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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, February 11, 2009**

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

**PLEDGE OF ALLEGIANCE:** Agoura High School Student

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

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** Minutes of January 28, 2009

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. Presentation by Moreland and Associates on the Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2008.

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

1. **PUBLIC SAFETY COMMITTEE REPORT** - - Review of the items discussed by the Public Safety Committee on January 27, 2009.

**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. PLANNED DEVELOPMENT PERMIT NO. 07-002; OAK TREE PERMIT NO. 07-001 - TIME EXTENSION; OPUS WEST - Consideration of a time extension of Planned Development Permit No. 07-002 and Oak Tree Permit No. 07-001 - Planning Area C of the Westlake North Specific Plan.

**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 February 15, 2009

**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:**

- (1) Volunteer Recognition (Feb. 25)
- (2) Mid-year Budget Report (Feb. 25)
- (3) Planned Development Permit - 31628 Saddletree Drive (Feb. 25)