



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, OCTOBER 19, 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

- ◆ Commendation to Monica Schneider, Bay Laurel Elementary Student
- ◆ Recognition of former Education Fund Board of Directors

ORAL COMMUNICATIONS - PUBLIC COMMENT

CONSENT ITEMS - 7:45 P.M.

1. Approval of the minutes for the September 21, 2005 City Council meeting.
2. Adoption of Ordinance No. 2005-213, adding Chapter 1.17 of the Calabasas Municipal Code to establish an administrative enforcement process.
3. Recommendation to award a Professional Services Contract to RJR Engineering Group, in the amount of \$476,000 for the design of the temporary and permanent repair of Mulholland Highway, at PM 27.43 through 27.52.

4. Recommendation from the Communications and Technology Commission to adopt Resolution No. 2005-967, establishing conditions for the approval of a transfer of the Calabasas Park cable television franchise from Adelphia California Cablevision, Inc. to Time Warner NY Cable, LLC.
5. Recommendation from the Communications and Technology Commission to adopt Resolution No. 2005-968, establishing conditions for the approval of a transfer of the Saratoga Hills cable television franchise from Century-TCI California, L.P. to CAC Exchange I, L.L.C.
6. Adoption of Resolution No. 2005-974, approving the acquisition of two Los Angeles County tax-defaulted properties in Old Topanga and Calabasas Highlands in the amount of \$5,856 plus administration costs (Assessor Parcel Nos. 2072-007-064 and 2080-020-004).
7. Approval of 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.
8. Adoption of Resolution No. 2005-975, granting consent and jurisdiction to the County of Los Angeles for the Calabasas Lighting District LLA-1; and adoption of Resolution Nos. 2005-976, 2005-977, 2005-978, and 2005-979, joint resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexations of L 020-0, L 038-9, L 045-8, and L 103-7 to Calabasas Lighting District.
9. Recommendation to accept completion of the Traffic Signalization Project at Parkway Calabasas at Paseo Primario, Specification No. 04-05-05; and to direct the City Clerk to file the Notice of Completion.
10. Recommendation to authorize grading and geotechnical plan review services under the City's Professional Services Agreement with Willdan.
11. Adoption of Resolution No. 2005-980, approving the application for grant funds for the California River Parkways Grant Program under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50).

PUBLIC HEARINGS - 8:00 P.M.

12. Adoption of Resolution No. 2005-981, ordering the vacation of a portion of Pansy Drive (in the Calabasas Highlands neighborhood) west of Elm Drive and east of Mulholland Highway.

13. Adoption of Resolution No. 2005-982, approving an extension to the project time line in Resolution No. 2004-900, which approved a one-year extension to the project time line in Resolution No. 2000-629, vacating a certain portion of Driver Avenue between the west City limits and Parkville Road.
14. Adoption of Resolution No. 2005-983, approving General Plan Amendment No. 05-05, an amendment to Chapter VII of the General Plan removing the June 1997 Parks and Recreation Master Plan, adding new policies and a new implementation measure.

CITY COUNCIL BREAK - 9:00 P.M.

NEW BUSINESS - 9:15 P.M.

15. Discussion regarding decorating Old Town Calabasas during the holidays.
16. Discussion regarding model ordinances regulating second hand smoke.
17. Approval of City Council appointments to the Planning Commission.

INFORMATIONAL REPORTS - 10:30 P.M.

18. Check Register for the period of September 12, 2005 to October 6, 2005.

TASK FORCE REPORTS - 10:35 P.M.

CITY MANAGER'S REPORT - 10:40 P.M.

FUTURE AGENDA ITEMS - 10:45 P.M.

ADJOURN - 11:00 P.M.

The City Council will adjourn in the memory of Ward Wardman.

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 ensure that we may assist you.