



CITY of CALABASAS

CITY COUNCIL AGENDA
ADJOURNED MEETING - WEDNESDAY, MAY 26, 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) Pending litigation, pursuant to Government Code Section 54946.9(a), *City of Calabasas, v. Atkinson-Barr*.
- 2) Potential litigation, pursuant to Government Code Section 54956.9(b), regarding affordable housing requirements for Malibu Creek Condos at 4201 Las Virgenes Road.

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

- ▶ Recognition of Steve Craig for his service as Community Development Director

ORAL COMMUNICATIONS - PUBLIC COMMENT

CONSENT ITEMS

1. Recommendation to award a contract to Venco Western for the Mulholland Highway Median Design/Build Landscaping project at A.C. Stelle Middle School in an amount not to exceed \$56,843.

2. Recommendation to award a contract to Clean Street for the Citywide Street Sweeping Project, Specification No. 03-04-02, in the amount of \$131,287.32, effective July 1, 2004.
3. Adoption of Resolution No. 2004-877, rescinding Resolution No. 2000-630, the City's Government Access programming policy.
4. Recommendation to approve a Professional Services Agreement with Fields Devereaux Architects and Engineers for Civic Center Design services in an amount not to exceed \$2,988,002.
5. Recommendation to approve a Professional Services Agreement with Vanir Construction Management, Inc., for Civic Center Project Management services, in an amount not to exceed \$404,003.
6. Adopt Resolution Number 2004-878, endorsing the submittal of an application for the California Integrated Waste Management Board Block Grant as lead agency on behalf of the cities of Hidden Hills, Malibu, and Westlake Village; and designating the Public Works Director to execute and deliver all documents necessary for the purposes of securing payments.
7. Award of a Professional Services Agreement to the Mountains Recreation and Conservation Authority in the amount of \$64,250 for various wildlife and open space preservation projects and authorization to secure a Project Coordinator in the amount of \$5,250.00.
8. Approval of a City-County Law Enforcement Services Agreement with the Los Angeles County Sheriff's Department for fiscal years 2004-05, 2005-06, 2006-07, 2007-08, and 2008-09.
9. Recommendation to extend Charter's Mulwood and Lost Hills Cable Franchises from June 1, 2004 to July 1, 2004.

PUBLIC HEARINGS

10. Introduction of Ordinance No. 2004-191, establishing a rental registration program in the City requiring the registration of rental units.
11. Approval of the signage, lighting, and landscape plans for the Volvo Auto Dealership as approved by Planning Commission Resolution No. 04-304.

NEW BUSINESS

12. Adoption of Resolution No. 2004-879, initiating the proceedings for the levy and collection of assessments within Landscape and Lighting Districts Nos. 22, 24, 27 and 32; Resolution No. 2004-880, approving the report of the Engineer prepared for the levy and collection of assessments against the lots and parcels of property within the Landscape and Lighting Districts Nos. 22, 24, 27 and 32 for fiscal year 2004-2005; Resolution No. 2004-881, declaring its intent to levy and collect assessments within Landscape and Lighting Districts Nos. 22, 24, 27 and 32.

INFORMATIONAL REPORTS

13. Financial Management Review.
14. Update regarding the conceptual design for the Las Virgenes Creek Restoration project.
15. Project presentation and request by Larry Dinovitz for the down zoning of four parcels located in the "Craftsman Corner" area from a Commercial land use designation to a residential land use designation and the construction of 117 condominium units.
16. May 2004 Check Register.

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:

- 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.

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.