



CITY of CALABASAS

THIS AGENDA SUPERCEDES ANY PREVIOUSLY POSTED AGENDA FOR THIS MEETING

AMENDED AGENDA

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, SEPTEMBER 8, 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), 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

ORAL COMMUNICATIONS - PUBLIC COMMENT

CONSENT ITEMS

1. Recommendation to approve additional services with Kimley-Horn and Associates, Inc. for the A. E. Wright Middle School Pedestrian Footbridge Project.

2. Recommendation to authorize the City Manager to execute a cooperative agreement for the 2004-2005 Ventura Intercity Service Transit Authority (Vista) Conejo Connection and to authorize an expenditure of in the amount of \$13,500 for Operating Cost Participation.
3. Recommendation to approve a contract change order in the amount of \$28,784.35; accept completion of the traffic signal, signing, and striping installation at Valmar Road/Park Ora-Brenford Street Construction Project Specification No. 03-04-07 by TDS Engineering, Inc.; and to direct the City Clerk to file a Notice of Completion.
4. Denial of claim received from claimant Laura Ettleson.
5. Denial of claim received from claimant Amish Parekh.
6. Denial of claim received from claimant Richard Sullivan.
7. Denial of claim received from claimant David Greenholtz.

SPECIAL ITEM

8. Project presentation and request by Bernard Rosenson for support of his application to the City of Los Angeles for a 9,000 square foot restaurant and 87 parking spaces at 23577 Calabasas Road.
- 8a. Adoption of Resolution No. 2004-896, in support of the Los Angeles County Public Safety and Homeland Security Sales Tax.

CONTINUED PUBLIC HEARING

9. Introduction 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). Motion to waive further reading.

INFORMATIONAL REPORT

10. Report regarding regulations for onsite wastewater treatment systems.
11. Financial Management Review.
12. September 2004 Check Register.

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.

TASK FORCE REPORTS

CITY MANAGER'S REPORT

FUTURE AGENDA ITEMS

ADJOURN

The City Council will adjourn the meeting to Wednesday, September 22, 2004 at 7:30 p.m.

A copy of the City Council agenda packet is available for review at City Hall and the Calabasas Library.

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