



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, NOVEMBER 2, 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

- ◆ Presentation by the Santa Monica Mountains Conservancy regarding future plans for the King Gillette Ranch

ORAL COMMUNICATIONS - PUBLIC COMMENT

CONSENT ITEMS - 8:00 P.M.

1. Approval of the minutes for the October 19, 2005 City Council meeting.
2. Adoption of Resolution No. 2005-984, establishing the School Area Traffic Safety Committee.
3. Recommendation from the Parks, Recreation and Education Commission to adopt Resolution No. 2005-985, approving a policy for contributing to

the funding of community service organizations and rescinding Resolution No. 99-582.

4. Adoption of Resolution No. 2005-986, endorsing and supporting the 2006 California State Library Bond.
5. Introduction and motion to waive further reading of Ordinance No. 2005-212; recommendation to set a public hearing for November 16, 2005 for the City Council to review the Mitigated Negative Declaration and approve GPA-003-003, ZCH-003-003, PM-003-002, CUP-003-024, OTP-003-025 for real property located at 24275 and 24277 Dry Canyon Cold Creek Road.
6. Adoption of Resolution No. 2005-988, requesting the California Legislature direct the California Public Utilities Commission to adopt a requirement for individual utility metering for all apartment units in California.

CITY COUNCIL BREAK – 8:15 P.M.

NEW BUSINESS – 8:30 P.M.

7. Adoption of Resolution No. 2005-987, supporting the MTA's continued expeditious progress of the Soundwall Project throughout Los Angeles County.
8. Discussion regarding drafting an ordinance to require business establishments to open restrooms not open to the public to children under the age of 12.

INFORMATIONAL REPORTS – 9:00 P.M.

9. Las Virgenes, Mc Coy and Dry Canyon Creeks Master Plan for Restoration – Phase II: Feasibility Study.
10. Check Register for the period of October 7, 2005 to October 20, 2005.

TASK FORCE REPORTS – 9:05 P.M.

RECESS TO CALABASAS EDUCATION FUND BOARD OF DIRECTORS MEETING

CITY MANAGER'S REPORT – 9:15 P.M.

FUTURE AGENDA ITEMS – 9:25 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.

ADJOURN – 9:30 P.M.