



CITY of CALABASAS

CITY COUNCIL AGENDA

REGULAR MEETING - WEDNESDAY, NOVEMBER 19, 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. 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.
2. Initiation of litigation, pursuant to Government Code Section 54956.9(c): ONE (1) POTENTIAL CASE.

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Report of Action: November 5, 2003 meeting
Approval of Agenda
Approval of Minutes: October 15, 2003

ANNOUNCEMENTS/INTRODUCTIONS

- ▶ Presentation from Calabasas Study Buddies

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.

SPECIAL ITEM

1. Interview and appointment of Planning Commission positions.

CONSENT ITEMS

2. Recommendation from the Parks and Recreation Commission to approve a contract with Hammond Entertainment to produce a Music, Wine and Food Festival at the Future Civic Center Site.

3. Adoption of Ordinance No. 2003-181, 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.
4. Adoption of Ordinance No. 2003-182, amending the Calabasas Municipal Code to establish real estate transfer disclosure requirements for reporting existing oak trees and scrub oak habitat areas on privately owned real properties; and to authorize the enforcement of misdemeanor code violations as infractions.
5. Adoption of Ordinance No. 2003-183, amending the Calabasas Municipal Code to establish the Landscape Maintenance Assessment Districts Commission.
6. Recommendation to extend Charter's Mulwood and Lost Hills Cable Franchises from December 1, 2003, to January 1, 2004.
7. Recommendation to approve a transfer from the General Fund Account No. 10-134-9975-00 to Landscape Maintenance District Fund, in the amount of \$164,345.
8. Recommendation to approve a construction contract with Horizon General Contractors, Inc., for Phase III of the Design-Build Agreement for 23902 and 23903 Linden Terrace.
9. Approval of the November 2003 Warrant Register.

UNFINISHED BUSINESS

10. Review of a proposed ordinance addressing fair campaign practices.
11. Review of Resolution No 2000-630 regarding the CTV Cable Channel Policy.
12. Scheduling of a workshop for the purpose of defining the roles of the City Attorney and the City Council with the discussion to be led by City Attorney.
13. Recommendation to support the findings and recommendations presented in the Slosson and Associates peer review reports pertaining to the Calabasas Landfill; and to direct staff to forward this submission to the Los Angeles County Sanitation District requesting a response by December 31, 2003.

NEW BUSINESS

14. Status report and potential staff direction regarding current citywide annexation projects and work program (including Malibu Valley Inn and Liberty Canyon) and establishment of communications protocol with neighboring jurisdictions regarding potential developments impacting the City.
15. Introduction of Ordinance No. 2003-184, amending Chapter 2.37 of the Calabasas Municipal Code relating to the Calabasas Public Safety Commission. Motion to waive further reading.

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.