



CITY of CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, DECEMBER 15, 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.

CLOSED SESSION - 7:00 P.M.

The City Council will convene and adjourn into closed session to confer with legal counsel regarding:

1. Pending litigation, pursuant to Government Code Section 54946.9(a), *Devine Hall & Associates, LTD v. City of Calabasas*.
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.

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 - 7:35 P.M.

ORAL COMMUNICATIONS - PUBLIC COMMENT - 7:40 P.M.

CONSENT ITEMS - 7:50 P.M.

1. Approval of the minutes for the September 22, 2004 City Council meeting.

2. Adoption of Ordinance No. 2004-197, approving an amendment to the existing Development Agreement for "The Oaks" of Calabasas.
3. Recommendation from the Parks and Recreation Commission to approve an increase in Facility Use Fees at A.C. Stelle Middle School beginning January 2005.
4. Recommendation from the Parks and Recreation Commission to approve naming opportunities for the Universally Accessible Playground Project as part of the Las Virgenes Special Education Parent Teacher Association fundraising element.
5. Recommendation to award contract to Shane's Inspiration, for the design phase of the Universally Accessible Playground Project, in an amount not to exceed \$70,000.

SPECIAL ITEM - 8:00 P.M.

6. Approval of 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

NEW BUSINESS

- 8:45 p.m. 7. Approval of a Mitigation Funds Agreement with New Millennium Homes and Mountains Recreation Conservation Authority.

CITY COUNCIL BREAK - 9:10 P.M.

- 9:25 p.m. 8. Recommendation to approve signal design modifications for the intersections of Agoura Road at Lost Hills Road and Park Granada at Parkway Calabasas; and to authorize staff to acquire bids for the modifications.

9:50 p.m. 9. Review of a traffic analysis for potential intersection improvements at Parkway Calabasas/Paseo Primario and Parkway Calabasas/Park Entrada; and discussion regarding future intersection improvements along Parkway Calabasas.

10:05 p.m. 10. Discussion regarding future selections to the Wall of Honor.

INFORMATIONAL REPORT

10:15 p.m. 11. December 2004 Check Register.

TASK FORCE REPORTS - 10:20 P.M.

- ▶ Report from the Open Space Task Force.

CITY MANAGER'S REPORT - 10:25 P.M.

FUTURE AGENDA ITEMS - 10:30 P.M.

ADJOURN - 10:35 P.M.

The City Council will adjourn the meeting in memory of Sam Wolfson.

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.