



CITY *of* CALABASAS

**CITY COUNCIL AGENDA
SPECIAL MEETING - WEDNESDAY, MARCH 24, 2004**

8:30 P.M.

**CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, CALABASAS**

www.cityofcalabasas.com

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Calabasas will be held on Wednesday, the 24th day of March, 2004, at the hour of 8:30 p.m. at City Hall, City Council Chambers, 26135 Mureau Road, Calabasas, California, to discuss the matters listed below.

James R. Bozajian, Mayor

OPENING MATTERS

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Report of Closed Session Action
Approval of Agenda
Approval of Minutes: February 4, 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.

PUBLIC HEARINGS

1. Introduction of Ordinance No. 2004-188, approving Development Code Amendment No. 04-01, extending the term of the Development Agreement with New Millennium Homes related to the development known as "The Oaks" from October 5, 2004 to April 5, 2006.

NEW BUSINESS

2. Discussion and potential adoption of Resolution No. 2004-866, supporting a statewide ballot initiative to require voter approval before state government may take local tax funds.
3. Discussion and potential adoption of Resolution No. 2004-867, supporting the Los Angeles County Public Safety and Homeland Security sales tax.
4. Discussion regarding the Agoura Pony Baseball League at Lupin Hills Elementary School.

CONSENT ITEMS

5. Recommendation to authorize staff to obtain for bids for Citywide Street Sweeping Project, Specification No. 03-04-02.
6. Approval of a Professional Service Agreement with Cyn R. Watson & Affiliates for Traffic Management Center and Signal System Upgrades Project, in an amount not to exceed \$20,000.
7. Recommendation to extend Charter's Mulwood and Lost Hills Cable Franchises from April 1, 2004 to May 1, 2004.

INFORMATIONAL REPORTS

8. Presentation of the conceptual design of the Las Virgenes Creek Restoration Project.
9. Status report regarding New Millennium Homes Phase 5 grading plan.
10. Financial Management Review.
11. March 2004 Warrant Register.

TASK FORCE REPORTS

CITY MANAGER'S REPORT

FUTURE AGENDA ITEMS

CLOSED SESSION

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 New Millennium Homes.
Instruction: Discussion regarding eminent domain.
Identity of property: APN 4455-004-020 and 4455-004-057
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.

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.