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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, January 14, 2009**

**CALL TO ORDER:** 6:30 p.m.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** Minutes of December 10, 2008

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. Presentation of Employee Service Award

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

**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:**

**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, 2009 and January 15, 2009

**GENERAL BUSINESS:**

1. DENIAL OF CLAIM OF KELLY DINERMAN - Recommendation is to reject and deny the subject claim as presented.
2. DENIAL OF SOUTHERN CALIFORNIA EDISON CLAIM - Recommendation is to reject and deny the subject claim as presented.
3. CORRECTION TO 2009 CITY COUNCIL COMMITTEE ROSTER - Recommendation is that a revised 2009 City Council Committee Roster reflecting a correction to the Ad-Hoc Park Development Committee assignment be accepted.
4. WESTLAKE COMMUNITY PARK PROJECT: THIRD PARTY REVIEW - AWARD OF CONTRACTS - Recommendation is to award a contract to Abacus Project Management for the third party cost estimate of the community park site; and award a contract to Psomas for the determination of soft costs for the Triunfo-YMCA former Lindero Canyon Road site.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. AWARD OF CONTRACT FOR ASFP PHASE 4B - U.S. ROUTE 101 NORTHBOUND ON-RAMP IMPROVEMENTS - Consideration of the results of the public bidding for the ASFP Phase 4B - U.S. Route 101 Northbound On-Ramp Improvements, and recommendation of award of contract to C.A. Rasmussen, Inc.

**ADJOURNMENT:**

**TENTATIVE LISTING OF UPCOMING AGENDA ITEMS**

**PUBLIC HEARINGS:**

- (1) Conditional Use Permit - Chipotle, 5754 Lindero Canyon Road (Jan. 28)
- (2) Conditional Use Permit - Westlake Village Animal Hospital, 31166 Via Colinas (Jan. 28)
- (3) Community Development Block Grant (CDBG) Program (Jan. 28)