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AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, April 28, 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:

APPROVAL OF MINUTES: Minutes of April 14, 2010 Study Session and April 14,
2010 Regular Session

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Proclamation - Pedestrian and Bicycling Safety Month, May 2010

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.

1. **CONSIDERATION OF PROPOSED CONTRIBUTION AGREEMENT WITH LAS VIRGENES UNIFIED SCHOOL DISTRICT** - Consideration of a proposed agreement with the Las Virgenes Unified School District regarding a financial contribution in support of the School District's technology program.
2. **CHAMBER OF COMMERCE AGREEMENT** - Consideration of a request to review the economic development promotional services agreement with the Greater Conejo Valley Chamber of Commerce.
3. **ENVIRONMENTAL COMMITTEE REPORT - FY 2009-10 CITY/ NEIGHBORHOOD BEAUTIFICATION GRANT APPLICATIONS** - Consideration of a recommendation to approve FY 2009-10 Neighborhood Beautification Grant Applications.
4. **CULTURAL/RECREATION COMMITTEE RECOMMENDATIONS CONCERNING THE 2010 COMMUNITY SERVICE GRANT PROGRAM AWARDS AND SUMMER RECREATION PROGRAM** - Consideration of recommendations regarding the 2010 Community Service Grant Program Awards and a proposed agreement with Conejo Recreation and Park District for the Summer Recreation Program.

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. 10-001; RESOLUTION NO. 1321-10; T-MOBILE WEST CORPORATION** - Continued Public Hearing to consider an application from T-Mobile West Corporation to authorize the installation and operation of a wireless telecommunications facility at the Las Virgenes Municipal Water District reservoir facility at 32601 Torchwood Place.

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, 2010

GENERAL BUSINESS:

1. APPROVAL OF SEWER SYSTEM MANAGEMENT PLAN (SSMP) AS REQUIRED BY STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003-DWQ - Recommendation is to adopt the Sewer System Management plan.

OLD BUSINESS:

1. CONSTRUCTION MANAGEMENT CONTRACT EXTENSIONS FOR: ARTERIAL SYSTEM FINANCE PROGRAM PHASE 4B PROJECT AND COMMUNITY PARK PROJECT - Consideration of proposed construction management contract extensions for the Arterial System Finance Program (ASFP) 4B Northbound Freeway On-Ramp project and for the Community Park project.

NEW BUSINESS:

1. FISCAL YEAR 2010-11 ASSESSMENTS FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICTS: RESOLUTION NOS. 1522-10 THROUGH 1530-10 - Recommendation is to adopt Resolution Nos. 1522-10 to 1530-10, establishing the public hearing for the Districts to be held at the May 26, 2010 regular City Council meeting, and to direct staff to give notice of the public hearing in accordance with State law.
2. WESTLAKE VILLAGE COMMUNITY PARK PROJECT AWARD OF CONTRACT FOR LANDSCAPE AND IRRIGATION DESIGN SERVICES - Consideration of a proposed contract for the preparation of construction and irrigation documents for the perimeter slopes for the Community Park project

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

- (1) Youth of the Year, Citizen of the Year, and Older American Recognition (May 12)
- (2) Preliminary Draft FY 2010/11 City Budget Review (May 26)

To access Staff Reports go to www.wlv.org and click on City Council Agendas and Minutes