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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, June 9, 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 26, 2010

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Introduction of White Oak Elementary School students participating in 2010 City/Schools Program
2. Rudy Gonzalez, Southern California Edison - Presentation
3. Conejo Las Virgenes Future Foundation - 2010 Youth Congress Leadership Presentation

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

RECESS:

***PLEASE JOIN THE CITY COUNCIL IN THE COURTYARD
FOR A RECEPTION WITH
WHITE OAK ELEMENTARY SCHOOL'S 4th GRADE CLASS***

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. MARIJUANA DISTRIBUTION FACILITY MORATORIUM ORDINANCE: ORDINANCE NO. 209-10 - Consideration of recommendation to extend the moratorium on marijuana distribution facilities for a period of one year.
2. CONDITIONAL USE PERMIT 10-002; RESOLUTION NO. 1534-10 - Consideration of a conditional use permit to authorize the operation of an auto body repair facility at 31264 La Baya Drive.
3. CONDITIONAL USE PERMIT 10-003; RESOLUTION NO. 1535-10 - Consideration of a conditional use permit to authorize the operation of a personal fitness training studio at 31143 Via Colinas, Suite 510.

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 15, 2010

GENERAL BUSINESS:

1. NOTICE OF COMPLETION - COMMUNITY PARK PROJECT GRADING AND DRAINAGE PROJECT - PHASE I - Recommendation is that the Westlake Village Community Park Grading and Drainage Project - Phase I be accepted and that the Notice of Completion be executed and recorded with Los Angeles County.
2. APPROVAL OF RESOLUTION NO. 1536-10 AND 1537-10 AUTHORIZING PAYMENTS FOR THE 2010 JOINT CITY PAVEMENT REHABILITATION PROGRAM AND THE CITYWIDE ARTERIAL STREET OVERLAY PROJECT - Recommendation is that the City Council adopt Resolution No.1536-10 and 1537-01 authorizing progress payments to Excel for work completed on the 2010 Joint City Pavement Rehabilitation Program and the Citywide Arterial Street Overlay Project.
3. APPROVAL OF MEMORANDUMS OF UNDERSTANDING WITH THE LOS

ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
FOR MEASURE R FUNDING - Recommendation is to authorize the City Manager to execute five Memorandums of Understanding with the Los Angeles County Metropolitan Transportation Authority to accept Measure R funding for the Arterial System Finance Program and a park and ride facility at the new community park site.

OLD BUSINESS:

1. ADOPTION OF FY 2010-11 CITY BUDGET; RESOLUTION NO. 1538 -10 - Consideration of a recommendation to adopt the Fiscal Year 2010-11 City budget.

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

1. Proposed extension to Residential Waste Collection Agreement (6/23)
2. 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