



*CITY of CALABASAS*

**CITY COUNCIL AGENDA  
REGULAR MEETING - WEDNESDAY, MAY 5, 2004  
CITY HALL COUNCIL CHAMBERS - 7:30 P.M.  
26135 MUREAU ROAD, CALABASAS  
[www.cityofcalabasas.com](http://www.cityofcalabasas.com)**

**OPENING MATTERS**

Call to Order/Roll Call of Councilmembers  
Pledge of Allegiance  
Approval of Agenda

**ANNOUNCEMENTS/INTRODUCTIONS**

- ▶ Presentation of books to the Calabasas Library from Las Virgenes Municipal Water District

**ORAL COMMUNICATIONS - PUBLIC COMMENT**

**CONSENT ITEMS**

1. Approval of the minutes for the March 10, 2004 City Council meeting.
2. Approval of the minutes for the March 17, 2004 City Council meeting.
3. Adoption of Resolution No. 2004-874, amending Resolution No. 2003-811, by adjusting the salary range and changing the title of the position of Planning Manager to City Planner.
4. Recommendation from the Communications and Technology Commission to approve a Professional Services Agreement with Granicus Inc., for web archiving services, in the amount of \$33,886.
5. Recommendation to accept completion of the Tennis Court Lighting Fixture Installation Project at the Calabasas Tennis and Swim Center, Specification No. 03-04-05, by Innovative Electric; and direct the City Clerk to file the notice of completion.

6. Recommendation to award a Professional Services Agreement to Moss, Levy & Hartzheim for City Auditor services, Fiscal Years 2003-04, 2004-05, and 2005-06.
7. Recommendation to approve a ground lease between with Calabasas Motorcars, Inc. for a portion (20,036 square feet) of City owned property (Directors Deed 65-01-01) located north of, and abutting, the existing Calabasas Motorcars facility at 24181 Calabasas Road, in the amount of \$5,000 per month.
8. Adoption of Resolution No. 2004-875, supporting California's law to reduce greenhouse gas pollution.
9. Recommendation to award a contract to James Medlen for Malibu Creek Watershed Monitoring Coordinating Services, in the amount not to exceed \$124,800.
10. Recommendation to award a construction contract to Security Paving Company, in the amount of \$598,545 for the Annual Rubberized Overlay Spring 2004, Project Specification No. 02-03-06; and to authorize the Mayor to execute a contract with Willdan for the inspection of this project.
11. Recommendation to appropriate \$125,000 from Fund 16 into Account No. 40-319-6502-54 for sidewalk and landscaping improvements on Mulholland Highway, in the vicinity of A.C. Stelle Middle School; and to authorize a payment to the Las Virgenes Unified School District for the sidewalk construction, in the amount of \$66,287.
12. Recommendation from the Traffic and Transportation Commission to authorize the acquisition of two 30-passenger buses through State Contract 1-03-23-16 using 83% FTA Grant funds and 17% Proposition C funds; and to appropriate \$300,000 from Capital Improvement Account No. 40-339-6502-57 for the acquisition.
13. Recommendation to authorize the acquisition of a hybrid Honda Civic City vehicle through State Contract 1-04-23-10 using AQMD AB2766 subvention funds; and to appropriate \$23,000 from the AQMD Account No. 12-331-6500-00 for the purchase.

#### **PUBLIC HEARING**

14. Adoption of Resolution No. 2004-876, ordering the vacation of Balcony Drive, Craft Court, Drums Court, Camay Court, and portions of Freedom Drive and Parched Drive Southeast of Mulholland Highway in the City of Calabasas; and adoption of Resolution No. 2004-871, approving Conditional Use Permit No. 03-11, denying Variance No. 03-06, and adopting a Mitigated Negative Declaration for the construction of walls and gates within the Mulholland Scenic Corridor.

## **NEW BUSINESS**

15. Authorization to send out a Request for Proposals for Public Relations services.

## **INFORMATIONAL REPORTS**

16. Report regarding the Landscape Maintenance Districts reformation.
17. 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.

## **ADJOURN**

The City Council will adjourn the meeting to May 26, 2004, 7:00 p.m. and in memory of Thuy Mai.

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.