



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JUNE 1, 2005
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, CALABASAS
www.cityofcalabasas.com**

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 April 9, 2005 City Council meeting.
2. Adoption of Resolution No. 2005-939, initiating proceedings for the levy and collection of assessments within Landscape and Lighting Districts Nos. 22, 24, 27 and 32; Resolution No. 2005-940, approving the report of the engineer prepared for the levy and collection of assessments against the lots and parcels of property within the Landscape and Lighting Districts Nos. 22, 24, 27 and 32 for fiscal year 2004-2005; Resolution No. 2005-941, declaring its intent to levy and collect assessments within Landscape and Lighting Districts Nos. 22, 24, 27 and 32.

3. Adoption of 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).
4. Adoption of Ordinance No. 2005-207 regarding the membership of the Planning Commission.
5. Approval of a Professional Services Agreement with West Coast Arborists Inc. in the amount of \$50,000 to perform professional tree management services.

SPECIAL ITEM - 8:05 P.M.

6. Approval of the Civic Center Task Force recommendation's regarding final design development plans for the Civic Center Project.

NEW BUSINESS - 8:30 P.M.

7. 2005-2006 Fiscal Year Budget Review.

CITY COUNCIL BREAK - 9:30 P.M.

INFORMATIONAL REPORTS- 9:45 P.M.

8. June 2005 Check Register.

TASK FORCE REPORTS - 9:50 P.M.

CITY MANAGER'S REPORT - 9:55 P.M.

FUTURE AGENDA ITEMS - 10:00 P.M.

ADJOURN - 10:05 P.M.

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

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