



CITY *of* CALABASAS

CITY COUNCIL AGENDA
REGULAR MEETING - WEDNESDAY, NOVEMBER 15, 2006
CITY HALL COUNCIL CHAMBERS
26135 MUREAU ROAD, CALABASAS
www.cityofcalabasas.com

THE STARTING TIMES LISTED FOR EACH AGENDA ITEM SHOULD BE CONSIDERED A GUIDELINE ONLY. THE CITY COUNCIL RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING.

CLOSED SESSION – 6:45 P.M.

The City Council will convene and adjourn into closed session to confer with legal counsel regarding the following:

1. One matter of Anticipated Litigation, pursuant to Government Code Section 54956.9b(3)(A), facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs.

OPENING MATTERS - 7:30 P.M.

Call to Order/Roll Call of Councilmembers
Pledge of Allegiance – Boy Scout Troop 474 will present the colors and flag salute
Approval of Agenda

ANNOUNCEMENTS/INTRODUCTIONS – 7:35 P.M.

ORAL COMMUNICATIONS - PUBLIC COMMENT – 7:40 P.M.

CONSENT ITEMS – 7:50 P.M.

1. Approval of the minutes for the November 1, 2006 City Council meeting.

2. Adoption of Ordinance No. 2006-224, amending the User's Guide and Chapter 22, Affordable Housing, of Title 17 of the Calabasas Municipal Code, as necessary to bring the City's Density Bonus provisions into conformance with the affordable housing laws of the State of California.
3. Adoption Ordinance No. 2006-232 to repeal Ordinance No. 99-145 regarding housing in-lieu fees for residential and commercial development projects.
4. Recommendation to approve an amendment to the agreement with Sire Technologies (previously known as AlphaCorp) to expand the document management system in the City.
5. Recommendation to approve the appointment of Councilmember Maurer to the Santa Monica Mountains Conservancy Advisory Board.
6. Authorization to execute a professional services agreement with Absolute Professional Tree Service & Brush Clearing for weed abatement/fuel reduction on City property and City right-of-ways.
7. Authorization to execute a professional services agreement with Sundance Plumbing, Inc. for the installation, maintenance, repair and replacement of irrigation meter backflow devices.
8. Approval of a service grant agreement between the City of Calabasas and the *Spirit of Calabasas Foundation* for developing and implementing a program for providing critical social services to residents of the City of Calabasas.

PUBLIC HEARINGS – 8:00 P.M.

9. Adoption of Resolution No. 2006-1057, to uphold the Planning Commission's decision to approve a request for a Conditional Use Permit (File No. C.U.P.-004-018) and to construct a new single-family residence and 6-foot high retaining walls located at 3460 Lilac Trail (APN: 2072-011-006) within the Rural Community and Calabasas Highlands and Scenic Corridor Overlay Zone.
10. Adoption of Resolution No. 2006-1058, to uphold the Planning Commission's decision a request for a Conditional Use Permit (File No: C.U.P-005-010), and to construct a single-family residence 6-foot high retaining walls located at 3462 Lilac Trail (APN: 2072-011-007) within the Rural Community and Calabasas Highlands and Scenic Corridor Overlay Zone.

CITY COUNCIL BREAK – 9:30 P.M.

UNFINISHED BUSINESS – 9:45 P.M.

11. Adoption of Resolution No. 2006-1045, amending Resolution No. 2004-915 and re-adopting the City's Conflict of Interest Code.

NEW BUSINESS – 9:55 P.M.

12. Appointment of members to the General Plan Advisory Committee.
13. Overview of Calabasas Road activities and projects.

INFORMATIONAL REPORTS – 10:15 P.M.

14. Check Register for the period of October 26, 2006 to November 2, 2006.

TASK FORCE REPORTS – 10:20 P.M.

CITY MANAGER'S REPORT – 10:25 P.M.

FUTURE AGENDA ITEMS – 10:30 P.M.

ADJOURN – 10:35 P.M.

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), request 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.