

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS,
CALIFORNIA, HELD WEDNESDAY, JANUARY 11, 2006**

Mayor pro Tem Washburn called the meeting to order at 7:10 p.m. in Conference Room No. 2, 26135 Mureau Road, Calabasas, California.

ROLL CALL Present: Mayor Groveman, Mayor pro Tem Washburn, Councilmembers Bozajian, Maurer, Wolfson.
Absent: None.
Staff: Coroalles, Levin.

CLOSED SESSION

The City Council recessed at 7:11 p.m. into closed session to confer with legal counsel regarding the following:

1. Pending litigation, pursuant to Government Code Section 54946.9(a), City of Calabasas v. RCS II Development Company, et al.

The City Council reconvened at 7:34 p.m. from closed session and Mayor Groveman called the meeting to order at 7:44 p.m. in the City Council Chambers of City Hall, 26135 Mureau Road, Calabasas, California.

ROLL CALL Present: Mayor Groveman, Mayor pro Tem Washburn, Councilmembers Bozajian, Maurer, Wolfson.
Absent: None.
Staff: Coroalles, Levin, Mink, Parker, Peirce, Rubin, Tamuri, Yalda.

The Pledge of Allegiance was led by Chuck Mink.

Sandra Levin, Assistant City Attorney, stated that the Council did not take any action which required reporting.

APPROVAL OF AGENDA

Councilmember Maurer moved, seconded by Mayor pro Tem Washburn, to approve the agenda. MOTION CARRIED 5/0.

ANNOUNCEMENTS/INTRODUCTIONS

Mayor Groveman presented a plaque to Chuck Mink, Public Works Director, in recognition of his retirement. Councilmember Bozajian introduced a memorial film in honor of the passing of Founding Councilmember Lesley Devine.

ORAL COMMUNICATIONS - PUBLIC COMMENT

No one indicated a desire to speak.

CONSENT ITEMS

1. Approval of the minutes for the November 16, 2005 City Council meeting.
2. Approval of the minutes for the December 12, 2005 City Council meeting.
3. Adoption of Ordinance No. 2005-214, amending Title 10 of the Calabasas Municipal Code to Adopt Chapter 10.14 regarding Traffic Control Devices.
4. Recommendation to award a Professional Services Contract to RJR Engineering in the amount of \$615,000 for the design of the repair of Dry Canyon Cold Creek Road.
5. Recommendation to award a Construction Agreement to Coastal Grading and Excavating, Inc. for on-call emergency repair services.
6. Recommendation to award a Construction Agreement to Security Paving Company Inc. for on-call emergency repair services.
7. Recommendation to award a Construction Agreement to Camarillo Engineering Inc. for on-call emergency repair services.
8. Recommendation to award a Construction Agreement to SME Construction Inc. for on-call emergency repair services.
9. Recommendation to approve the renewal of the Cool Fitness Facility Use Agreement at the Calabasas Tennis & Swim Center.
10. Consideration and possible action regarding the exchange of unallocated, Community Development Block Grant (CDBG) funds totaling \$85,000 with another CDBG participating city within the Los Angeles Urban County.
11. Recommendation to adopt Resolution No. 2006-996, to appoint a designee to negotiate and finalize a Clean Beaches Initiative (CBI) Grant Agreement with the State Water Resources Control Board for the

infiltration/bioremediation of urban runoff to Las Virgenes Creek Project.

12. Adoption of Resolution No. 2006-997, supporting the solid waste conversion technology and requesting a facility at the Calabasas landfill.
13. Recommendation from the Parks, Recreation and Education Commission to adopt Resolution No. 2006-998, establishing park hours of operation for public use.
14. Recommendation to award a contract to Jamie Rinehart for Malibu Creek Watershed Monitoring Coordinating Services.
15. Adoption of Resolution No. 2006-999, reciting the fact of the Special Election held on November 8, 2005, declaring the result and such other matters as provided by law.
16. Adoption of Resolution No. 2006-1001, approving an Addendum to the Certified Final EIR and Adopted Mitigated Declarations for the City of Calabasas Civic Center Project.

Councilmember Wolfson moved, seconded by Councilmember Bozajian, to approve Consent Items #1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 14, 15 and 16. MOTION CARRIED 5/0.

