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AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, January 10, 2018

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers Halpern, McSweeney, Honig, Mayor Pro Tem Davis, Mayor Rutherford

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of December 13, 2017

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentation of Employee Service Awards:
Raymond Taylor, City Manager

PUBLIC COMMENTS: *Members of the public may address the City Council on items not on the printed agenda. Please observe the time limit of three minutes. Speaker Comment cards are available at the door, and may be delivered to the City Clerk prior to the commencement of the meeting.*

COUNCIL RESPONSE:

STAFF COMMENTS:

COUNCIL COMMENTS:

CITY COUNCIL COMMITTEE REPORTS: *Reports on City Council Committee meetings held.*

1. **PUBLIC SAFETY COMMITTEE REPORT** – Consideration of a follow-up report regarding installation of speed humps on Overfall Drive.

PUBLIC HEARINGS:

1. **SELECTION OF PROJECTS TO BE FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FY 2018-19; RESOLUTION NO. 1932-18** - Consideration of a recommendation to select CDBG projects for the 2018-19 program year.

CONSENT CALENDAR: *Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Unless otherwise requested by a Councilmember, there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.*

APPROVAL OF WARRANTS: Warrants effective January 1, 2018 and January 15, 2018

GENERAL BUSINESS:

1. **SECOND READING - ORDINANCE NO. 260-17; ACCESSORY DWELLING UNIT STANDARDS** – Recommendation is to adopt Ordinance No. 260-17.
2. **PUBLIC SAFETY COMMITTEE REPORT; RESOLUTION NO. 1933-18**
Recommendation is to approve the installation of stop signs on the southerly east-west drive aisle at the entrance road within the community park.
3. **AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT** – Recommendation is to approve Amendment No. 14 to the Employment Agreement between the City of Westlake Village and Raymond B. Taylor, and to authorize the Mayor to sign and execute the amendment.
4. **FINDING OF PUBLIC CONVENIENCE OR NECESSITY FOR ALCOHOLIC BEVERAGE CONTROL LICENSE AT 30961 AGOURA ROAD, #232, 325 AND 327; RESOLUTION NO. 1934-18** – Recommendation is to adopt a resolution determining that the public convenience or necessity would be served by the issuance of an on-sale general public premises license to sell alcoholic beverages.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

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TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

1. City Council Annual Goals Meeting (Jan. 24)
2. Recognition of City Volunteers (Feb. 28)