



CITY of CALABASAS

**CITY COUNCIL AGENDA
ADJOURNED MEETING - WEDNESDAY, SEPTEMBER 22, 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) Two matters of 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.

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 2, 2004 City Council meeting.
2. Approval of the minutes for the June 16, 2004 City Council meeting.
3. Adoption of Resolution No. 2004-897, supporting Proposition 1A, the statewide ballot measure initiative that will prevent the state from further taking local government revenues.
4. Approval of the Headwaters Corner Management Agreement with Mountains Restoration Trust.
5. Authorization for City Manager to initiate negotiations for rebidding a Professional Services Agreement for the development of a financing plan for the Civic Center Project.
6. 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 \$35,340.
7. Recommendation to approve Professional Services Agreements with Christopher A. Josephs and Associates, for environmental services, in an amount not to exceed \$200,000.
8. Recommendation to approve Professional Services Agreements with Rincon Consultants, Inc., for environmental services, in an amount not to exceed \$200,000.
9. Recommendation to approve Professional Services Agreements with Dudek and Associates, for environmental services, in an amount not to exceed \$200,000.
10. Recommendation to authorize the City Manager to execute a Job Access and Reverse Commute Grant Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority for a grant amount of \$160,000.
11. Recommendation to approve the following Human Resources items:
 - a. Adoption of Resolution No. 2004-898, establishing employee flex credit amounts for 2005 benefits and rescinding Resolution No. 2003-843; and
 - b. Adoption of Resolution No. 2004-899, amending Resolution No. 2000-611, rescinding Resolution 2003-844, and establishing the amount and procedure for health benefit reimbursement for retirees.

12. Recommendation to award a Professional Services Agreement to CRG Laboratories, Inc. for laboratory services for the Malibu Creek Watershed Monitoring Program in the amount not to exceed \$200,000.
13. Approval of Resolution No. 2004-903, authorizing staff to apply for a \$200,000 grant under the Habitat Conservation Fund Program for the Headwaters Corners Interpretive Center located at the corner of Mulholland Highway and Old Topanga Canyon Road.
14. Approval of a Memorandum of Understanding with the Los Angeles Regional Water Quality Control Board adopting waivers of waste discharge requirements for residential onsite wastewater treatment systems.

PUBLIC HEARING

15. Adoption of a proposed resolution initiating legal proceedings to vacate Willow Glen Street and Oak Glen Street for the purpose of privatizing the Stonecreek community along Las Virgenes Road; and adoption a proposed resolution approving Conditional Use Permit No. 01-14 and adopting a Mitigated Negative Declaration for the construction of walls and gates within the Las Virgenes Road Scenic Corridor.

Continued to a date to be determined.

16. Adoption of Resolution No. 2004-900, approving an extension to the project time line for Resolution No. 2000-629, vacating a certain portion of Driver Avenue between the west city limits and Parkville Road.
17. 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.

SPECIAL ITEM

18. Presentation of the Civic Center Project final schematic design phase for City Council and public comment.

UNFINISHED BUSINESS

19. Adoption of Ordinance No. 2004-189, amending Title 17 of the City of Calabasas Municipal Code, Land Use and Development - Chapter 17.30 (Signs), pertaining to signage within the City (Sections 17.30.010 - 17.30.120).

NEW BUSINESS

20. Recommendation from the Communications and Technology Commission for the following:
 - a. Adoption of Resolution No. 2004-902, approving the Charter Cable Franchise consolidation and renewal; and
 - b. Approval of amendments to the Adelphia Cable Franchises by requiring Adelphia to carry Charter Cable's signal from the current City Hall location to the new City Hall location.

INFORMATIONAL REPORT

21. Report regarding the Malibu Creek bacteria total maximum daily load regulations.
22. September 2004 Check Register.

TASK FORCE REPORTS

CITY MANAGER'S REPORT

FUTURE AGENDA ITEMS

ADJOURN

The City Council will adjourn in memory of Sam Currey and to Saturday, October 2, 2004 at 10:00 a.m.

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.