Following discussion, Councilmember Bozajian moved, seconded by Mayor pro Tem Washburn, to approve Consent Items #12 and 13. MOTION CARRIED 5/0.

PUBLIC HEARINGS

17. CONTINUED PUBLIC HEARING – Adoption of Resolution No. 2006-994, denying the appeal of the Planning Commission’s Decision to approve a request for a site plan review (File No. SPR-005-064) and a conditional use permit (File No. CUP-005-023) to construct an 1,399 square-foot addition to an existing single-family residence and to relocate a pool for a legal non-conforming property located at 26245 Hatmor Drive (APN: 2052-016-007), within the RS Zoning District.

Mayor Groveman opened the public hearing.

Tom Bartlett, Planning Manager, and Geoffrey Starns, Senior Planner, presented the staff report.

Lisa Jackson, 26245 Hatmor Drive, Calabasas, provided background information on the proposed project. Elise and Lee Dragu, 26239 Hatmor Drive,

Neil Campbell, 26232 Hatmor Drive, Richard Reyes, 26235 Hatmor Drive, Calabasas, spoke in support of the appeal and in opposition to the proposed project.

Mayor Groveman closed the public hearing.

Councilmember Bozajian moved, seconded by Councilmember Wolfson, to uphold the Planning Commission's decision to approve a request for a site plan review (File No. SPR-005-064) and a conditional use permit (File No. CUP-005-023) subject to conditions. Councilmember Bozajian moved, seconded by Councilmember Wolfson, to adopt Resolution No. 2006-994 with modification of the findings and conditions regarding elimination of construction Saturday hours. MOTION CARRIED 5/0.

18. Review and approval of projects for the 32nd program year (2006-2007) - Housing and Community Development Block Grant (CDBG) funding; and adoption of Resolution No. 2006-995, approving the CDBG 32nd program year (2006-2007).

Mayor Groveman opened the public hearing.

Tom Bartlett, Planning Manager, Tina Gall, CDBG Program Consultant, and Erica Roess, Assistant Planner, presented the staff report.

Mayor Groveman closed the public hearing.

Mayor pro Tem Washburn moved, seconded by Councilmember Maurer, to approve staff's recommendation and adopt Resolution No. 2006-995. MOTION CARRIED 5/0.

19. Recommendation to Adopt Resolution No. 2006-1000, establishing a new tuition fee schedule for the Calabasas Klubhouse Pre School and rescinding Resolution No. 2004-888.

Mayor Groveman opened the public hearing.

Jeff Rubin, Director of Community Services, presented the staff report.

Mayor Groveman closed the public hearing.

Councilmember Maurer moved, seconded by Councilmember Wolfson to adopt Resolution No. 2006-1000, establishing a new tuition fee schedule for the Calabasas Klubhouse Pre-School and rescinding Resolution No. 2004-888. MOTION CARRIED 5/0.

NEW BUSINESS

20. 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.

Pamela Evans, 23424 Park Hacienda, Calabasas, and Richard Woolard, 22530 Faubion Place, expressed concern over the proposed ordinance.

The City Council agreed by consensus to continue the item and provided direction to the Assistant City Attorney.

21. Motion to waive further reading and introduction of Ordinance No. 2006-216, amending Chapter 8.20 of the Calabasas Municipal Code to define abandoned or inoperable vehicles as a public nuisance.

Mayor pro Tem Washburn moved, seconded by Councilmember Wolfson, to waive further reading and introduce Ordinance No. 2006-216, amending Chapter 8.20 of the Calabasas Municipal Code to define abandoned or inoperable vehicles as a public nuisance. MOTION CARRIED 5/0.

INFORMATIONAL REPORTS

22. Check Register for the period of November 8, 2005 to December 22, 2005.
No Action Taken.

TASK FORCE REPORTS

There were no Task Force reports.

CITY MANAGER'S REPORT

City Manager Coroalles announced that the Civic Center Task Force will be meeting on January 12, 2006. He suggested scheduling a City Council Workshop or special meeting regarding the Civic Center Task Force meeting.

FUTURE AGENDA ITEMS

The City Council requested a report on the closure plans for the Calabasas Landfill.

ADJOURN

The City Council adjourned at 9:40 p.m. in memory of Ann Dorgelo, Luther Wallace, Art Layne, Reid Drum and Lesley Devine.