



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, OCTOBER 6, 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. 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. Potential litigation, pursuant to Government Code Section 54956.9(b)(3)(A), facts and circumstances that might result in litigation but which the City of Calabasas believes are not yet known to the potential plaintiff or plaintiffs.
3. Initiation of litigation, pursuant to Government Code Section 54956.9b(3)(E), one potential case.
4. Existing litigation, pursuant to Government Code Section 54956.9(a), Citizens for Responsive Government vs. County of Los Angeles; Board of Supervisors of the County of Los Angeles; Regional Planning Commission of the County of Los Angeles, Case No. BS092546.

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 June 23, 2004 City Council meeting.
2. Recommendation to approve a Professional Services Agreement with Kimley Horn and Associates for the Civic Center Street Design in an amount not to exceed \$50,000; and to transfer Developer Impact Fees from Fund 16-134-9940-41 to Account No. 41-000-4960-00 for the project.
3. Recommendation to approve a Professional Services Agreement with W.R. Lind, Inc., to perform professional surveying services for the Civic Center Project, in an amount not to exceed \$38,000.
4. Recommendation to award Professional Services Agreement to RJR Engineering Group for storm drain transfer services, in the amount of \$30,000.
5. Adoption of Resolution No. 2004-904, establishing a policy which delegates basic claim handling of minor claims to the City Manager as authorized by Government Code Section 935.4.

PUBLIC HEARING

6. Adoption of Resolution No. 2004--907, approving a Mitigated Negative Declaration for the Mureau Road Portion of the U.S. 101 Corridor Interjurisdictional Bike Lane Gap Closure Project.
7. Adoption of Resolution No. 2004-905, denying Variance No. 99-06 and approving Site Plan Review No. 02-39, Oak Tree Permit No. 99-16, allowing for a lot merger and single family residence at 3420 Dorothy Road (Applicant - McGee).
8. Adoption of Resolution No. 2004-906, rescinding Resolution No. 98-530 and establishing rates, fees, surcharges, diversion goals, and permit extension parameters for the collection, transportation, and disposal of municipal solid waste and recyclable materials within the City.
9. Adoption of Resolution No. 2004-901, finding the City of Calabasas to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Implementation Report, in accordance with California Government Code Section 65089.

NEW BUSINESS

10. Discussion Regarding the appointment of two directors to serve on the Headwaters Corner Management Board.
11. Discuss a report on options for utilizing the City's Housing Trust Fund for the creation of affordable housing programs in the City.
12. Introduction of Ordinance No. 2004-196, establishing salaries for members of the City Council. Motion to waive further reading.

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.