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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 11, 2009**

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

**PLEDGE OF ALLEGIANCE:** Lindero Canyon Middle School Student

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

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** Minutes of February 25, 2009

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. Presentation by Marcia Ortiz, Villa Esperanza

**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. SIGN MODIFICATION PERMIT NO. 09-001; RESOLUTION NO. 1468-09; CHIPOTLE - Consideration of an application from Chipotle Mexican Grill for a Sign Modification Permit at 5754 Lindero Canyon Road.

**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, 2009

**GENERAL BUSINESS:**

1. COMMUNITY SERVICE GRANT PROGRAM ADVISORY COMMITTEE - Recommendation is to approve appointments to the 2009 Committee.
2. ADOPTION OF THE REVISED CITY OF WESTLAKE VILLAGE EMERGENCY OPERATIONS PLAN - Recommendation is to approve and adopt the revised Emergency Operations Plan for the City of Westlake Village, and direct staff to submit a Letter of Promulgation to the California Emergency Management Agency.

**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.
2. CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING FOR THE EXCHANGE OF FEDERAL HIGHWAY ECONOMIC STIMULUS FUNDS - Consideration of a Memorandum of Understanding (MOU) for the exchange of Federal Highway Economic Stimulus Funds.

**ADJOURNMENT:**

**TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:**

- (1) Budget Workshop (Mar. 25)