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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

Special Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Tuesday, May 12, 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 22, 2009

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Conejo Las Virgenes Future Foundation - 2009 Youth Congress Presentation

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 15, 2009

GENERAL BUSINESS:

1. AWARD OF CONTRACT FOR TRIUNFO CANYON ROAD MEDIAN IMPROVEMENTS - PHASE I - Recommendation is to award a contract to Belaire West Landscape.

OLD BUSINESS:

1. REVIEW OF PRE-PRICING FOR PROPOSED 2009 BOND SALE - Review of the information from Stone and Youngberg on the results of the pre-pricing of the 2009 bonds, and determine if authorization should be given to staff to consummate the sale of the bonds on Wednesday, May 13, 2009.

NEW BUSINESS:

1. AWARD OF CONTRACT FOR WESTLAKE VILLAGE COMMUNITY PARK PROJECT GRADING AND DRAINAGE – PHASE I - Consideration of a recommendation to approve an award of contract to Sukut Construction, Inc.

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

- (1) Community Service Grant Program Awards (May 27)
- (2) LA Co. Reg. Park & Open Space District Grant Funds Application (May 27)
- (3) Housing Element (June 10)
- (4) Preliminary Draft City Budget Review (June 10)
- (5) Election Resolutions (June 10)