



CITY of CALABASAS

**CITY COUNCIL AGENDA
ADJOURNED MEETING - WEDNESDAY, JUNE 23, 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. 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: 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

- ▶ *Every 15 Minutes* Program Recognition

ORAL COMMUNICATIONS - PUBLIC COMMENT

CONSENT ITEMS

1. Approval of the minutes for the April 21, 2004 City Council meeting.

2. Recommendation from the Traffic and Transportation Commission to adopt Resolution No. 2004-882, designating an area along portions of Declaration Avenue, Liberty Bell Road and Brandywine Drive as a Preferential Parking District.
3. Recommendation to accept completion of the Urban Forestry Plan Street Tree Planting for Saratoga Hills and Saratoga Ranch by Great Scott Tree Service, Specification No. 02-03-04; and direct the City Clerk to file the Notice of Completion.
4. 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.
5. Adoption of Ordinance No. 2004-191, establishing a rental registration program in the City requiring the registration of rental units.
6. Adoption of Resolution No. 2004-886, rescinding Resolution 2002-811 and approving a salary schedule for hourly employees.
7. Adoption of Resolution No. 2004-887, rescinding Resolution 2002-811 and approving a salary schedule for permanent employees.
8. Recommendation to extend Charter's Mulwood and Lost Hills Cable Franchises from July 1, 2004 to August 1, 2004.

PUBLIC HEARING

9. Adoption of Resolution No. 2004-883, adopting the Operating and Capital Improvement Budget from July 1, 2004 through June 30, 2006, providing for the appropriations and expenditures for all sums set forth in said budget and repealing all resolutions in conflict herewith; and Adoption of Resolution No. 2004-884, establishing the appropriations limit for fiscal year 2004-2005.
10. Adoption of Resolution No. 2004-885, establishing a fee schedule for the Rental Registration Program.

UNFINISHED BUSINESS

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

NEW BUSINESS

12. "Public Meeting" to allow public comment concerning the proposed reformation of Landscape Maintenance Districts 22, 24, 27 and 32.

13. Approval of a Grant Services Agreement with Mountains Restoration Trust (MRT) for the design and construction of Juan Bautista De Anza/El Camino Real Trail.
14. Approval of a Settlement Agreement and Release with Pazar, Calabasas Promenade and Shea Homes; and authorize the Mayor to execute the agreement.

INFORMATIONAL REPORT

15. Review modifications to Ordinance No. 98-134, regulating the collection, transportation, and disposal of municipal solid waste; and the collection and recycling of specified recyclable materials.
16. Update regarding the conceptual design for the Las Virgenes Creek Restoration project.
17. June 2004 Check Register.

TASK FORCE REPORTS

CITY MANAGER'S REPORT

FUTURE AGENDA ITEMS

ADJOURN

The City Council will adjourn in memory of James Caraccioli, Bernie Evans, Maureen Foley, and William M. Kramer.

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.