



## CITY of CALABASAS

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, MARCH 3, 2004  
CITY HALL COUNCIL CHAMBERS  
26135 MUREAU ROAD, CALABASAS  
[www.cityofcalabasas.com](http://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 New Millennium Homes (NMH).  
Instruction: Discussion regarding property within NMH development.  
Identity of property: Tract No. 35596-09, Lot No. 11.
2. Pending litigation, pursuant to Government Code Section 54956.9(b), Agoura Hills/Calabasas Community Center Joint Powers Authority v. Fassberg Construction Co., Los Angeles Superior Court, Case No. LC 067191.
3. 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.

### **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 7, 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 HEARING**

1. Consideration and approval of Conditional Use Permit No. 03-11, Variance 03-06, and potential street vacation to install two entry gates, located at Freedom Drive and at Parched Drive, for the purpose of privatizing the Braewood Community along Mulholland Highway.

### **SPECIAL ITEMS**

2. Status report on current state of City finances.
3. Presentation of the Civic Center Conceptual Site Plan.

### **UNFINISHED BUSINESS**

4. Review of Resolution No. 2000-630 regarding the CTV Cable Channel Policy.

### **NEW BUSINESS**

5. Discussion regarding the recognition and designation of the El Camino Real within the City.

### **CONSENT ITEMS**

6. Recommendation to authorize the City Manager to execute a contract with Fireworks America for the Seventh Annual July 4th, 2004 Fireworks Show, in the amount of \$15,000.

### **INFORMATIONAL REPORTS**

7. Report regarding the implementation of a voluntary lot merger program in the City.
8. March 2004 Warrant Register.

### **TASK FORCE REPORTS**

### **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.