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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, May 12, 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 Real Property Negotiators" (*California Government Code Section 54956.8*)  
Property: Slope Easement on Lot 80, Tract 33523  
City Negotiator: City Manager  
Negotiating Parties: Westlake Canyon Oaks Homeowners Association  
Under Negotiation: Price and Terms of Payment

**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 April 28, 2010

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. Las Virgenes Municipal Water District Book Presentation - Jeff Reinhardt

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

1. **CULTURAL RECREATION COMMITTEE REPORT: PROPOSED OPERATION OF A WEEK LONG BEACH BUS PROGRAM** - Consideration of a recommendation by the Cultural/Recreation Committee concerning the operation of a proposed beach bus program during the week of May 24-28, 2010.
2. **PARK AD HOC COMMITTEE REPORT: REVIEW OF PERIMETER SLOPE LANDSCAPE AND PUMP STATION CONCEPTS AT THE COMMUNITY PARK** - Consideration of additional alternatives to landscaping the perimeter slopes with corresponding costs for construction, and annual water usage and maintenance at the new community park project site.

**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 15, 2010

**GENERAL BUSINESS:**

1. **ANNUAL CITY YOUTH, CITIZEN RECOGNITION AND LOS ANGELES COUNTY OLDER AMERICAN OF THE YEAR RECOGNITION PROGRAMS** - Recommendation to approve John Notter as the recipient of the 2010 Citizen of the Year, Jingtao Xia as the recipient of the 2010 Youth of the Year, and Margie Price as the recipient of the 2010 Older American of the Year.
2. **DENIAL OF CLAIM OF CONDON** - Recommendation is to reject and deny the subject claim.

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**

**TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:**

- (1) Preliminary Draft City Budget Review (5/26)
- (2) Public Hearing - Assessment Districts (5/26)
- (3) Proposed extension to Medical Marijuana Moratorium (6/9)
- (3) Proposed extension to Residential Waste Collection Agreement (6/23)
- (4) Selection of EIR Consultant to conduct supplemental EIR for Community Park (6/23)

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