

FUTURE AGENDA ITEMS

Meeting Date: February 15, 2006

DEPT.	AGENDA HEADING	AGENDA TITLE FEBRUARY 15, 2006
FINANCE	consent	Adoption of Resolution No. 2006-xxx, approving a renewal of the General Services Agreement with Los Angeles County, ending June 30, 2011.
FINANCE	consent	Recommendation to approve a professional services agreement with CM De Crinis & Co., Inc. for consulting services in an amount not-to-exceed \$55,000 for the issuance of COP's for financing the construction of the new Civic Center.
PUBLIC WORKS	consent	Adoption of Resolution No. 2006-xxx, requesting Los Angeles County to accept of storm drain improvements for MTD 1622, for future operation, New Millennium Homes.
PLANNING	consent	Adoption of Resolution No. 2006-xxx, approving the acquisition of four Los Angeles County tax-default properties on xxx in the amount of \$xxx plus administration costs.
PLANNING	public hearing	CONTINUED PUBLIC HEARING – Adoption of Resolution No. 2006-1005, approving Conditional Use Permit No. 05-13, Sign Permit No. 04-18 and Variance 05-05, allowing for the construction of a 25-foot high, internally illuminated monument sign along the front of an existing car dealership (BMW) within a designated Scenic Corridor, located at 24486 Calabasas Road.
PLANNING	public hearing	Motion to waive further reading and introduction of four ordinances amending the zoning code.
CITY ATTORNEY	new business	Motion to waive further reading and introduction of Ordinance No. 2006-215, amending Chapters 2.36, 2.37, 2.38, 2.40 and 2.43 of the Calabasas Municipal Code, regarding citizenship requirements for City Commissions.

DEPT.	AGENDA HEADING	AGENDA TITLE FEBRUARY 15, 2006
PUBLIC WORKS	new business	Discussing regarding development of an ordinance relating to recycling and diversion of construction and demolition waste.
PLANNING	new business	Approval of a professional services agreement in the amount of \$_____ with _____ for testing and inspection services for the Civic Center project.
TRAFFIC	new business	Discussion regarding traffic issues in neighborhoods adjacent to schools.
PUBLIC WORKS	informational	Malibu Creek Bacteria Total Maximum Daily Load (TMDL) Deliverables and Costs.
COMMUNITY DEVELOPMENT	informational	Discussion of 2005 Community Survey Results.

Meeting Date: March 1, 2006

DEPT.	AGENDA HEADING	AGENDA TITLE MARCH 1, 2006

Meeting Date: March 15, 2006

DEPT.	AGENDA HEADING	AGENDA TITLE MARCH 15, 2006

Meeting Date: March 29, 2006 – SPECIAL MEETING

DEPT.	AGENDA HEADING	AGENDA TITLE MARCH 29, 2006
COMM. DEV.	special	Approval of contract for Civic Center.

DEPT.	AGENDA HEADING	AGENDA TITLE FUTURE LIST
PLANNING	public hearing	Housing In-lieu fee.

DEPT.	AGENDA HEADING	AGENDA TITLE FUTURE LIST
PLANNING	public hearing	An application for the subdivision of one parcel into two parcels, the construction of one single-family residence and a horse stable/corral on one parcel and the installation of a graded building pad and related infrastructure for a proposed second parcel located at the intersection of Mulholland Hwy. and Dry Canyon Cold Creek Rd.
PLANNING	task force reports	Report from Civic Center Task Force-Finishes and Street Names
CITY CLERK	unfinished business	Appointment of Alternate to the Planning Commission and appointment of Mayor Pro Tem Washburn's appointment to the Parks, Recreation & Education Commission.
PLANNING	new business	Oak tree ordinance.
PLANNING	new business	Minor Development Modifications
FINANCE	new business	Presentation/discussion on uses and sources of public funds in Calabasas.
PLANNING	new business	Adoption of a proposed resolution initiating legal proceedings to vacate Willow Glen Street and Oak Glen Street for the purpose of privatizing the Stonecreek Community along Las Virgenes Road; and adoption of a proposed resolution approving Conditional Use Permit No. 01-14 and a Mitigated Negative Declaration for the construction of walls and gates within the Las Virgenes Road Scenic Corridor.
TRAFFIC	new business	Discussion regarding Paparazzi complaints at Bay Laurel Elementary and options for restricting parking.

DEPT.	AGENDA HEADING	AGENDA TITLE FUTURE LIST
COMMUNITY SERVICES	new business	Recommendation from the Parks and Recreation Commission authorizing the City Manager to formally request from L.A. County reallocation (from the Tennis and Swim Center Reserve Fund) of the \$850,495.00 in Prop A Funds that went into the purchase of the Calabasas Tennis and Swim Center and allow these funds to be used for other Park and Recreation Master Plan Projects that benefit the City/County as a whole, thus allowing future membership at the Calabasas Tennis and Swim Center to be prioritized for Calabasas residents.
MEDIA	informational	Report regarding the development of a joint program with Agoura Hills and Westlake to provide wi-fi technology to the area.

CITY COUNCIL FUTURE MEETING DATES

<p>2006 February 15, 2006 March 1, 2006 March 15, 2006 April 5, 2006 April 19, 2006 May 3, 2006 May 17, 2006 June 7, 2006 June 21, 2006 July 5, 2006 July 19, 2006</p>	<p>2006 August 2, 2006 August 16, 2006 September 6, 2006 September 20, 2006 October 4, 2006 October 18, 2006 November 1, 2006 November 15, 2006 December 6, 2006 December 20, 2006</p>
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