



CITY *of* CALABASAS

CITY COUNCIL AGENDA REGULAR MEETING - WEDNESDAY, APRIL 7, 2004 CITY HALL COUNCIL CHAMBERS 26135 MUREAU ROAD, CALABASAS www.cityofcalabasas.com

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), *City of Calabasas, v. Atkinson-Barr*.
2. Real property negotiations, pursuant to Government Code, Section 54956.8
Negotiating parties: City of Calabasas and property owners.
Instruction: Discussion regarding potential acquisition.
Identity of property: APN's 4455-004-057, 4455-004-058, 4455-004-059, 4455-004-060, 4455-004-010.

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Report of Closed Session Action
Approval of Agenda
Approval of Minutes: February 18, 2004

ANNOUNCEMENTS/INTRODUCTIONS

ORAL COMMUNICATIONS - PUBLIC COMMENT

CONSENT ITEMS

1. Adoption of Ordinance No. 2004-188, approving an amendment to the Development Agreement for the New Millennium Homes Project known as "The Oaks", a 550-unit residential subdivision located at the western terminus of Parkway Calabasas, to extend the term of the Development Agreement from October 5, 2004 to April 5, 2006.

2. Adoption of Resolution No. 2004-872, approving the first amended and restated Joint Powers Agreement relating to the Agoura Hills Calabasas Community Center.
3. Adoption of Resolution No. 2004-868, acknowledging the receipt and filing of the Annual Statement of Investment Policy for the Year 2004.
4. Adoption of Resolution No. 2004-869, authorizing staff to apply for a \$135,000 grant from the Land and Water Conservation Fund for the Henry Ridge-Calabasas Interpretive Trail Development at Headwaters Corners.
5. Denial of claim received from claimant Jamie Erin Byers.

PUBLIC HEARINGS

6. Adoption of Resolution No. 2004-870, initiating proceedings to vacate Balcony Drive, Craft Court, Drums Court, Camay Court, and portion of Freedom Drive and Parched Drive for the purpose of privatizing the Braewood Community along Mulholland Highway; and Adoption of Resolution No. 2004-871, approving Conditional Use Permit No. 03-11, denying Variance No. 03-06, and adopting Mitigated Negative Declaration for the construction of walls and gates within the Mulholland Scenic Corridor.
7. Introduction of Ordinance No. 2004-189, amending Title 17 of the City of Calabasas Municipal Code, Land Use and Development - Chapter 17.30 (Signs), pertaining to signage within the City (Sections 17.30.010 - 17.30.120). Motion to waive further reading.

NEW BUSINESS

8. Approval of City Council appointments to the Education Fund and Library Commission.
9. Introduction of Ordinance No. 2004-190, amending Chapter 3.40 of the Calabasas Municipal Code relating to the Revenue and Finance. Motion to waive further reading.

INFORMATIONAL REPORTS

10. Report regarding the potential creation of a visitor serving overlay zone in the City.
11. 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.