

**MINUTES OF A REGULAR MEETING OF
THE CITY COUNCIL OF THE CITY OF CALABASAS,
CALIFORNIA, HELD WEDNESDAY, JANUARY 18, 2006**

Mayor Groveman called the meeting to order at 6:30 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: Colantuono, Coroalles.

CLOSED SESSION

The City Council recessed at 6:31 p.m. into closed session to confer with legal counsel regarding the following:

1. Real property negotiations, pursuant to Government Code, Section 54956.8
Agency Negotiator: Maureen Tamuri, Community Development Director
Negotiating parties: City of Calabasas and County of Los Angeles.
Instruction: Discussion regarding acquisition of tax defaulted properties.
Identity of property: Assessor Parcel Numbers 2080-017-007, 2072-031-009, 2072-031-010, and 2072-031-011.
2. Real property negotiations, pursuant to Government Code, Section 54956.8
Agency Negotiator: Maureen Tamuri, Community Development Director
Negotiating parties: City of Calabasas and Currey Riach.
Instruction: Discussion regarding transfer of property.
Identity of property: Assessor Parcel Number 2063-043-015.
3. Personnel Matter, pursuant to Government Code, Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Title: City Manager
4. Conference with Labor Negotiator, pursuant to Government Code 54957.6
City Negotiator: Michael G. Colantuono, City Attorney
Unrepresented Employee: Anthony Coroalles, City Manager

The City Council reconvened at 7:30 p.m. from closed session and Mayor Groveman called the meeting to order at 7:40 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: Colantuono, Coroalles, Mink, Peirce, Rubin, Tamuri, Yalda.

The Pledge of Allegiance was led by Margo Arnold.

Michael Colantuono, City Attorney, stated that the Council did not take any action on Closed Session Items #1 and #2 which required reporting. He stated that the City Manager's performance evaluation was favorable and that the City Council approved further negotiation for compensation to reflect his performance.

APPROVAL OF AGENDA

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

ANNOUNCEMENTS/INTRODUCTIONS

There were no announcements or introductions.

CONSENT ITEMS

1. 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.
2. Recommendation from staff regarding a proposed new restaurant (Bernard's) to be developed on vacant property located in the City of Los Angeles at 23577 West Calabasas Road.
3. Recommendation to approve a per diem maximum amount for meals and incidental expenses during City related travel.
4. Approval of the creation of one new position for promotional purposes, one reclassification, and one time base adjustment in the Media

Operations Department.

5. Adoption of Resolution No. 2006-1002, granting consent and jurisdiction to the County of Los Angeles for the Calabasas Lighting District LLA-1; and adoption of Resolution No. 2006-1003, a joint resolution approving and accepting the negotiated exchange of property tax revenues resulting from annexation of Tract No. 53534 to Calabasas Lighting District.

Mayor pro Tem Washburn moved, seconded by Councilmember Maurer, to approve Consent Items #2, 3, 4 and 5 and continue Item #1. MOTION CARRIED 5/0.

UNFINISHED BUSINESS

6. Motion to waive further reading and introduction of Ordinance No. 2006-217, prohibiting smoking in the City of Calabasas.

Maureen Tamuri, Director of Community Development and Michael Colantuono, City Attorney, presented the staff report.

Margo Arnold, 4235 Pickney Drive, Calabasas, Julie Shy-Sobol, 22778 Brandywine Drive, Calabasas and Esther Schiller, 419 Blackhawk Drive, Newbury Park, representing SAFE, spoke in support of the proposed ordinance.

Councilmember Maurer moved, seconded by Councilmember Wolfson, to waive further reading and introduce Ordinance No. 2006-217, prohibiting smoking in the City of Calabasas with revisions to the ordinance. MOTION CARRIED 5/0.

The City Council recessed at 9:50 pm and reconvened at 10:00 pm.

7. Discussion regarding a proposed ordinance prohibiting smoking in closed cars with children; and discussion regarding a proposed multi-family housing smoking ordinance.

Maureen Tamuri, Director of Community Development and Michael Colantuono, City Attorney, presented the staff report.

Mayor pro Tem Washburn moved, seconded by Councilmember Maurer, to table indefinitely a proposed ordinance prohibiting smoking in closed cars with children. MOTION CARRIED 5/0.

Esther Schiller, 419 Blackhawk Drive, Newbury Park, representing SAFE, spoke in support of a proposed multi-family housing smoking ordinance.

Councilmember Wolfson moved, seconded by Councilmember Bozajian, to continue the discussion regarding a proposed multi-family housing smoking

ordinance to the first meeting in June. MOTION CARRIED 4/1 with Councilmember Maurer voting NO.

8. Motion to waive further reading and introduction of Ordinance No. 2006-218, amending Section 2.20.020 regarding the power and duties of the office of City Attorney.

Michael Colantuono, City Attorney, presented the staff report.

Councilmember Wolfson moved, seconded by Mayor pro Tem Washburn, to waive further reading and introduce Ordinance No. 2006-218, amending Section 2.20.020 regarding the power and duties of the office of City Attorney. MOTION CARRIED 5/0.

INFORMATIONAL REPORTS

9. Update on Calabasas Road Master Plan.

Maureen Tamuri, Director of Community Development, presented the staff report.

No action taken.

10. Check Register for the period of December 29, 2005 to January 5, 2006.

No action taken.

TASK FORCE REPORTS

There were no Task Force Reports.

CITY MANAGER'S REPORT

City Manager Coroalles spoke regarding a special City Council meeting being held to discuss potential litigation issues with the Civic Center project. He provided information on an upcoming meeting with the United States Postal Service regarding issues with mail service in the City of Calabasas.

FUTURE AGENDA ITEMS

The City Council requested discussion on traffic problems near Lupin Hill Elementary and other neighborhoods adjacent to schools throughout the City.

ADJOURN

The City Council adjourned at 10:40 p.m. in memory of Barry Breslow.