



CITY of CALABASAS

**THIS AGENDA SUPERCEDES ANY PREVIOUSLY POSTED AGENDA FOR THIS MEETING**

**AMENDED AGENDA**

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, JULY 20, 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. Pending litigation, pursuant to Government Code Section 54946.9(a), *Friedman v. City of Calabasas*
2. Potential litigation, pursuant to Government Code Section 54956.9(b)(3)(A), facts and circumstances that might result in litigation but which the City of Calabasas believes are not yet known to the potential plaintiff or plaintiffs.
3. Real property negotiations, pursuant to Government Code Section 54956.8  
Agency Negotiator: Maureen Tamuri, Community Development Director  
Negotiating parties: City of Calabasas and Spotlight the Arts  
Instruction: Discussion regarding price and terms of payment  
Identity of property: Assessor's Parcel Numbers 2068-003-900 & 2068-003-

## **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**

▶ CLVFF Presentation - Senior Congress Committee Member

## **ORAL COMMUNICATIONS - PUBLIC COMMENT**

## **CONSENT ITEMS - 8:00 P.M.**

1. Approval of the minutes for the May 25, 2005 City Council meeting.
2. Approval of the minutes for the June 1, 2005 City Council meeting.
3. Approval of the minutes for the June 22, 2005 City Council meeting.
4. Recommendation to award a construction contract to Fleming Environmental Inc. in the amount of \$388,450, for the Stormscreen/Stormchambers Installation in Private Drain (P.D.) 1851, Project Specification No. 04-05-06.
5. Recommendation to approve a Professional Services Agreement with Kimley Horn and Associates for the Civic Center Civil Engineering for off-street improvements in an amount not to exceed \$49,900.
6. Recommendation to award a Professional Services Contract to Property Specialists Inc., in the amount of \$67,320, for the acquisition of easements for the construction of the permanent repair of 2005 winter storm damaged areas.
7. Recommendation to award professional service contract to EMC Inc. in the amount of \$100,000 for LEED and Building Commissioning Project.
8. Approval of a Service Subscription and Sublicense Agreement with Digital Map Products (DMP) in the amount of \$50,000 to perform professional geographic information systems (GIS) management services in the amount of \$50,000.
9. Recommendation from the Traffic and Transportation Commission to authorize the acquisition of a 18 passenger bus through State Contract 1-03-23-16 using 83% FTA Grant Funds and 17% Proposition C Funds; and to appropriate \$80,000 from Capital Improvement Account 40-339-6502-57 for the acquisition.
10. Recommendation to award a professional services agreement to Jones and Jones

for construction management services in the amount of \$670,073.

11. Adoption of Resolution No. 2005-950, levying special taxes within the City of Calabasas Community Facilities District No. 2001-1; and adoption of Resolution No. 2005-951, levying special taxes within the City of Calabasas Community Facilities District No. 98-1.
12. Adoption of Ordinance No. 2005-209, amending Chapter 2.40 of the Calabasas Municipal Code regarding the Design Review Panel.

**NEW BUSINESS - 8:05 P.M.**

13. Request for additional support from the Calabasas All★Star Jazz Band.
14. Discussion of contribution amount for repairs of vacated streets in the Braewood Area.
15. Consideration of the following special election resolutions:
  - a. Adoption of Resolution No. 2005-952, calling and giving notice of the holding of a Special Municipal Election to be held on Tuesday, November 8, 2005, for the submission to the qualified voters a question relating to the Malibu Valley Inn Project.
  - b. Adoption of Resolution No. 2005-953, regarding a City measure and directing the City Attorney to prepare an impartial analysis for the Special Municipal Election to be held on November 8, 2005.
  - c. Adoption of Resolution No. 2005-954, calling and giving notice of the holding of a Special Municipal Election to be held on Tuesday, November 8, 2005, for the submission to the qualified voters a question relating to open space preservation.
  - d. Adoption of Resolution No. 2005-955, regarding a City measure and directing the City Attorney to prepare an impartial analysis for the Special Municipal Election to be held on November 8, 2005.
  - e. Adoption of Resolution No. 2005-956, requesting the Board of Supervisors of the County of Los Angeles to consolidate a Special Municipal Election to be held on November 8, 2005.
16. Motion to waive further reading and introduction of Ordinance No. 2005-210 amending Chapters 17.26, 17.52, 17.54, And 17.90 of the Calabasas Municipal Code relating to Oak Tree Permits.

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

**PUBLIC HEARINGS - 9:15 P.M.**

17. Continued Public Hearing - Adoption of Resolution No. 2005-945, certifying the Mitigated Negative Declaration for the A.E. Wright Pedestrian Footbridge Project over Las Virgenes Creek.
18. Adoption of Ordinance No. 2005-208, adopting the California Electrical Code.
19. Adoption of Resolution No. 2005-957, finding the City of Calabasas to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Implementation Report, in accordance with California Government Code Section 65089.
20. Adoption of Resolution No. 2005-944, approving the Developer Fee Update for the benefit the Consolidated Fire Protection District of Los Angeles County.

**INFORMATIONAL REPORTS - 9:45 P.M.**

21. July 2005 Check Register.

**TASK FORCE REPORTS - 9:50 P.M.**

**CITY MANAGER'S REPORT - 10:00 P.M.**

**FUTURE AGENDA ITEMS - 10:05 P.M.**

**ADJOURN - 10:15 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.