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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, July 8, 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

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 24, 2009

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentation to The Enriching Hour - 20th Anniversary
2. Presentation by the City Historians, Ray and Joyce Prouty

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. APPEAL OF PLANNING DIRECTOR DETERMINATION REGARDING PROHIBITION ON MARIJUANA DISTRIBUTION FACILITIES; RESOLUTION NO. 1489-09 - Consideration of an appeal that marijuana distribution facility is a prohibited use within the Business Park Zone of the City.

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 15, 2009

GENERAL BUSINESS:

1. AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT - Recommendation is to approve Amendment No. 7 to the Employment Agreement between the City and Raymond B. Taylor.
2. CALTRANS - REQUESTING AUTHORIZATION TO EXECUTE AGREEMENTS; RESOLUTION NO. 1490-09 - Recommendation is to approve Resolution No. 1490-09, requesting authorization to execute agreements with the California Department of Transportation.

OLD BUSINESS:

NEW BUSINESS:

1. MARIJUANA DISTRIBUTION FACILITY MORATORIUM ORDINANCE NO. 207-09 - Consideration of a recommendation to establish a temporary moratorium on marijuana distribution facilities in order to reinforce the zoning ordinance's existing prohibition on such use.

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

- (1) Review of Sidewalk Master Plan (July 22)
- (2) Senior Recreation and Afterschool Enrichment Programs with CR&PD (July 22)