



In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at (818) 706-1613 at least 48 hours prior to the meeting.

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, January 13, 2010

CALL TO ORDER: 6:00 p.m.

CLOSED SESSION:

This time has been set aside for the City Council to meet in closed session to discuss matters pertaining to:

1. "Conference with Legal Counsel - Existing Litigation"
(California Government Code Section 54956.9(a))
Name of Case: Shaw v. City of Westlake Village et al. (Case No. BC421032)

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers Slavin, Klessig, McSweeney,
Mayor Pro Tem Davis, Mayor Rutherford

APPROVAL OF AGENDA:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of December 9, 2009

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

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

1. **CITYWIDE LANDSCAPE MAINTENANCE CONTRACT RENEWAL** - Consideration of a recommendation by the Environmental Committee to approve a contract extension with American Landscape, Inc. (American Landscape) for the daily maintenance of the City's streetscape and parks.

STAFF COMMENTS:

COUNCIL COMMENTS:

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 cards are available at the door, and may be delivered to the City Clerk prior to the commencement of the meeting.

COUNCIL RESPONSE:

PUBLIC HEARINGS:

1. **SELECTION OF PROJECTS TO BE FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FY 2010-2011 (36TH PROGRAM YEAR); RESOLUTION NO. 1514-10** - Consideration of a recommendation to select CDBG projects for the 2010/11 program year.
2. **CONDITIONAL USE PERMIT 09-008; RESOLUTION NO. 1515-10; CLEARWIRE BROADBAND** - Consideration of a request to authorize the installation and operation of a wireless telecommunications facility located at The Landing Center, 32107 Lindero Canyon Road.
3. **CONDITIONAL USE PERMIT 09-009; RESOLUTION NO. 1516-10** - Consideration of a request to authorize the operation of a health and fitness training facility located at 31139 Via Colinas, Suite 303.

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, 2010 and January 15, 2010.

OLD BUSINESS:

1. **REVIEW OF THE 2009 COMMUNITY SURVEY RESULTS** - Presentation by Dr. Timothy McLarney, True North Research, on the results of the recently completed 2009 community survey.

NEW BUSINESS:

1. CONSIDERATION OF CITY COUNCIL COMMITTEE ROSTER CHANGES - Consideration and approval of a draft 2010 City Council Committee Roster.

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

1. Annual Goals Session (Jan. 27)
2. Housing Element (Jan. 27)
3. Community Service Grant Program Advisory Committee appointments (Jan. 27)

To access Staff Reports go to www.wlv.org and click on City Council Agendas and Minutes