



*CITY of CALABASAS*

**CITY COUNCIL AGENDA  
ADJOURNED MEETING - WEDNESDAY, MAY 25, 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 IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE 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 the following:

1. Conference with Labor Negotiator, pursuant to Government Code Section 54957.6  
City Negotiator: Anthony Coroalles, City Manager  
Unrepresented Employees: Management Classification

**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 - 8:00 P.M.**

1. Approval of the minutes for the March 16, 2005 City Council meeting.
2. Approval of the minutes for the March 21, 2005 City Council meeting.
3. Approval of the minutes for the March 23, 2005 City Council meeting.

4. Approval of the minutes for the April 6, 2005 City Council meeting.
5. Recommendation to approve the recordation of final maps and acceptance of offers of public dedication for Tract No. 35596, Phases 25 thru 26 of the New Millennium Homes One, Inc.
6. Approval of Professional Services Agreement with James Dean for landscape architecture services in the amount of \$60,000.
7. Adoption of Resolution No. 2005-937, approving an annual pre-qualification policy and procedures for general contractors seeking to bid on Public Works projects valued at \$5,000,000 or greater.
8. Adoption of Ordinance No. 2005-206, amending Chapter 2.39 and repealing Chapter 2.42 of the Calabasas Municipal Code to merge the Tree Board into the Environmental Commission.
9. Adoption of Resolution No. 2005-935, regarding the use of City letterhead by members of the City Council.
10. Recommendation to renew the Durham Transportation Summer Beach Bus contract with approval of a Consumer Price Index rate increase from last year's rates; and authorize the City Manager to execute the contract.
11. Adoption of Resolution No. 2005-936, approving the appeal of Planning Commission Resolution No. 05-325 to modify a condition of approval relating to coloration of a proposed 1,148 square foot addition to an existing single family residence within the Mulholland Highway Scenic Corridor (CUP 04-20) located at 23575 Parksouth Street (Applicant - MWH Development).
12. Adoption of Resolution No. 2005-938, approving the appeal of the Planning Commission's denial of Site Plan Review No. 04-21 and Conditional Use Permit No. 04-03 to construct a two-story addition to an existing non-conforming two-story single-family residence located at 4220 Park Alisal (Appellant – Behnaz Esmailzadeh Vojdani).
13. Approval of an increase to the W.R. Lind, Inc. professional services agreement for surveying services for the Civic Center Project from \$35,340 to \$50,000.
14. Approval of appointments of Diana Brenke to the Public Safety Commission and Sharon Boucher to the Communications and Technology Commission by Mayor Groveman.

**SPECIAL ITEM - 8:05 P.M.**

15. Request for support from the Calabasas All★Star Jazz Band.

**PUBLIC HEARING - 8:15 P.M.**

16. Waive further reading and introduce Ordinance No. 2005-205, approving General Plan Amendment No. 05-04, Zone Change No. 05-01, and Lot Line Adjustment 05-02; requesting a General Plan Amendment from OS-RP (Open Space-Resource Protection) to R-SF (Residential-Single Family) and a Zone Change from OS-DR (Open Space-Development Restricted) to RS (Residential Single Family), and a Lot Line Adjustment. Applicant: David Litt. Property Location: 23815 Belmonte (west of the intersection of Park Belmonte and Park Sienna).
17. Continued Public Hearing - Adoption of resolution certifying the Mitigated Negative Declaration for the A.E. Wright Pedestrian Footbridge Project over Las Virgenes Creek. ***Continued to July 6, 2005 City Council meeting.***

**UNFINISHED BUSINESS - 8:35 P.M.**

18. Discussion of Phase II of the Affordable Housing Program Implementation Plan.

**CITY COUNCIL BREAK - 9:00 P.M.**

**NEW BUSINESS - 9:15 P.M.**

19. Waive further reading and introduce Ordinance No. 2005-207 regarding the membership of the Planning Commission.

**INFORMATIONAL REPORTS - 9:20 P.M.**

20. Status report regarding the parking analysis completed for the Old Town Calabasas area.
21. Update regarding the Las Virgenes Creek Restoration Project.
22. May 2005 Check Register.

**TASK FORCE REPORTS - 9:30 P.M.**

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

**FUTURE AGENDA ITEMS - 10:15 P.M.**

**ADJOURN - 10:30 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.