



CITY of CALABASAS

THIS AGENDA SUPERCEDES ANY PREVIOUSLY POSTED AGENDA FOR THIS MEETING

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, MARCH 10, 2004
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, CALABASAS**

www.cityofcalabasas.com

**PRIVATE RESIDENCE
4397 PARK VICENTE
CALABASAS, CA 91302**

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.

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: January 21, 2004

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 ITEMS

1. Approval of a conceptual site plan, schedule, and budget for the Civic Center Complex.
2. Approval of an agreement with the State of California to accept the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act 2000 funds in the amount of \$8,197,363.

NEW BUSINESS

3. Recommendation to approve a request from the Teen Activities Council to hold a Foam Party event and an Outdoor Dance Club event.

CONSENT ITEMS

4. Approval of an amendment to the Professional Services Agreement with Matthew Hayden for Civic Center Project Management services, in an amount not to exceed \$15,000.
5. Recommendation to authorize staff to advertise for bids for the Annual Rubberized Overlay Project, Spring 2004, Specification No. 02-03-06.
6. Adoption of Resolution No. 2004-865, requesting the Board of Supervisors of the Los Angeles County Flood Control District of the State of California to accept on behalf of said district a transfer and conveyance of storm drain improvements known as M.T.D. 1422 in the City of Calabasas for future operation, maintenance, repair and improvement; and authorize the transfer and conveyance thereof.

URGENCY ITEM

7. Recommendation to approve a contract change order in the amount of \$13,966.29 for the Las Virgenes Road Median Improvement Project, Specification No. 98-9-10; and appropriate \$20,000 from Developer Impact Fee Fund 16 to Account No. 40-319-6500-40.

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.

INFORMATIONAL REPORTS

TASK FORCE REPORTS

CITY MANAGER'S REPORT

FUTURE AGENDA ITEMS

ADJOURN

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