



**CITY of CALABASAS**

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, APRIL 21, 2004  
CITY HALL COUNCIL CHAMBERS - 7:00 P.M.  
26135 MUREAU ROAD, CALABASAS  
[www.cityofcalabasas.com](http://www.cityofcalabasas.com)**

**PRIVATE RESIDENCE  
4397 PARK VICENTE  
CALABASAS, CA 91302**

**OPENING MATTERS**

Call to Order/Roll Call of Councilmembers  
Pledge of Allegiance  
Approval of Agenda  
Approval of Minutes: March 3, 2004

**ANNOUNCEMENTS/INTRODUCTIONS**

**ORAL COMMUNICATIONS - PUBLIC COMMENT**

**CONSENT ITEMS**

1. Recommendation to award a Construction Contract to Timothy J. Ferrie, General Contractor for the Annual Citywide Concrete Rehabilitation- Specification No. 03-04-03, in the amount of \$250,000; and to authorize the appropriation of \$250,000 from Fund 16 to Account No. 40-319-6502-31.
2. Adoption of Resolution No. 2004-873, endorsing the application for the Department of Conservation's Beverage Container Recycling and Litter Reduction Funds and designating the Public Works Director to execute and deliver all documents necessary for the purposes of securing payments.
3. Recommendation to appoint Councilmember Dennis Washburn as the City's Representative to the North Santa Monica Bay Watershed Task Force and designate the Public Works Director as an alternate delegate, as provided for in Resolution No. 2004-862.

4. Recommendation to award construction contract to TDS Engineering, Inc in the amount of \$122,772.00, for the Traffic Signalization Project on Park Ora and Valmar Road, Specification No. 03-04-07.
5. Adoption of Ordinance No. 2004-190, amending Chapter 3.40 of the Calabasas Municipal Code relating to the Purchasing System by increasing the City Manager's purchasing authority to \$25,000.
6. Recommendation to approve a transfer in the amount of \$200,000 from Calabasas Tennis and Swim Center (Fund 50) for the reimbursement of monies paid by the General Fund Unappropriated Reserve balance for landscaping purposes within Landscape Maintenance District No. 22.
7. Recommendation to approve an amendment to a Joint Acquisition Agreement with Mountains Recreation and Conservation Authority for purchase of Calabasas Highlands Properties (APN's 2072-002-900, 2072-007-901, 2072-007-902, 2072-007-903, 2072-021-900, 2072-021-901, 2072-022-900, 2072-022-901, 2072-022-902).
8. Recommendation from Communications and Technology Commission to extend Charter's Mulwood and Lost Hills Cable Franchises from May 1, 2004 to June 1, 2004.

#### **UNFINISHED BUSINESS**

9. Approval of the signage, lighting, and landscape plans for the Volvo Auto Dealership as approved by Planning Commission Resolution No. 04-304.
10. Approval of the conceptual design of the Las Virgenes Creek Restoration Project.

#### **NEW BUSINESS**

11. Discussion regarding approaches to addressing rising rents in the City of Calabasas.
12. Approval of funding for various wildlife and open space preserve projects utilizing Mountains Recreation and Conservation Authority escrowed mitigation funds from New Millennium Homes.

#### **INFORMATIONAL REPORT**

13. Report regarding the use of and procedures for General Plan Pre-Screens.
14. Report regarding 501C3 status for the Arts Council.
15. April 2004 Warrant Register.

#### **TASK FORCE REPORTS**

**CITY MANAGER'S REPORT**

**FUTURE AGENDA ITEMS**

**ADJOURN**

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.