



CITY of CALABASAS

**CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, DECEMBER 1, 2004
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, CALABASAS
www.cityofcalabasas.com**

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.

OPENING MATTERS - 7:00 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Approval of Agenda

SPECIAL ITEM - 7:05 P.M.

1. Review and discussion regarding various agreements related to the school site at "The Oaks" in Calabasas among the following entities:
 - A. City of Calabasas and New Millennium Homes Agreement
 - B. City of Calabasas and New Millennium Homes - Deed of Trust
 - C. City of Calabasas and New Millennium Homes - Promissory Note
 - D. City of Calabasas and Las Virgenes Unified School District Agreement
 - E. New Millennium Homes and Las Virgenes Unified School District - Termination Agreement
 - F. New Millennium Homes and Las Virgenes Unified School District - Deed of Trust
 - G. New Millennium Homes and Las Virgenes Unified School District - Promissory Note
 - H. New Millennium Homes and Las Virgenes Unified School District - Quitclaim Deed
 - I. "The Oaks" Homeowners Association Agreement
 - J. Calabasas Park Homeowners Association Agreement

PUBLIC HEARINGS

- 9:00 p.m. 2. Adoption of Resolution No. 2004-916, adopting a mitigated negative declaration, a major modification to Vesting Tentative Map No. 35596 to convert nine existing vested lots into a park site and to convert the existing "School Site" to sixteen lots, creating a net increase of seven lots in "The Oaks" of Calabasas; and to approve Conditional Use Permit No. 04-015; and introduction of Ordinance No. 2004-197, approving an amendment to the existing Development Agreement for "The Oaks" of Calabasas. Motion to waive further reading.
- 9:30 p.m. 3. Review and direction regarding a re-circulated Environmental Impact Report (EIR) prepared for a General Plan Amendment and 40 unit residential subdivision (Conditional Use Permit No. 03-13, Development Plan 03-01, Oak Tree Permit No. 03-17, Tentative Tract Map No. 60488, Zone Change No. 03-01, General Plan No. 03-01) located at 4240 Las Virgenes Road (Standard Pacific Homes).
- 9:50 p.m. 4. 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.

ORAL COMMUNICATIONS - PUBLIC COMMENT

ANNOUNCEMENTS AND INTRODUCTIONS

CONSENT ITEMS - 10:05 P.M.

5. Recommendation to approve the recordation of the final map and acceptance of offers of dedication for Tract No. 53534 Shea Homes.
6. Approval of the appointments of Candice Weber by Councilmember Bozajian and Jamie Daugherty by Mayor Harrison to the Communications and Technology Commission, terms ending March 31, 2005.
7. Recommendation from the Traffic and Transportation Commission to award a Professional Services Agreement with G & S Transportation for transit services.
8. Approval of the minutes for the September 8, 2004 City Council meeting.

INFORMATIONAL REPORT - 10:10 P.M.

9. December 2004 Check Register.

TASK FORCE REPORTS - 10:15 P.M.

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

FUTURE AGENDA ITEMS - 10:25 P.M.

ADJOURN - 10:30 P.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.