



CITY of CALABASAS
CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, OCTOBER 22, 2003
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, CALABASAS
www.cityofcalabasas.com

CLOSED SESSION - 7:00 P.M.

The City Council will convene and adjourn into closed session in Conference Room No. 2 to confer with legal counsel regarding the following:

1. Real property negotiations, pursuant to Government Code, Section 54956.8
Negotiating parties: City of Calabasas and Calabasas Union 76 Station.
Instruction: Discussion of terms and conditions of draft leases.
Identity of property: 24115 Calabasas Road.
2. Real property negotiations, pursuant to Government Code, Section 54956.8
Negotiating parties: City of Calabasas, County of Los Angeles, and Mountains Recreation and Conservation Agency.
Instruction: Discussion of possible acquisition.
Identity of property: Tract No. 8092, Lot No. 42; Tract No. 8092, E ½ measured on N and S lines of Lot No. 43; and Tract No. 8092, Lot No. 44.
3. Pending litigation, pursuant to Government Code Section 54946.9(a), City of Calabasas, et al. v. County of Ventura and Cities of Calabasas and Thousand Oaks v. County of Ventura, et al.

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Report of Action taken in closed session on October 15, 2003
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS

- ▶ Report from Conejo/Las Virgenes Future Foundation
- ▶ Presentation from Steve Harris, Mountains Restoration Trust, regarding open space mapping

ORAL COMMUNICATIONS - PUBLIC COMMENT

Citizens wishing to address the Council for any matter not on the agenda may do so at this time. Speakers are requested to print their name and address on the speaker card provided. If you wish to be heard on a listed agenda item, please wait until that point on the agenda. Please keep your comments to three minutes or less.

Under the provisions of the California Government Code, the City Council is prohibited by law from discussing or taking immediate action on any unagendized item unless it can be demonstrated to be of an emergency nature, or the need to take action arose after the posting of the agenda.

CONSENT ITEMS

1. Recommendation to award contract to Nye & Nelson, Inc. in the amount of \$203,007 for the Las Virgenes Off Ramp Widening Project, Specification No. 02-03-02.
2. Recommendation to receive and file a report regarding the completion of a specific plan to replace the Las Virgenes Gateway Master Plan.
3. Approval of a professional services agreement with Green, de Bortnowsky & Quintanilla, LLP, for City Prosecutor services.
4. Recommendation to accept completion of the Annual Citywide Concrete Rehabilitation Program, Specification No. 96-7-14; and to direct the City Clerk to file notice of completion.
5. Recommendation to extend Charter's Mulwood and Lost Hills Cable Franchises from November 1, 2003, to December 1, 2003.
6. Recommendation from the Communications and Technology Commission regarding a letter opposing the Internet Tax Non-Discrimination Act of 2003 (S. 150).

PUBLIC HEARINGS

7. Consideration of a proposed ordinance approving an amendment to Title 17 of the Municipal Code pertaining to permitted use tables, permit approval and definition sections to address agricultural uses in fuel modification zones, hobby farms, commercial agriculture and related uses. Motion to waive further reading. ***Continued to the November 5, 2003 City Council meeting.***
8. Adoption of Resolution No.2003-849, approving the Mitigated Negative Declaration prepared for the New Millennium Homes Loop Trail and the Calabasas Connecting Trail; and direction to staff regarding options for implementing the trail building contracts and on other aspects of the trail system.

NEW BUSINESS

9. Consideration of a pre-screen and public partnership for an affordable housing project for senior citizens (Heritage Park at Calabasas).
10. Consideration of Pre-Application No. 03-03 for the potential development of a senior housing project at 24900 Calabasas Road (Applicant - Ken Sampson).

CITY MANAGER'S REPORT

- Future agenda item list

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.