



CITY of CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, SEPTEMBER 7, 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.

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. Pending litigation, pursuant to Government Code Section 54946.9(a), *Collins v. Calabasas Park Estates HOA, et al.*
2. Potential litigation, pursuant to Government Code Section 54956.9(b)(3)(A), facts and circumstances that might result in litigation but which the City of Calabasas believes are not yet known to the potential plaintiff or plaintiffs.
3. Initiation of litigation, pursuant to Government Code Section 54956.9b(3)(E), one potential case.
4. 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

ORAL COMMUNICATIONS - PUBLIC COMMENT

CONSENT ITEMS - 8:00 P.M.

1. Approval of the minutes for the July 6, 2005 City Council meeting.
2. Approval of the minutes for the July 20, 2005 City Council meeting.
3. Adoption of Ordinance No. 2005-210, amending Chapters 17.26, 17.52, 17.54, and 17.90 of the Calabasas Municipal Code relating to Oak Tree Permits.
4. Recommendation from Planning Commission to adopt Resolution No. 2005-958, approving Oak Tree Permit (OTP No. 05-03) for the removal of one (1) heritage coast live oak tree (*Quercus agrifolia*) and encroachment within the protected zone of five (5) off-site coast live oak trees (*Quercus agrifolia*), to accommodate the construction of a new swimming pool, spa, associated pool equipment and retaining walls at 22917 Blue Bird Drive (APN 2079-007-021).
5. Recommendation from the Civic Center Task Force to approve a Professional Services Agreement with GeoDynamics, Inc., in the amount of \$35,000 for geotechnical services for the Civic Center project.
6. Adoption of Resolution No. 2005-959, denying application of Calabasas Park Estates Homeowners Association to file a late claim and, to the extent necessary, denying the claim for damages.
7. Recommendation to approve an increase to the Planning Corporation Professional Services Agreement for planning and environmental review services from \$80,000 to \$140,000.
8. Recommendation from the Traffic and Transportation Commission to adopt Resolution No. 2005-960, designating an area along Old Topanga Canyon Road as a preferential parking district.
9. Adoption of Resolution No. 2005-964, authorizing staff to execute certain documents on behalf of the City for the purpose of applying and filing with the Office of Emergency Services for the purpose of obtaining certain federal financial assistance.
10. Recommendation to approve a contract with A2B Transportation Company for transit services due to a cancellation of contract with Schaffer Business Group.

PUBLIC HEARINGS - 8:05 P.M.

11. Recommendation to adopt Resolution No. 2005-961, a resolution declaring a local emergency regarding the acquisition of property by eminent domain for the property located at 4505 Las Virgenes Road.
12. Recommendation to adopt Resolution No. 2005-962, a resolution of necessity to acquire property by eminent domain for the property located at 4505 Las Virgenes Road (California Code of Civil Procedure 1245.220).

SPECIAL ITEM

13. Presentation on Total Maximum Daily Load (TMDL) regulation status for Malibu Creek and rural watersheds, and Los Angeles River watershed.

CITY COUNCIL BREAK - 9:00 P.M.

NEW BUSINESS - 9:15 P.M.

14. Discussion of watershed management plan, strategy and options.
15. Motion to waive further reading and introduction of Ordinance No. 2005-211, amending Chapter 2.41 and repealing Chapter 2.32 and Section 17.70.050 of the Calabasas Municipal Code to merge the Education Commission and Parks and Recreation Commission.
16. Adoption of Resolution No. 2005-963, initiating legal proceedings to vacate a portion of Pansy Drive west of Elm Street in the Calabasas Highlands.
17. Discussion regarding Hurricane Katrina.

INFORMATIONAL REPORTS - 10:00 P.M.

18. August 2005 Check Register.

TASK FORCE REPORTS - 10:00 P.M.

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

FUTURE AGENDA ITEMS - 10:15 P.M.

ADJOURN - 10:25 P.M.

The City Council will adjourn in the memory of Frank Farmer, Julie Siem and Asker Hansen.

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.