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AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, July 14, 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 23, 2010

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

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

1. **PURCHASING SYSTEM AND TRANSIENT OCCUPANCY TAX ORDINANCE UPDATE** - Consideration of a recommendation from the Municipal Code Update Committee addressing the introduction of Ordinance No. 210-10 updating the purchasing system and TOT ordinance.

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:

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, 2010

GENERAL BUSINESS:

1. **RE-DESIGNATION OF THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH AS THE LOCAL ENFORCEMENT AGENCY FOR SOLID WASTE MANAGEMENT** - Recommendation is to adopt Resolution No.1541-10, re-designating the LA County Department of Public Health, Department of Environmental Health, Solid Waste Management Program as the Local Enforcement Agency for the disposal, handling and transportation of solid waste.
2. **NOTICE OF COMPLETION FOR CITYWIDE ARTERIAL STREET OVERLAY PROJECT (LINDERO CANYON ROAD)** - Recommendation is that the 2009-10 Citywide Arterial Street Overlay Project be accepted and that the Notice of Completion be executed and recorded with Los Angeles County.
3. **NOTICE OF COMPLETION FOR TRIUNFO CANYON ROAD MEDIAN IMPROVEMENT PROJECT** - Recommendation is that the Triunfo Canyon Road Median Improvement (Phase I) project be accepted and that the Notice of Completion be executed and recorded with Los Angeles County.
4. **AGREEMENT WITH CONEJO RECREATION AND PARK DISTRICT TO OPERATE THE SENIOR RECREATION AND AFTERSCHOOL ENRICHMENT PROGRAM** - Recommendation is to approve an agreement with Conejo Recreation and Park District for the Senior Recreation and Afterschool Enrichment programs.
5. **PROPOSED AMENDMENT TO THE AGREEMENT WITH PRIME TIME SHUTTLE TO OPERATE THE CITY'S AIRPORT SHUTTLE PROGRAM** - Recommendation is to approve the proposed amendment to the agreement with Prime Time Shuttle.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

- (1) Award of Contract - Westlake Village Community Park Perimeter Slope Landscape and Irrigation (July 28)

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