



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, NOVEMBER 17, 2004
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, CALABASAS
www.cityofcalabasas.com**

**PRIVATE RESIDENCE
4397 PARK VICENTE
CALABASAS, CA 91302**

THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE CITY COUNCIL RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION TO SUIT ITS NEEDS. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, YOU MUST ATTEND THE ENTIRE MEETING.

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. Real property negotiations, pursuant to Government Code, Section 54956.8
Negotiating parties: City of Calabasas, Los Angeles County Assessor, and Mountains Recreation Conservation Authority .
Instruction: Discussion regarding potential acquisition.
Identity of property: APN 2052-003-031.
3. Personnel matter, pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: Chief Financial Officer.
4. Real property negotiations, pursuant to Government Code, Section 54956.8
Negotiating parties: City of Calabasas and Calabasas Unocal 76 Station.
Instruction: Discussion regarding potential acquisition of land.
Identity of property: 24115 Calabasas Road.

7:30 P.M. - OPENING MATTERS

Call to Order/Roll Call of Councilmembers

Pledge of Allegiance

Report of Closed Session Action

Approval of Agenda

7:35 P.M. - ANNOUNCEMENTS/INTRODUCTIONS

7:45 P.M. - ORAL COMMUNICATIONS - PUBLIC COMMENT

7:50 P.M. - CONSENT ITEMS

1. Approval of the minutes for the August 18, 2004 City Council meeting.
2. Approval of the minutes for the August 25, 2004 Joint City Council and Planning Commission meeting.
3. Recommendation to award a construction contract to Timothy J. Ferrie, for the CDS Unit Installation, Project Specification No. 04-05-01, in the amount of \$197,750.
4. Recommendation to approve a Professional Services Agreement with Kimley Horn, for professional civil engineering, geotechnical, and land surveying services, in an amount not to exceed \$200,000.
5. Recommendation to approve a Professional Services Agreement with RJR, for professional civil engineering and land surveying services, in an amount not to exceed \$200,000.
6. Recommendation to approve a Professional Services Agreement with Willdan, for professional civil engineering and land surveying services, in an amount not to exceed \$200,000.
7. Recommendation from the Parks and Recreation Commission to approve the renewal of the following contracts at the Calabasas Tennis & Swim Center:
 - A. Class Aquatics
 - B. Water's Edge Café d.b.a. Sean Michael Catering
8. Recommendation to accept completion of the Therapeutic/Teaching Pool Project at the Calabasas Tennis & Swim Center, Specification No. 03-04-06, by California Commercial Pools; and to direct the City Clerk to file the Notice of Completion.

9. Adoption of Resolution No. 2004-915, amending Resolution No. 2002-795 and re-adopting the City's Conflict of Interest Code.
10. Recommendation to approve the conversion of the Risk Management contract position to a Risk Management Analyst full-time employee position

8:00 P.M. - SPECIAL ITEM

11. Consideration and award of Community Service Funding.

NEW BUSINESS

- 8:45 P.M. 12. Discussion regarding the use of parking attendant services to manage the City's public parking lot; and recommendation to approve a sublease of the Old Town Calabasas public parking lot, in a monthly amount of \$3,500.
- 9:15 P.M. 13. Recommendation to authorize an advance of funds to the Mountains Restoration Trust in the amount of \$1,009,543, to pay off notes for the Headwaters Corner properties, et al.

INFORMATIONAL REPORTS

- 9:35 P.M. 14. Update from staff on the Malibu Valley Inn project.
- 10:00 P.M. 15. Report regarding the process for developing the City's 2005-2006 Community Development Block Grant (CDBG) Program.
- 10:10 P.M. 16. November 2004 Check Register.

10:15 P.M. - TASK FORCE REPORTS

10:20 P.M. - CITY MANAGER'S REPORT

10:25 P.M. - FUTURE AGENDA ITEMS

10:30 P.M. - 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.