



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, OCTOBER 20, 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 a personnel matter, pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Manager.

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 July 7, 2004 City Council meeting.
2. Adoption of Ordinance No. 2004-196, establishing salaries for members of the City Council.
3. Adoption of Resolution No. 2004-913, authorizing the City Manager to execute all agreements necessary to receive grant funding for traffic safety projects through the Office of Traffic Safety.

4. Consideration of the following 2005 General Municipal Election resolutions:
 - A. Recommendation to adopt Resolution No. 2004-908, calling and giving notice of the holding of a General Election to be held on Tuesday, March 8, 2005, for the election of certain officers as required by the provision of the laws of the State of California relating to general law cities;
 - B. Recommendation to adopt Resolution No. 2004-909, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, March 8, 2005;
 - C. Recommendation to adopt Resolution No. 2004-910, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, March 8, 2005;
 - D. Recommendation to adopt Resolution No. 2004-911, approving a request from the City Council of the City of Los Angeles to consolidate the Los Angeles Community College District Trustee Election with the City of Calabasas General Municipal Election to be held on Tuesday, March 8, 2005.
5. Recommendation from the Parks and Recreation Commission to approve a Memorandum of Understanding with the Las Virgenes Unified School District for the utilization of Chaparral Elementary School as a public park during specified non school hours.
6. Recommendation from the Parks and Recreation Commission and Advisory Committee approving Gates Canyon Park as the site for a universally accessible playground.
7. Adoption of Resolution No. 2004-912, authorizing the City Manager to apply for grant funds for the State Urban Parks and Healthy Communities Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.
8. Request for authorization to upgrade deficient City transit stops utilizing Proposition C funds to purchase wood benches from Dawn Enterprises, in an amount not to exceed \$20,000; and concrete trash receptacles from Wausau Tile, in an amount not to exceed \$30,000.

PUBLIC HEARING

9. Appeal of a Planning Commission decision to deny a request to construct a 1,985 square foot two-story addition to an existing two-story non-conforming single-family residence at 4220 Park Alisal (Behnaz Esmailizadeh Vojdani - Appellant).

NEW BUSINESS

10. Recommendation from the Parks and Recreation Commission to adopt Resolution No. 2004-914, approving the update of the Calabasas Parks and Recreation Master Plan; and rescinding Resolution No. 97-439.

11. Discussion and potential approval of the Method Fest Film Festival, with the City to fund an amount not to exceed \$75,000 of the program's costs.
12. Update and direction regarding Open Space Task Force.

INFORMATIONAL REPORT

13. October 2004 Check Register.

TASK FORCE REPORTS

CITY MANAGER'S REPORT

FUTURE AGENDA ITEMS

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.