



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, MAY 4, 2005
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, CALABASAS
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. Real property negotiations, pursuant to Government Code, Section 54956.8
Agency Negotiator: Maureen Tamuri, Community Development Director
Negotiating parties: City of Calabasas and Calabasas Union 76 Station.
Instruction: Discussion regarding potential acquisition.
Identity of property: 24115 Calabasas Road.

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

- ▶ Recognition of Michael Harrison and presentation of the 2005 Municipal Green Building Conference & Expo Building Program Award

ORAL COMMUNICATIONS - PUBLIC COMMENT

CONSENT ITEMS - 8:00 P.M.

1. Approval of the minutes for the February 16, 2005 City Council meeting.
2. Approval of the minutes for the March 2, 2005 City Council meeting.
3. Approval of appointments to the Communications and Technology Commission, Education Commission, Library Commission, Parks and Recreation Commission, Public Safety Commission, and Traffic and Transportation Commission.
4. Approval of a Professional Services Agreement with Leighton and Associates for Professional Geotechnical Services in an amount not to exceed \$200,000.
5. Adoption of Resolution No. 2005-934, approving the acquisition of a Los Angeles County tax-default property on Mulholland Highway in the amount of \$2,704 plus administration costs (Assessor Parcel Number 2072-002-015).
6. Adoption of Ordinance No. 2005-204, amending Chapter 3.40 of the Calabasas Municipal Code regarding the purchasing system.
7. Recommendation from the Planning Commission to develop a specific plan for West Calabasas Road; and appropriate \$50,000 towards project development.

PUBLIC HEARINGS - 8:15 P.M.

8. Appeal of a Planning Commission decision to deny a request to construct a two-story addition to an existing two-story non-conforming single-family residence at 4220 Park Alisal (Behnaz Esmailizadeh Vojdani - Appellant).

CITY COUNCIL BREAK - 9:15 P.M.

NEW BUSINESS - 9:30 P.M.

9. Discussion regarding the Calabasas Education Fund.
10. Introduction and motion to waive further reading of Ordinance No. 2005-205, amending Chapter 2.39 and repealing Chapter 2.42 of the Calabasas Municipal Code to merge the Tree Board into the Environmental Commission; and approval of appointments to the Environmental Commission, terms ending March 2007.

INFORMATIONAL REPORTS - 9:45 P.M.

11. Update regarding the City's review and comment on the Heschel West draft Environmental Impact Report.
12. May 2005 Check Register.

TASK FORCE REPORTS - 10:05 P.M.

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

FUTURE AGENDA ITEMS - 10:15 P.M.

ADJOURN - 10:30 P.M.

The City Council will adjourn the meeting to Wednesday, May 25, 2005 at 7:30 p.m. The May 18, 2005 meeting has been cancelled.

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.