



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, AUGUST 4, 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. Personnel matter, pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Attorney.
3. Personnel matter, pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Financial Officer

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. Approval of the minutes for the May 5, 2004 City Council meeting.
2. Approval of the minutes for the May 26, 2004 City Council meeting.

3. Adoption of Ordinance No. 2004-192, amending, in its entirety, Chapter 8.16 of the Calabasas Municipal Code, regulating the collection, transportation, and disposal of municipal solid waste; and the collection and recycling of specified recyclable materials.
4. Adoption of Resolution No. 2004-890, levying special taxes within the City of Calabasas Community Facilities District No. 2001-1; and adoption of Resolution No. 2004-891, levying special taxes within the City of Calabasas Community Facilities District No. 98-1.
5. Recommendation from the Traffic and Transportation Commission to adopt Resolution No. 2004-892, designating an area along portions of Declaration Avenue and Schuykill Drive as a Preferential Parking District.
6. Recommendation to extend Charter's Mulwood and Lost Hills Cable Franchises from August 1, 2004 to September 1, 2004.

SPECIAL ITEM

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

PUBLIC HEARINGS

8. Adoption of Resolution No. 2004-893, approving the report of the Engineer for Fiscal Year 2004-2005 prepared for the levy and collection of assessments against the lots and parcels of property within Calabasas Landscape Maintenance Districts 22, 24, 27, and 32.
9. Recommendation from the Traffic and Transportation Commission to adopt Resolution No. 2004-894, increasing the fees for the Lost Hills Road/Las Virgenes Road Bridge and Major Thoroughfare Construction Fee District and rescinding Resolution No. 96-415.

NEW BUSINESS

10. Introduction of Ordinance No. 2004-193, amending Ordinance 2004-191, City's rental housing registration program. Motion to waive further reading.
11. Introduction 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. Motion to waive further reading.

INFORMATIONAL REPORT

12. Report regarding a proposed amendment to the Clean Beaches Initiative contract to implement Phase II of the Bioremediation and Infiltration of Urban Runoff to Las Virgenes Creek.
13. August 2004 Check Register.

TASK FORCE REPORTS

CITY MANAGER'S REPORT

FUTURE AGENDA ITEMS

ADJOURN

The City Council will adjourn the meeting in memory of Charles (Chuck) Goodman.

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.