



CITY of CALABASAS

CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, JANUARY 7, 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 Calabasas Motorcars  
Instruction: Discussion of terms and conditions for lease agreement.  
Identity of property: 24181 Calabasas Road.

**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: October 1, 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. Adoption of Ordinance No. 2003-184, amending Chapter 2.37 of the Calabasas Municipal Code relating to the Calabasas Public Safety Commission.

2. Adoption of Ordinance No. 2003-185, amending Article III of Title 17 of the Calabasas Municipal Code to include Chapter 17:34, Green Environmental Development Standards, relating to non-residential development commonly referred to as the Green Building Ordinance.
3. Adoption of Ordinance No. 2003-187, 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.
4. Approval of the January 2004 Warrant Register.

### **PUBLIC HEARING**

5. Review and approval of projects for the 30th program year (2004-2005) - Community Development Block Grant (CDBG) funding; and adoption of Resolution No. 2004-858, approving the CDBG 30th program year (2004-2005).

### **UNFINISHED BUSINESS**

6. Review and approval of Green, de Bortnowsky & Quintanilla, LLP invoice No. 19839 - \$13,344.25 and invoice No. 20261 - \$2,799.45 for the review of City Code provisions applicable for Code Enforcement issues, and the review of the City's current bail schedule.
7. Recommendation to approve Warrant Register Item No. 43267 - Colantuono, Levin & Rozell, in the amount of \$34,565.57.

### **NEW BUSINESS**

8. Approval of a Joint Acquisition Agreement, Deed of Conservation Easement, and Grant of Access Easement, with Mountains Recreation Conservation Authority for the Calabasas Highland properties; and approval of an acquisition payment in the amount of \$25,000 from the General Fund Unappropriated Reserve balance.

### **CITY MANAGER'S REPORT**

- A. Report regarding issues related to the house sewer connection for 23709 Valley View Road.

### **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.