



CITY of CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, FEBRUARY 18, 2004  
CITY HALL COUNCIL CHAMBERS  
26135 MUREAU ROAD, CALABASAS  
[www.cityofcalabasas.com](http://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. Real property negotiations, pursuant to Government Code, Section 54956.8  
Negotiating parties: City of Calabasas and Kilroy Realty Corporation.  
Instruction: Discussion of potential acquisition and development.  
Identity of property: Parking lot adjacent to Civic Center site, APN 2068-003-027.
2. Potential litigation, pursuant to Government Code Section 54956.9(b), receipt of claim pursuant to Tort Claims Act or other written communication from Pamela Azar threatening litigation. A copy is available for public inspection in the City Clerk's office.
3. Real property negotiations, pursuant to Government Code, Section 54956.8  
Negotiating parties: City of Calabasas and New Millennium Homes (NMH).  
Instruction: Discussion regarding property within NMH development.  
Identity of property: Tract No. 35596-09, Lot No. 11.

**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: December 8, 2003

**ANNOUNCEMENTS/INTRODUCTIONS**

- ▶ Recognition of retiring Sheriff's Detective Robert Evans

**ORAL COMMUNICATIONS - PUBLIC COMMENT**

Citizens wishing to address the Council for any matter not on the agenda may do so at this time. Speakers are requested to print their name and address on the speaker card provided. If you wish to be heard on a listed agenda item, please wait until that point on the agenda. Please keep your comments to three minutes or less.

Under the provisions of the California Government Code, the City Council is prohibited by law from discussing or taking immediate action on any unagendized item unless it can be demonstrated to be of an emergency nature, or the need to take action arose after the posting of the agenda.

## **SPECIAL ITEM**

1. Consideration and award of Community Service Funding.
2. Presentation and staff direction regarding the Parks and Recreation Master Plan update.
3. Status report on current state of City finances.

## **CONSENT ITEMS**

4. Authorization to award contract to California Commercial Pools in the amount of \$130,000 for the installation of a Therapeutic/Teaching Pool at the Calabasas Tennis and Swim Center, Specification No. 03-04-06.
5. Recommendation to approve an allocation of \$25,000 to the Santa Monica Mountains Conservancy and \$5,000 to Mountains Restoration Trust from Account No. 11-000-0220-00 to meet a required 20% match for a California Parks and Recreation Grant for the construction of Juan Bautista de Anza Trail.
6. Adoption of Resolution No. 2004-862, to support and participate in the North Santa Monica Bay Watersheds Task Force and develop a Regional Watersheds Implementation Plan with the County of Los Angeles and stakeholders.
7. Recommendation to approve the appointment of Cathey Sinai by Councilmember Washburn to the Public Safety Commission, term ending March 31, 2005.
8. Recommendation to approve a Rent Subsidy Agreement with Calabasas Crest, Ltd. for the Calabasas Mobile Estates at 23777 Mulholland Highway.
9. Recommendation to approve the purchase of four Los Angeles County tax defaulted properties in the amount of \$25,006, APN's 2072-020-002; 2072-030-016; 2080-015-018; and 2080-015-042.
10. Recommendation to approve the purchase of the Malibu Hills Road tax defaulted property in the amount of \$9,288.44, APN 2064-025-002.
11. Recommendation to approve the proposed street names for Vesting Tentative Tract Map No. 53534 for the Pazar/Shea Homes development located at 4700 Las Virgenes Road.
12. Adoption of Resolution No. 2004-863, proclaiming Sunday, March 7, 2004, as Arbor Day in the City of Calabasas.
13. Adoption of Resolution No. 2004-864, consenting to an amendment to the bylaws of the Calabasas Education Fund.
14. Recommendation to approve an amended Joint Powers Authority Agreement for the Agoura Hills/Calabasas Community Center.
15. Recommendation to extend Charter's Mulwood and Lost Hills Cable Franchises from March 1, 2004 to April 1, 2004.

## **UNFINISHED BUSINESS**

16. Discussion regarding traffic mitigation measures at Park Ora and Valmar Road; and authorization to advertise and obtain bids for a traffic signal at that location.

## **NEW BUSINESS**

17. Discussion and potential staff direction regarding Pre-Application 03-12, Morrison Ranch, a request to amend the General Plan Land Use designation at 5539 Las Virgenes Road.
18. Review of current sidewalk and concrete rehabilitation needs; and recommendation to authorize staff to obtain bids for Annual Citywide Concrete Rehabilitation Project, Specification No. 03-04-03.

## **INFORMATIONAL REPORTS**

19. Presentation regarding the Headwaters Corner Management Agreement with Mountains Restoration Trust.
20. Report regarding potential transplant of an oak tree located on a City owned parcel behind the Calabasas Union 76 Station.
21. February 2004 Warrant Register.

## **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.