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Any discloseable public records related to an open session item on a regular meeting agenda and distributed by the City to the City Council less than 72 hours prior to that meeting are available for public inspection at City Hall (31200 Oak Crest Drive, Westlake Village) during normal business hours.

AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, July 11, 2018

CALL TO ORDER: 6:00 p.m.

CLOSED SESSION

1. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation (California Government Code Section 54956.9(d)(4)): 1 potential case

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of June 25, 2018

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Recognition of July 4th Event Sponsors and Partners:
 - a. Calvary Community Church
 - b. Gene Haas Foundation
 - c. Lee & Associates
 - d. PK Architecture
 - e. Westlake Golf Course

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. **ADMINISTRATIVE COMMITTEE REPORT** – Consideration of recommendations related to items reviewed by the Administrative Committee regarding Southern California Edison Charge Ready grant program, an amended Employee Education Reimbursement Policy, and a review of ATS Communications contract.

PUBLIC HEARINGS:

1. **SIGN MODIFICATION PERMIT NO. 18-006; RESOLUTION NO. 1977-18; YARROW FAMILY YMCA** – Consideration of a request to authorize the installation of two oversized wall signs at the Yarrow Family YMCA facility, 31105 Thousand Oaks Boulevard.
2. **CONDITIONAL USE PERMIT NO. 18-007; RESOLUTION NO. 1978-18; LANCE'S COLLISION** – Consideration of a request to authorize the establishment of an auto body repair facility, located at 31131 Via Colinas Suite 601.

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 July 15, 2018

OLD BUSINESS:

1. **SIGN MODIFICATION PERMIT NO. 18-005; RESOLUTION NO. 1979-18; WESTLAKE MARKETPLACE** – Consideration of a recommendation to deny without prejudice Sign Modification Permit No. 18-005, Dollar Tree, 5770 Lindero Canyon Road.

NEW BUSINESS:

1. **DOCUMENTS APPROVING HIRE OF TWO RETIREES BEFORE EXPIRATION OF THE 180-DAY WAITING PERIOD** – Consideration of Resolution No. 1980-18 and Employment Agreement with Raymond B. Taylor. Consideration of Resolution No. 1981-18 and Professional Services/Retired Annuitant Agreement with Carol Novak.

2. **REJECTION OF BIDS FOR JOINT STREET IMPROVEMENT PROJECT** – Presentation of the public bidding results and recommendation to reject the bids and to re-bid the project.

ADJOURNMENT:

To access Staff Reports, go to www.wlv.org and click on City Council Meetings