



CITY *of* CALABASAS

THIS AGENDA SUPERCEDES ANY PREVIOUSLY POSTED AGENDA FOR THIS MEETING

AMENDED AGENDA

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, JUNE 2, 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 the following:

1. Personnel matter, pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Attorney.

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 March 24, 2004 City Council meeting.
2. Approval of the minutes for the April 7, 2004 City Council meeting.

3. Recommendation from Parks and Recreation Commission to authorize the Calabasas Arts Council to file for 501C 3 status.
4. Adoption of Resolution No. 2004-872, approving the third amendment to the Joint Powers Agreement relating to the Agoura Hills/Calabasas Community Center.
5. Recommendation to approve contract change orders for the Las Virgenes Road Median Improvement Project, Specification No. 98-9-10, in the amount of \$34,180.50.
6. Recommendation to appropriate \$45,000 from Lost Hills Road Bridge and Thoroughfare District to Account No. 40-339-6502-06 for preparation of a Storm Water Data Report for U.S. 101/Lost Hills Road Interchange Project Study Report.
7. Request to renew the Durham Transportation Summer Beach Bus contract approving a Consumer Price Index (CPI) rate increase from last year's rates, and authorize the City Manager to execute the contract.

NEW BUSINESS

8. Recommendation from the Traffic and Transportation Commission and the Planning Commission to approve the Mulholland Highway Master Plan for Capital Improvements.

INFORMATIONAL REPORT

9. Report regarding preparation of the Municipal Code Revision Ordinance.
10. Financial Management Review.
11. June 2004 Check Register.

CONTINUED ITEM FROM MAY 26, 2004

12. Adoption of Resolution No. 2004-877, rescinding Resolution No. 2000-630, the City's Government Access programming policy.

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:

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.

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.