



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, NOVEMBER 3, 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. 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.
2. 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.
3. Real property negotiations, pursuant to Government Code, Section 54956.8
Negotiating parties: City of Calabasas and County of Los Angeles.
Instruction: Discussion regarding acquisition of tax defaulted properties.
Identity of property: APN 2052-003-031

OPENING MATTERS - 8:30 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 August 4, 2004 City Council meeting.
2. Recommendation to approve a Professional Services Agreement with Interior Space International (ISI) for professional interior design for the Civic Center, in an amount not to exceed \$190,000.
3. Recommendation to approve a Professional Services Agreement with Matthew Hayden for planning and project management consulting services, in an amount not to exceed \$80,000.
4. Recommendation to approve a Professional Services Agreement with Joyce Parker-Bozylinski for planning and project management consulting services, in an amount not to exceed \$80,000.
5. Recommendation to approve a Professional Services Agreement with Steve Craig for planning consulting services, in an amount not to exceed \$80,000.
6. Recommendation to approve a Professional Services Agreement with Civic Solutions for planning consulting services, in an amount not to exceed \$80,000.
7. Recommendation to approve a Professional Services Agreement with Linda Demmers, for professional library consulting services, in an amount not to exceed \$40,000.
8. Recommendation to approve a Professional Services Agreement with Library Systems and Services, Inc., for professional library consulting services, in an amount not to exceed \$40,000.
9. Approval of the appointment of David Brown and Gary Klein to fill scheduled vacancies on the Planning Commission, terms ending October 31, 2006.

SPECIAL ITEM

10. Report regarding the Calabasas Classic 5K/10K run to be held on Saturday, November 13, 2004.

NEW BUSINESS

11. Discussion regarding the proposed Civic Center project.
12. Discussion regarding the implementation of City Council initiatives adopted at the April 9, 2003 City Council meeting.

INFORMATIONAL REPORTS

13. Report regarding the 50% completion of the Las Virgenes Creek Restoration Design.
14. November 2004 Check Register.

TASK FORCE REPORTS

CITY MANAGER'S REPORT

FUTURE AGENDA ITEMS

ADJOURN

The City Council will adjourn the meeting to Saturday, November 13, 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.