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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, March 10, 2010**

**CALL TO ORDER:** 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 February 24, 2010

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. Presentation by Moss, Levy & Hartzheim on the Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2009.

**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:**

1. **CONDITIONAL USE PERMIT NO. 99-004 MODIFICATION; TIME EXTENSION; WELDON HORTON** - Consideration of a request to extend the term of the permit authorizing a sports court at 4228 Saddlecrest Lane.

**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 March 15, 2010

GENERAL BUSINESS:

1. **AWARD OF CONTRACT FOR ARTERIAL STREET OVERLAY PROJECT LINDERO CANYON ROAD** - Recommendation is to award a contract to Excel Paving for the Citywide Arterial Street Overlay Project.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. **REVIEW OF FISCAL YEAR 2009-10 MID-YEAR BUDGET REPORT** - Review and discussion of the 2009-10 mid-year budget report highlighting both revenues and expenditures from July 1, 2009 through December 31, 2009, and projected revenues and expenditures through June 30, 2010.

**ADJOURNMENT:**

**TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:**

- (1) City Council Goals Status Report
- (2) Municipal Code Amendment - Marijuana Dispensaries

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