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AGENDA

Goals Session Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, January 27, 2010

CALL TO ORDER: 4:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

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.

ESTABLISHMENT OF 2010 CITY COUNCIL GOALS: Review and discuss 2010 goals.

1. Coordinate the formation of a multi-agency task force composed of local cities and the Thousand Oaks/Westlake Village Regional Chamber of Commerce (Chamber of Commerce) for the purpose of considering the creation of a new "visitors and convention bureau" to serve the region.
2. Work with the Chamber of Commerce to help strengthen the "buy local"

campaign.

3. Consider adding supplemental funding to the City's housing rehabilitation program.
4. Establish a new City Council telecommunications and technology ad hoc Committee to work with a broad base of homeowners associations, utility providers and adjacent jurisdictions to identify and implement solutions to problems, including regulatory and infrastructure barriers, which result in substandard wireless communication and internet connectivity in Westlake Village and the surrounding region (northwest Los Angeles County and southwest Ventura County).
5. Institute a City "beautiful awards program" to encourage businesses to beautify their properties.
6. Begin conceptual discussions about making open space in the community more accessible to the public.
7. Pursuant to GASB 45 requirements (Governmental Accounting Standards Board Rule 45), undertake a consultant's study to identify current and future post-retirement medical (health insurance) benefit liability costs. Also, consider undertaking a second related study to examine ways in which the City may manage, control and pre-fund such costs in the future.
8. Review and update the current Municipal Code purchasing and contracting requirements. Also develop a City Council written policy addressing the administration and oversight of all on-going City service contracts including, but not limited to, when such contracts should be competitively bid.
9. Undertake a comprehensive review of the operation and programming of the City's government channel, WLVT Channel 10.
10. Establish a City Council policy determining when and under what circumstances the City will consider taking positions on regional and statewide ballot measures.

ADJOURNMENT:

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