



CITY of CALABASAS
CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, NOVEMBER 5, 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) 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.
- 3) Initiation of litigation, pursuant to Government Code Section 54956.9(c): ONE (1) POTENTIAL CASE.
- 4) Personnel matter, pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION:- Title: City Manager

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance
Report of Action from October 22, 2003 closed session
Approval of Agenda
Approval of Minutes: September 17, 2003

ANNOUNCEMENTS/INTRODUCTIONS

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. Report from Mayor Bozajian on award of \$8,197,363 Library Bond Act Grant.

CONSENT ITEMS

2. Recommendation from the Parks and Recreation Commission to approve the renewal of the following Calabasas Tennis & Swim Center vendor contracts:
 - A) Cool Fitness; and
 - B) Sean Michael Catering
3. Recommendation from the Parks and Recreation Commission to approve the A. C. Stelle Middle School facility use fees.
4. Recommendation to approve a 5-year lease extension for the Calabasas Bark Park on lands owned by the Las Virgenes Municipal Water District.
5. Status report and recommendation regarding Solid Waste Collection System.
6. Approval of an agreement with Fields Devereaux Architects and Engineers (interim services only), Freedman Tung & Bottomley, and Whitney & Whitney, Inc. for professional architecture, urban design, and real estate economic consulting services for the Civic Center Project.
7. Recommendation to approve the acquisition of tax defaulted properties within the City of Calabasas, APN Nos. 2072-031-004, 2072-031-006, 2072-031-007, by the Mountains Recreation Conservation Authority; and to authorize Mayor Bozajian to execute the Chapter 8 agreement.
8. Approval of the November 2003 Warrant Register.

PUBLIC HEARINGS

9. Introduction 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. Motion to waive further reading.

NEW BUSINESS

10. Consideration and direction regarding Planning Commission appointment process.
11. Review of a proposed ordinance addressing fair campaign practices.
12. Review of Resolution No 2000-630 regarding the CTV Cable Channel Policy.

13. Introduction 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, motion to waive further reading; and approval of the “Care and Maintenance of Oak Trees and Scrub Oak Habitat Areas” booklet.
14. Introduction of Ordinance No. 2003-183, amending the Calabasas Municipal Code to establish the Landscape Maintenance Assessment Districts Commission, motion to waive further reading; and adoption of Resolution No. 2003-850, approving a District Reorganization and Management Plan for Landscape Maintenance District No. 22 and Lighting & Landscape District No. 22.

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.