



CITY of CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, FEBRUARY 4, 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. 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. Real property negotiations, pursuant to Government Code, Section 54956.8
Negotiating parties: City of Calabasas and County of Los Angeles.
Instruction: Discussion of potential acquisitions.
Identity of property: Tax Defaulted Properties, Assessor Parcel Nos. 2072-020-002; 2072-030-016; 2080-015-018; and 2080-015-042.
3. 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.
4. 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.
5. Personnel matter, pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:- Title: City Attorney

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: October 22, 2003; December 17, 2003

ANNOUNCEMENTS/INTRODUCTIONS

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.

CONSENT ITEMS

1. Recommendation to approve an increase to the transit budget for Flex Route expenditures to allow for two new bus routes; and to appropriate an additional \$48,000 Proposition A or C funds to cover the costs of the additional two routes.
2. Recommendation to accept completion of the De Anza Park Multi-use Game Court Rehabilitation Project, Specification No. 02-03-05, by Taylor Tennis Courts, Inc.; and direct the City Clerk to file the notice of completion.
3. Recommendation to accept completion of the Tennis Court Resurfacing and Improvements Project, Specification No. 03-04-01, by Taylor Tennis Courts, Inc.; and direct the City Clerk to file the notice of completion.
4. Recommendation from the Parks and Recreation Commission to approve the Seventh Annual July 4th, 2004 Fireworks Show, as follows:
 - a. Authorize the City Manager to contract with Pyro Spectaculars, Inc. in the amount of \$15,750; and
 - b. Approve an increase in ticket prices to \$10.00 per person.
5. Recommendation from the Calabasas Emergency Response Program to appoint Amber Gendein to the Public Safety Commission, term ending March 31, 2005.
6. Recommendation to approve a Grant Agreement with Mountains Restoration Trust for Headwaters Corner trail construction.
7. Adoption of Resolution No. 2004-861, supporting Senate Bill 1087 (Soto), reauthorization for safe routes to school.
8. Approval of the professional services agreement with Green, de Bortnowsky & Quintanilla, LLP, for City Prosecutor services.

UNFINISHED BUSINESS

9. Review of outstanding balance owed to the Calabasas Chamber of Commerce in the amount of \$6,000.

INFORMATIONAL REPORTS

10. Report regarding Scenic Corridor Guidelines code interpretation.
11. Report regarding the loss of Vehicle License Fee revenues and the impacts to the City budget.
12. Report regarding the administrative impacts relating to the implementation of a business registration fee within the City.
13. Report regarding the proposed Educational Revenue Augmentation Fund (ERAF) shift and the impact to the City's budget.
14. 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.