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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 28, 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 July 14, 2010

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentations to:
Youth of the Year, Jingtao Xia
Citizen of the Year, John Notter

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. UPDATE ON THE CONCEPTUAL PARK PLAN OF THE FUTURE WESTLAKE VILLAGE COMMUNITY PARK - Presentation by the City's park design consultant, MIG, on the results of recent community workshops and several draft conceptual park designs for consideration in evaluating a final conceptual master plan for the Community Park project.
2. CULTURAL/RECREATION COMMITTEE RECOMMENDATIONS CONCERNING THE 2010-11 WESTLAKE VILLAGE READS PROGRAM AND PROPOSED CHANGES TO THE CITY'S ANNUAL CITY CELEBRATION - Consideration of recommendations by the Cultural/Recreation Committee regarding the 2010-11 Westlake Village Reads Program and proposed changes to the City's annual City Celebration.

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. CONGESTION MANAGEMENT PROGRAM - 2010 LOCAL DEVELOPMENT REPORT; RESOLUTION NO. 1542-10 - Consideration of the Congestion Management Program (CMP) 2010 Local Development Report and Resolution of self-certification.
2. PLANNED DEVELOPMENT PERMIT NO. 10-001; RESOLUTION NO. 1543-10 - Consideration of a request to authorize an addition to an existing single family residence located at 3935 Freshwind Circle.
3. CONDITIONAL USE PERMIT NO. 10-004; RESOLUTION NO. 1544-10 -

Consideration of a request from Montessori of Calabasas, Inc. to authorize the operation of a preschool facility at 30798 Russell Ranch Road.

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 August 1, 2010

GENERAL BUSINESS:

1. AUTHORIZATION TO SUBMIT AN APPLICATION FOR THE USED OIL PAYMENT PROGRAM AS REQUIRED BY THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) - Recommendation is to adopt Resolution No. 1545-10 authorizing the submittal of a Used Oil Payment Program application to CalRecycle.
2. DECLARATION AND DISPOSAL OF SURPLUS CITY PROPERTY - Recommendation is to declare items identified in staff's report as surplus property and authorize staff to proceed with selling or otherwise disposing of the equipment as provided by law.
3. DENIAL OF CLAIM OF BOLLINGER - Recommendation is to reject and deny the subject claim.

OLD BUSINESS:

NEW BUSINESS:

1. ADOPTION OF RESOLUTION NO. 1546-10 AUTHORIZING PARTICIPATION IN THE LOS ANGELES COUNTY ENERGY PROGRAM - Consideration of participation in the Los Angeles County Energy Program.
2. AWARD OF CONTRACT - WESTLAKE VILLAGE COMMUNITY PARK PERIMETER SLOPE LANDSCAPE AND IRRIGATION PROJECT - Consideration of the bid opening results and recommendation to award a contract to Mariposa Landscape for the Westlake Village Community Park Perimeter Slope Landscape and Irrigation project.

ADJOURNMENT:

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