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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 26, 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 May 12, 2010 and
May 19, 2010 Special Meeting

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Proclamation - Margie Myers Price - Older American of the Year
2. Presentation of Employee Service Award to Patti Thompson, Administrative Assistant II

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:

1. PUBLIC HEARING FOR SETTING FISCAL YEAR 2010-11 ASSESSMENTS FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICTS: RESOLUTION NOS. 1531-10, 1532-10 and 1533-10 - Public hearing in conjunction with setting the FY 2010-11 assessments for Lighting Maintenance Assessment District No. 1, Landscape Maintenance Assessment District No. 1, and Westlake Spectrum Local Landscape Assessment District No. 15.

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 June 1, 2010

OLD BUSINESS:

NEW BUSINESS:

1. **CONSIDERATION OF PRELIMINARY CITY BUDGET (FISCAL YEARS 2010-11 AND 2011-12)** - Presentation, review and consideration of the preliminary City Budget for Fiscal Years 2010-11 and 2011-12.

2. **AWARD OF CONTRACT FOR THE 2010 JOINT CITY PAVEMENT REHABILITATION PROGRAM** - Consideration of the results of the public bidding and recommendation for award of contract for the 2010 Joint City Pavement Rehabilitation Program.

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

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| (1) | Proposed extension to Medical Marijuana Moratorium (6/9) |
| (2) | Proposed extension to Residential Waste Collection Agreement (6/23) |
| (3) | Selection of EIR Consultant to conduct supplemental EIR for Community Park (6/23) |

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