



In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at (818) 706-1613 at least 48 hours prior to the meeting.

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 24, 2009

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 Legal Counsel - Anticipated Litigation" (Government Code Section 54956.9(c)) Initiation of litigation - 1 potential case
2. "Conference with Real Property Negotiators" (California Government Code Section 54956.8) Property: APN: 2057-023-001
City Negotiator: City Manager
Negotiating Parties: MG-CS West Valley, LLC
Under Negotiation: Price and Terms of Payment

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers Klessig, McSweeney, Davis,
Mayor Pro Tem Rutherford, Mayor Slavin

APPROVAL OF AGENDA:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of June 10, 2009 Study Session and
June 10, 2009 Regular Meeting

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. CONSIDERATION OF AGREEMENT WITH THOUSAND OAKS - WESTLAKE VILLAGE REGIONAL CHAMBER OF COMMERCE -
Consideration of a recommendation from the Economic Development Committee to approve an agreement with the Chamber of Commerce.

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 2009-10 ASSESSMENTS FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICTS: RESOLUTION NOS. 1485-09, 1486-09 and 1487-09 - Public hearing in conjunction with setting the FY 2009-10 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 July 1, 2009

GENERAL BUSINESS:

1. **SELECTION OF NEW AUDITING FIRM** - Recommendation is to award a three-year contract to Moss, Levy & Hartzheim, LLP for annual audit services.

2. **AWARD OF CONTRACT FOR WESTLAKE VILLAGE COMMUNITY PARK PROJECT GEOTECHNICAL SERVICES: GRADING AND DRAINAGE PHASE I** - Recommendation is to award a contract to Geolabs Westlake for geotechnical services associated with grading and drainage phase for the new community park project.

OLD BUSINESS:

1. **ADOPTION OF FY 2009-10 CITY BUDGET; RESOLUTION NO. 1488-09**
- Consideration of a recommendation to adopt the Fiscal Year 2009-10 City budget.

NEW BUSINESS:

ADJOURNMENT: