



*CITY of CALABASAS*

**CITY COUNCIL AGENDA**

**REGULAR MEETING - WEDNESDAY, JULY 6, 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:

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-

901

**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**

- ▶ Introduction of new City Historian
- ▶ Recognition of Laureen Morick, Arts Council

**ORAL COMMUNICATIONS - PUBLIC COMMENT**

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

1. Approval of the minutes for the April 9, 2005 City Council meeting.

2. Approval of the minutes for the April 20, 2005 City Council meeting.
3. Approval of the minutes for the May 4, 2005 City Council meeting.
4. Recommendation to award a Professional Services Contract to Willdan in the amount of \$45,000 for the updating of the City's Pavement Management System.
5. Recommendation to accept completion of the CDS Unit Installation by Timothy J. Ferrie, Specification No. 04-05-04; and to direct the City Clerk to file the Notice of Completion.
6. Recommendation to appropriate \$16,368 in Transportation Development Act Article 3 Program funds to Account No. 40-000-4925-02 for pedestrian improvements associated with the Parkway Calabasas/Paseo Primario traffic signal project.
7. Recommendation from staff regarding the waiver of fees associated with file numbers CUP #04-01 and OTP #03-09, for the property located at 3411 Dorothy Road.
8. Adoption of Resolution No. 2005-942, approving a salary schedule for permanent employees.
9. Motion to waive further reading and introduction of Ordinance No. 2005-208, adopting the California Electrical Code.
10. Adoption of Resolution No. 2005-943, recognizing July as "Parks and Recreation Month" in the City of Calabasas.

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

11. Presentation and discussion with the Los Angeles County Fire Department on the Developer Fee Program.
12. Project presentation by D2 and Larry Dinovitz regarding the "Pointe."

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

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

13. 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.

***Continued to July 20, 2005 City Council meeting.***

14. Adoption of Resolution No. 2005-946, approving the report of the engineer for fiscal year 2005-2006 prepared for the levy and collection of assessments against the lots and parcels of property within Calabasas Landscape Maintenance Districts 22, 24, 27, and 32.
15. Adoption of Resolution No. 2005-947, approving the Operating and Capital Improvement Budget for July 1, 2005 through June 30, 2007, providing for the appropriations and expenditures for all sum set forth in said budget; and adoption of Resolution No. 2005-948, establishing the appropriations limit for fiscal year 2005-2006.

**NEW BUSINESS - 9:45 P.M.**

16. Review and approval of the new Innovation and Efficiency Program.
17. Recommendation from Planning Commission to add a fourth, alternate, member to the Design Review Panel.

**INFORMATIONAL REPORTS - 10:05 P.M.**

18. Receive and file list of City-owned properties and status report on properties reviewed under the Los Angeles County tax-default properties program.
19. Update regarding the Clean Beaches Initiative grant funded project to implement Phase II of the Bioremediation and Infiltration of Urban Runoff to Las Virgenes Creek.
20. June 2005 Check Register.

**TASK FORCE REPORTS - 10:25 P.M.**

**CITY MANAGER'S REPORT - 10:30 P.M.**

**FUTURE AGENDA ITEMS - 10:35 P.M.**

**ADJOURN - 10:45 P.M.**

The City Council will adjourn in the memory of Dr. Steven Silverman.

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library.

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