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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, April 14, 2010**

**CALL TO ORDER:** 6:00 p.m.

**CLOSED SESSION:**

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

1. "Conference with Legal Counsel - Existing Litigation"  
(California Government Code Section 54956.9(a))  
*Name of Case: Shaw v. City of Westlake Village et al. (Case No. BC421032)*

**RECONVENE:** 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 March 24, 2010 Study Session and March 24, 2010 Regular Session

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

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

1. **AMENDMENT TO AN AGREEMENT WITH CARPI CLAY AND SMITH** - Consideration of a recommendation by the Administrative Committee to approve an amendment to the agreement with Carpi Clay and Smith for federal advocacy and state legislative consulting services.
2. **AGREEMENT WITH MIG TO PROVIDE PUBLIC OUTREACH AND DESIGN SERVICES** - Consideration of a proposed agreement with MIG to conduct the public outreach effort and design services for the preliminary conceptual plan for Phase II of the Westlake Village Community Park.
3. **ADMINISTRATIVE COMMITTEE REPORT - REQUEST FROM AT&T TO INSTALL EQUIPMENT TO PROVIDE HIGH SPEED INTERNET AND DIGITAL TELEVISION SERVICE** - Review of a request from AT&T for encroachment permits to allow the installation of equipment to provide high speed internet and digital television service (U-verse) to residents within the City.

**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. **ZONING ORDINANCE AMENDMENT PROHIBITING MARIJUANA DISTRIBUTION FACILITIES; ORDINANCE NO. 209-10 - FIRST READING** - Consideration of an amendment to the Westlake Village Municipal Code pertaining to the prohibition of marijuana distribution facilities within the City.

**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, 2010

**GENERAL BUSINESS:**

1. **AWARD OF CONTRACT - WESTLAKE VILLAGE COMMUNITY PARK UTILITY PROJECT** - Recommendation is to award a contract to Toro Enterprises for the underground utility phase of site development for the Westlake Village Community Park.
2. **JOINT USE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON COMPANY FOR PARTIAL CITY USE OF AN EXISTING EASEMENT**

ALONG THOUSAND OAKS BOULEVARD - Recommendation is to approve a Joint Use Agreement with Southern California Edison Company for the construction of the Westlake Village Community Park debris basin.

3. DENIAL OF CLAIM OF BACON - Recommendation is to reject and deny the subject claim as presented.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. REQUEST FOR FUNDS BY THE WESTLAKE VILLAGE COMMUNITY FOUNDATION - Consideration of a request for an appropriation to undertake a capital campaign for the new Westlake Village Community Park project.

**ADJOURNMENT:**

**TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:**

- (1) Continued Public Hearing - T-Mobile, 32601 Torchwood Place (Apr.28)
- (2) Summer Recreation Program (Apr. 28)

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