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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 23, 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 June 9, 2010

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

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. SELECTION OF CONSULTANT FOR PREPARATION OF A SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT - Consideration of a recommendation for the selection of a consultant to prepare a Supplemental EIR for the proposed Westlake Village Community Park project.
2. CITY-WIDE STREET SWEEPING CONTRACT EXTENSION - Consideration of a two-year contract extension with CleanStreet.

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. PLANNED DEVELOPMENT PERMIT NO. 10-001 - Consideration of a request to authorize a 770 square foot addition to an existing single family residence located at 3935 Freshwind Circle.
2. SIGN MODIFICATION PERMIT NO. 10-001, RESOLUTION NO. 1539-10; WESTLAKE ANIMAL HOSPITAL - Consideration of a request to authorize the placement of two business identification wall signs, and one monument sign identifying two businesses, at 31166 Via Colinas.

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 July 1, 2010

GENERAL BUSINESS:

1. SOURCE REDUCTION AND RECYCLING: RENEWAL OF CONTRACT WITH POLIS ASSOCIATES, INC. FOR TECHNICAL ASSISTANCE - Recommendation is to approve the Agreement for 2010-11 Recycling Services.
2. ADOPTION OF UPDATED CONFLICT OF INTEREST CODE; RESOLUTION NO. 1540-10 - Recommendation is to review and approve the updated conflict of interest code.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

1. Purchasing System and Transient Occupancy Tax Ordinance Update (July 14)

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