



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, NOVEMBER 16, 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.

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS – 7:35 P.M.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:40 P.M.

CONSENT ITEMS – 7:50 P.M.

1. Approval of the minutes for the November 2, 2005 City Council meeting.
2. Recommendation to approve a Professional Services Agreement with AlphaCorp, in an amount not to exceed \$60,000 for implementation and maintenance of SIRE Solutions, an electronic document management system (EDMS).
3. Adoption of Resolution No. 2005-990, approving Parcel Map No. 62594 subdividing a 1.299 acre parcel, located west of Parkway Calabasas on the north side of Calabasas Road north of and abutting the Union 76 and Calabasas Motorcars parcels, into three lots.

4. Adoption of Resolution No. 2005-991, approving the update of the Parks and Recreation Master Plan completed in June 2004 and approved in concept by City Council in October 2004 and rescinding Resolution No. 97-439.
5. Certification of contractor prequalification listing for Public Works contracts in excess of \$5,000,000.
6. Adoption of Resolution No. 2005-992, establishing ad hoc advisory committees and appointing Council liaisons.
7. Recommendation to approve a third amendment of the ground lease for Calabasas Union Corporation that would extend both the commencement date and the expiration date of the lease agreement.
8. Recommendation to amend a Professional Services Agreement with Civic Solutions, Inc. to include development of planning guidelines for West Calabasas Road in the amount of \$85,000.

SPECIAL ITEM – 8:00 P.M.

9. Preview of the Headwaters Center Design.
10. Efficiency & Innovation Award Presentation for the Granicus System.

PUBLIC HEARINGS – 8:30 P.M.

11. Adoption of Resolution No. 2005-994, denying the appeal of the Planning Commission's Decision to approve a request for a site plan review (File No. SPR-005-064) and a conditional use permit (File No. CUP-005-023) to construct an 1,399 square-foot addition to an existing single-family residence and to relocate a pool for a legal non-conforming property located at 26245 Hatmor Drive (APN: 2052-016-007), within the RS Zoning District.
12. Adoption of Resolution No. 2005-986, approving a mitigated negative declaration; adoption of Resolution No. 2005-993, approving GPA-003-003, PM-003-002, CUP-003-024, and OTP-003-025 and adoption of Ordinance No. 2005-212, approving ZCH-003-003 for development of two single-family homes and dedication of 2.26 acres permanent open space on real property located at 24275 and 24277 Dry Canyon Cold Creek Road; approval of open space easement agreement between James Wilson and Theresa Wilson as trustees of the Wilson Living Trust and City of Calabasas; and execution of a minute action concerning future trail alignment and trail easements.

CITY COUNCIL BREAK – 9:00 P.M.

UNFINISHED BUSINESS – 9:15 P.M.

13. Motion to waive further reading and introduction of Ordinance No. 2005-214, amending Title 10 of the Calabasas Municipal Code to Adopt Chapter 10.14 regarding Traffic Control Devices.

INFORMATIONAL REPORTS – 9:30 P.M.

14. Update on Proposed Strategy for Tobacco Control Ordinances.
15. Update by City Manager on Hurricane Katrina Assistance.
16. Check Register for the period of October 27, 2005 to November 3, 2005.

TASK FORCE REPORTS – 10:00 P.M.

RECESS TO CALABASAS FACILITIES CORPORATION BOARD OF DIRECTORS MEETING

CITY MANAGER'S REPORT – 10:05 P.M.

FUTURE AGENDA ITEMS – 10:10 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), request 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.