



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JULY 7, 2004
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, CALABASAS
www.cityofcalabasas.com**

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. Personnel matter, pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Financial Officer
2. 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

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. Authorization for the City Manager to execute the fourth amendment to the lease agreement with Arden Realty, Inc., for City Hall.
2. Recommendation from Library Commission to approve a new Library Systems and Services Inc., (LSSI) contract to continue providing library services for the Calabasas Municipal Library.

3. Approval of an amendment to an existing ground lease with the Union 76 Station for City owned property located directly north of, and abutting, 24115 Calabasas Road.

PUBLIC HEARINGS

4. Review and direction regarding the Environmental Impact Report (EIR) prepared for a General Plan Amendment and 40 unit residential subdivision (Conditional Use Permit No. 03-13, Development Plan 03-01, Oak Tree Permit No. 03-17, Tentative Tract Map No. 60488, Zone Change No. 03-01, General Plan No. 03-01) located at 4240 Las Virgenes Road (Standard Pacific Homes).
5. Adoption of Resolution No. 2004-888, approving a fee increase of 8% for tuition for the Calabasas Klubhouse Pre School 2004/2005 school year.

UNFINISHED BUSINESS

6. Recommendation to approve a Change Order for Horizon General Contractors, Inc., for Phase III of the design-build agreement for 23902 and 23903 Linden Terrace, in the amount of \$410,381.44.
7. Adoption of Resolution No. 2004-889 approving the acquisition of (four) 4 Los Angeles County tax-defaulted properties in Old Topanga and Calabasas Highlands in the amount of \$38,890 plus administrative costs (Assessor Parcel Numbers 2072-020-004; 2072-030-020; 2080-015-022; 2080-015-023).

NEW BUSINESS

8. Introduction 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. Motion to waive further reading.
9. Discussion regarding the recognition and designation of the El Camino Real with the City.

INFORMATIONAL REPORT

10. Financial Management Review.
11. July 2004 Check Register.

TASK FORCE REPORTS

CITY MANAGER'S REPORT

FUTURE AGENDA ITEMS

ADJOURN

The City Council will adjourn in memory of Fela Jakubowicz.

The regularly scheduled City Council meeting for July 21, 2004 has been cancelled. The City Council will meet on the following dates in August:

August 4

August 18

August 25 (joint meeting with Planning Commission)

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.