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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 and Special Meeting of the Library Facilities Corporation**

CITY OF WESTLAKE VILLAGE  
City Council Chambers  
31200 Oak Crest Drive

**Wednesday, April 22, 2009**

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

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** Minutes of April 7, 2009

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. Book presentation from Las Virgenes Municipal Water District

**MONTHLY DEPARTMENTAL REPORTS:**

1. Sheriff's Department Report

2. Fire Department Report
3. Engineering Department Report
4. Planning Department Report
5. Library Report
6. Cultural Recreation Report
7. Chamber of Commerce Report

**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 May 1, 2009

GENERAL BUSINESS:

1. AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT - Recommendation is to approve Amendment No. 7 to the Employment Agreement between the City of Westlake Village and Raymond B. Taylor.
2. AWARD OF CONTRACT FOR LINDERO CANYON ROAD SIDEWALK AND BUS STOP IMPROVEMENT PROJECT - Recommendation is to reject the bid submitted by Seacon Construction and approve the award of contract to Nassau Masonry.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. WESTLAKE VILLAGE COMMUNITY PARK PROJECT - APPROVAL OF FINANCING DOCUMENTS FOR CONSTRUCTION OF THE COMMUNITY PARK PROJECT, RESOLUTION NO. 1470-09 - Consideration of resolution providing authorization for the refinancing and financing through a lease financing with certificates of participation and authorize the execution by the City of various legal documents.
2. AWARD OF CONTRACT FOR THE 2009 JOINT CITY PAVEMENT REHABILITATION PROGRAM - Consideration of bid results and recommendation for award of contract to All American Asphalt.

**RECESS:**

**CALL TO ORDER: WESTLAKE VILLAGE LIBRARY FACILITIES CORPORATION**

**NEW BUSINESS:**

1. WESTLAKE VILLAGE COMMUNITY PARK PROJECT - APPROVAL AMENDMENTS TO THE WESTLAKE VILLAGE LIBRARY FACILITIES CORPORATION BYLAWS AND OF FINANCING DOCUMENTS FOR THE WESTLAKE VILLAGE COMMUNITY PARK PROJECT CONSTRUCTION - Consideration of resolutions amending the Corporation Bylaws and providing authorization for the refinancing and financing through a lease financing with certificates of participation and authorize the execution by the Corporation of the various legal documents.

**ADJOURNMENT:**

**TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:**

- (1) Landscape and Lighting Assessment Districts (May)
- (2) Preliminary Draft FY 2009/10 City Budget Review (June)