



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, AUGUST 18, 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:

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 54946.9(a), Atkinson-Barr v. City of Calabasas.
3. Potential litigation, pursuant to Government Code Section 54956.9(b)(3)(A), facts and circumstances that might result in litigation but which the City of Calabasas believes are not yet known to the potential plaintiff or plaintiffs.

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Report of Closed Session Action
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS

ORAL COMMUNICATIONS - PUBLIC COMMENT

CONSENT ITEMS

1. Recommendation to accept completion of the Las Virgenes Northbound Off-Ramp Widening Project by Nye Nelson, Inc., Specification No. 02-03-02; and to direct the City Clerk to file the Notice of Completion.
2. Adoption of Ordinance No. 2004-194, amending the Calabasas Municipal Code, Title 2, Administration and Personnel, by modifying certain provisions of Chapters 2.32, 2.36, 2.37, 2.38, 2.39, 2.41, 2.42, and 2.43 relating to frequency of Commission meetings.
3. Adoption of Ordinance No. 2004-193, amending Ordinance 2004-191, City's rental housing registration program.
4. Approval of an amended Professional Services Agreement with Colantuono & Levin, PC to provide City Attorney services on a fixed fee basis.
5. Recommendation to approve a Professional Services Agreement with C.M. de Crinis & Co., Inc. to perform financial consulting services regarding the sale of bonds or the structuring of alternative methods for financing City projects.
6. Adoption of Resolution No. 2004-895 authorizing staff to apply for a \$135,000 grant from the Land and Water Conservation Fund for the Henry Ridge-Calabasas Interpretive Trail Development at Headwaters Corner and rescinding Resolution No. 2004-869.
7. Recommendation to extend Charter's Mulwood and Lost Hills Cable Franchises from September 1, 2004 to October 1, 2004.

SPECIAL ITEM

8. Review and approval of Civic Center Task Force recommendation for the Civic Center and Library interim schematic designs.

PUBLIC HEARING

9. Adoption of a Resolution to initiate legal proceedings to vacate Willow Glen Street and Oak Glen Street for the purpose of privatizing the Stonecreek community along Las Virgenes Road.; and adoption of a Resolution approving Conditional Use Permit No. 01-14 and adopting a Mitigated Negative Declaration for the construction of walls and gates within the Las Virgenes Road Scenic Corridor.

Continued to the September 8, 2004 City Council meeting.

10. Request for appropriations of fiscal year 2003/2004 Citizens' Option for Public Safety (COPS) funds allocated for law enforcement services in the City of Calabasas.

NEW BUSINESS

11. Approval of a Purchase and Sale Agreement with the California Joint Powers Insurance Authority for 23902 and 23903 Linden Terrace.
12. Recommendation to approve the recordation of final maps and acceptance of offers of public dedication for Tract No. 35596, Phases 16 thru 24 of the New Millennium Homes One, Inc.
13. Approval of a Professional Services Agreement with Public Resource Management Group to prepare and provide a citywide full cost analysis and department-specific fee study and recommendation.

INFORMATIONAL REPORT

14. Review of Community Development Department Workplan for Fiscal Years 2004-2006.
15. August 2004 Check Register.

TASK FORCE REPORTS

CITY MANAGER'S REPORT

FUTURE AGENDA ITEMS

ADJOURN

The City Council will adjourn the meeting to Wednesday, August 25, 2004 at 7:30 p.m.

The City Council will meet on the following dates:

August 25, 2004 (joint meeting with Planning Commission)
September 8, 2004
September 22, 2004

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.