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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

Tuesday, April 7, 2009

CALL TO ORDER: 6:00 pm

CLOSED SESSION:

This time has been set aside for the City Council to meet in closed session to discuss matters pertaining to:

1. "Public Employee Performance Evaluation" (Government Code Section 54957)
Title: City Manager
2. "Conference With Labor Negotiator" (Government Code Section 54957.6)
City Designated Representative: Terence Boga
Unrepresented Employee: City Manager
3. "Conference with Legal Counsel - Anticipated Litigation" (Government Code Section 54956.9(c)) Initiation of litigation - 1 potential case

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE: White Oak Elementary School Student

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

APPROVAL OF AGENDA:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of March 25, 2009 Study Session and
March 25, 2009 Regular Meeting

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

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 April 15, 2009

GENERAL BUSINESS:

1. ORDINANCE NO. 206-09 - SECOND READING: UPDATE OF PUBLIC WORKS PROJECT BID AND CONTRACT AWARD PROCEDURES -
Recommendation is to adopt Ordinance No. 206-09 revising the City's Public Project Contracting Procedures.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

- (1) Financing Documents for Community Park Project (April 22)