



CITY of CALABASAS
CITY COUNCIL AGENDA
REGULAR MEETING - MONDAY, DECEMBER 8, 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) Potential litigation, pursuant to Government Code Section 54956.9(b), receipt of claim pursuant to Tort Claims Act or other written communication from Pamela Azar threatening litigation. A copy is available for public inspection in the City Clerk's office.
- 2) Pending litigation, pursuant to Government Code Section 54956.9(b), Woodland Valley, Inc. v. City of Calabasas, et. al.
- 3) Real property negotiations, pursuant to Government Code, Section 54956.8
Negotiating parties: City of Calabasas and Mountain Restoration Trust.
Instruction: Discussion of terms and conditions of possible acquisition
Identity of property: Rufeh Property - APN Nos. 2069-016-005 and 2069-016-050

OPENING MATTERS - 7:30 P.M.

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

ANNOUNCEMENTS/INTRODUCTIONS

- ▶ Presentation of Walk to School Day Proclamation

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. Adoption of Ordinance No. 2003-184, amending Chapter 2.37 of the Calabasas Municipal Code relating to the Calabasas Public Safety Commission.
2. Recommendation to approve a Bus Parking Facility Use Permit Agreement between the City of Calabasas and the Las Virgenes Unified School District.

3. Recommendation to approve an appropriation of \$140,000 in Proposition C funds for the purchase of six (6) bus shelters from Columbia Equipment in an amount not to exceed \$86,000; thirty (30) concrete and wood benches from Dawn Enterprises, in an amount not to exceed \$9,000; sixteen (16) wrought iron benches and thirteen (13) wrought iron receptacles from Victor Stanley, in an amount not to exceed \$24,000; twenty (20) concrete trash receptacles with City logos from Wausau Tile, in an amount not to exceed \$11,000; and installation of all purchases by Wood Graphics and Advance Construction and Restoration, in an amount not to exceed \$10,000.
4. Recommendation to approve an allocation from the General Fund Unappropriated Reserve balance for the Walk to School Day Program, in the amount of \$5,000.
5. Denial of claim received from claimant Steven Gregory.
6. Recommendation to award a contract to Questa for Las Virgenes Creek Restoration Project Design, in the amount of \$96,000.
7. Recommendation to extend Charter's Mulwood and Lost Hills Cable Franchises from January 1, 2004 to February 1, 2004.
8. Approval of the December 2003 Warrant Register.

PUBLIC HEARINGS

9. Condition compliance review for Conditional Use Permit No. 99-06, Site Plan Review No. 99-03, Oak Tree Permit No. 00-04, and tentative Tract Map No. 53534 including consideration of final building materials and final Las Virgenes Road street improvement plans.
10. Introduction of Ordinance No. 2003-185, amending Article III of Title 17 of the Calabasas Municipal Code to include Chapter 17:34, Green Environmental Development Standards, relating to non-residential development commonly referred to as the Green Building Ordinance. Motion to waive further reading.

SPECIAL ITEM

11. Review and potential action regarding independent written Report from Spolin, Silverman, Cohen & Bartlett, LLP, relating to the management of legal and sub-consulting services for Ahmanson Ranch litigation.

UNFINISHED BUSINESS

12. Review and discussion regarding Professional Services Agreement with Duckworth Consulting.

NEW BUSINESS

13. Approval of Employment Agreement with Tony Coroalles for City Manager services.
14. Consideration of the following items related to the Chief Financial Office position:
 - a. Introduction of Ordinance No. 2003-186, amending the Calabasas Municipal Code relating to the Chief Financial Officer, motion to waive further reading;
 - b. Adoption of Resolution No. 2003-851, establishing the City Council as the appointing authority with respect to the Chief Financial Officer;
 - c. Adoption of Resolution No. 2003-852, amending Resolution No. 2003-811, by establishing a salary range for the position of Chief Financial Officer; and

- d. Approval of Employment Agreement with Gary Lysik for Chief Financial Officer services.
15. Adoption of Resolution 2003-853, approving a cable system franchise agreement between the City of Calabasas and Adelphia granting a renewal of the cable system franchise for the Saratoga Hills area for a twelve year term.
 16. Adoption of Resolution 2003-854, amending Resolution 99-568 to extend the Adelphia cable system franchise for the Calabasas Park area four years to December 1, 2015.
 17. Introduction of Ordinance No. 2003-187, amending Ordinance 97-126, revising the Calabasas Municipal Code, Title 5, Business Licenses and Regulations, Chapter 5.04, Motion Picture and Television Filming Permits. Motion to waive further reading.
 18. Approval of a contribution to Mountains Restoration Trust in the amount of \$160,000 for the acquisition of the Rufeh Property, APN Nos. 2069-016-005 and 2069-016-050; and to appropriate \$160,000 from the General Fund Unappropriated Reserve balance to Account No. 10-134-6550-00 for the contribution.
 19. Introduction of Ordinance No. 2003-183, amending the Calabasas Municipal Code to establish the Landscape Maintenance Assessment Districts Advisory Committee. Motion to waive further reading.
 20. Discussion regarding the approval to initiate two Preferential Parking Programs adjacent to the Calabasas High School; and adoption of Resolution No. 2003-855, authorizing the implementation of a Preferential Parking Permit Program along Old Topanga Canyon Road (between Calabasas High School and Bluebird Drive) to mitigate the impacts of non-residential parking within the area.
 21. Recommendation to award Professional Services Agreements to Fortel Traffic Inc, in the amount of \$14,000; Econolite Control Products, Inc., in the amount of \$40,000; and Advanced Restoration and Construction Inc., in the amount of \$30,000, for pedestrian safety enhancements on Mulholland Highway adjacent to the new Alice C. Stelle Middle School; and to appropriate \$84,000 from Capital Improvement Account No. 10-332-5252-60, Proposition C funds, and Gas Tax funds to Account No. 40-319-6500-45.

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.