

1. Approval of the minutes for the December 15, 2004 City Council meeting.
2. Recommendation to award a contract to Little Learners, LLC for the operation of after school and seasonal camp programs.
3. Adoption of Resolution No. 2005-921, certifying the adequacy of the Final Environmental Impact Report for the Entrada at Malibu Canyon project (Applicant - Standard Pacific Homes).
4. Approval of an amendment to the Headwaters Corner Lease and Management Agreement and Covenant adding three additional parcels (Rufeh, Goldstein, and Miller properties).

PUBLIC HEARINGS

5. Adoption of Resolution No. 2005-923, approving the design and adopting the Mitigated Negative Declaration prepared for the Las Virgenes Creek Restoration Project.
6. Discussion and public comment regarding waiving further reading and adopting Ordinance No. 2005-202, amending the City of Calabasas Municipal Code by adopting by reference Title 10 of the Los Angeles County Code regarding animals.

7. Discussion and public comment regarding the Mitigated Negative Declaration/Environmental Assessment for the A.E. Wright Pedestrian Footbridge Project. ***Continued to the April 6, 2005 meeting.***

NEW BUSINESS

8. Discussion and direction to staff on the Heschel West Day School construction project.

INFORMATIONAL REPORTS

9. March 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.