



CITY of CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JANUARY 21, 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 Calabasas Motorcars
Instruction: Discussion of terms and conditions for lease agreement.
Identity of property: 24181 Calabasas Road.
2. 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.

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Report of Action
Approval of Agenda
Approval of Minutes: November 5, 2003; November 19, 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.

SPECIAL ITEM

1. Status report regarding Calabasas Klubhouse at Creekside.

CONSENT

2. Recommendation from the Parks and Recreation Commission to explore options regarding the production of a 5k/10k run in the City of Calabasas.
3. 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.
4. Authorization to purchase tennis court light fixtures in the amount of \$34,020 from Lee Tennis Products; and award contract to Innovative Electric in the amount of \$10,479 for the installation of light fixtures for the Tennis Court Lighting Project at the Calabasas Tennis & Swim Center, Specification No. 03-04-05.
5. Recommendation to approve a Professional Services Agreement with Allison Cook, Planning Consultant, in an amount not to exceed \$40,000.
6. Recommendation to approve a Professional Services Agreement with W. R. Lind for American Land Title Association surveying services relating to the Civic Center project, in the amount of \$27,140.
7. Recommendation to approve a Professional Services Agreement with Linscott, Law & Greenspan, for the preparation of a Traffic Impact Study for the Malibu Valley Inn development.
8. Approval of an amendment to the Professional Services Agreement with Fields Devereaux Architects & Engineers for Civic Center design and development services, in an amount not to exceed \$125,000.
9. Adoption of Resolution No. 2004-859, securing an agreement with the State of California for Proposition 13 Grant and designating the Public Works director to execute and deliver all documents necessary for the agreement for the Malibu Creek Watershed Monitoring Program.
10. Approval of finalization of the Las Virgenes Creek Bridge, Specification No. 98-9-13, contract dispute resolution and approval of final payment to C A Rasmussen, Inc, in the amount of \$199,489.02; and transfer of \$56,347.88 from the Gas Tax Fund to Account No. 40-319-6502-22.
11. Adoption of Resolution No. 2004-860, amending Resolution No. 2003-811, by adjusting the salary range for the position of Community Development Director.
12. Adoption of Ordinance No. 2004-187, amending Ordinance No. 97-126, revising the Calabasas Municipal Code, Title 5, Business Licenses and Regulations, Chapter 5.04, Motion Picture and Television Filming Permits.
13. Recommendation to extend Charter's Mulwood and Lost Hills Cable Franchises from February 1, 2004 to March 1, 2004.
14. Approval of the January 2004 Warrant Register.

UNFINISHED BUSINESS

15. Approval of an amendment to the lease agreement with Unocal 76.

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.