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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, September 9, 2009**

**CALL TO ORDER:** 5:45 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 – Existing Litigation"  
(California Government Code Section 54956.9(a))  
*Name of Case: Shaw v. City of Westlake Village et al. (Case No. BC421032)*

**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 July 22, 2009 Study Session, July 22, 2009 Regular Meeting, July 29, 2009 Special Meeting, and August 20, 2009 Special Meeting

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. Presentations to:  
2009 Citizen of the Year - Jamie Alcroft  
2009 Youth of the Year - Luke Suzumoto

**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. PLANNED DEVELOPMENT PERMIT NO. 09-001, CONDITIONAL USE PERMIT NO. 09-006; WESTLAKE YACHT CLUB; RESOLUTION NO. 1495-09 - Consideration of a request to authorize an expansion of the Westlake Yacht Club located at 32123 Lindero Canyon Road, and to authorize the continued operation of a club and the sale of alcoholic beverages.
2. PLANNED DEVELOPMENT PERMIT NO. 09-002; WESTLAKE VILLAGE ANIMAL HOSPITAL; RESOLUTION NO. 1496-09 - Consideration of a request to authorize the modification of the exterior of the building at 31166 Via Colinas.
3. CONDITIONAL USE PERMIT NO. 09-001; RESOLUTION NO. 1497-09 - Consideration of a request to authorize the sales of alcoholic beverages for off-site consumption at 30815 Thousand Oaks Blvd.

**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 15, 2009, September 1, 2009, and September 15, 2009

**GENERAL BUSINESS:**

1. APPROVAL OF RESOLUTION NO. 1498-09: AUTHORIZING PAYMENT FOR THE WESTLAKE VILLAGE COMMUNITY PARK GRADING AND DRAINAGE PROJECT - Recommendation is that the City Council adopt Resolution No.

1498-09 authorizing progress payments to Sukut Construction for work completed on the Westlake Village Community Park Grading and Drainage - Phase I contractor.

2. APPROVAL OF RESOLUTION NO. 1499-09: AUTHORIZING PAYMENT FOR THE US ROUTE 101/LINDERO CANYON ROAD ON-RAMP IMPROVEMENTS PROJECT - Recommendation is that the City Council adopt Resolution No. 1499-09 authorizing progress payments to C.A. Rasmussen for work completed on the US Route 101/Lindero Canyon Road Improvements Project.
3. RENEWAL OF DIAL-A-RIDE CONTRACT FOR SENIOR CITIZEN/DISABLED/TEEN RIDERS - Consideration of a contract renewal with MV Transportation to operate the City's Senior, Disabled, and Teen Dial-A-Ride Programs.
4. DEDICATION OF TWELVE INCH RECLAIMED WATER MAIN FROM THE CITY OF WESTLAKE VILLAGE TO LAS VIRGENES MUNICIPAL WATER DISTRICT - Recommendation is that the City dedicate a 12-inch reclaimed water main located in Thousand Oaks Blvd. to LVMWD to provide reclaimed water to Westlake Village Community Park and that Resolution No. 1500-09 be adopted.
5. PROPOSED AGREEMENT WITH DIGITAL MAP PRODUCTS TO PROVIDE HOSTED GIS SERVICE - Recommendation is to accept the proposal from Digital Map Products and to enter into an agreement with this company.

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**

**TENTATIVE LISTING OF UPCOMING AGENDA ITEMS**

- (1) Selection of Consultant for Via Colinas Business Park Revitalization Study
- (2) Westlake Village Inn Fountain concept