



*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, September 23, 2009**

**CALL TO ORDER:** 5:30 p.m.

**CLOSED SESSION:**

*This time has been set aside for the City Council to meet in closed session to discuss matters pertaining to:*

**"Conference with Legal Counsel - Existing Litigation"**

(California Government Code Section 54956.9(a))

1. *Name of Case: Shaw v. City of Westlake Village et al. (Case No. BC421032)*
2. *Name of Case: Amazing Healing Supply v. City of Westlake Village (Case No. BS121638)*

**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 September 9, 2009

**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.

**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. CONDITIONAL USE PERMIT NO. 96-003 - Time Extension; RESOLUTION NO. 1501-09 - Consideration of an application from T-Mobile Wireless for an extension of the approval of a wireless telecommunication facility at 5716 Corsa Avenue.

**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 October 1, 2009

**GENERAL BUSINESS:**

1. RENEWAL OF FIVE-YEAR LAW ENFORCEMENT SERVICES AGREEMENT - Recommendation is to approve a proposed law enforcement services agreement with Los Angeles County.
2. AGREEMENT FOR EARTHSPECTIVES CIDH PILE TESTING FOR THE U.S. ROUTE 101 NORTHBOUND ON-RAMP IMPROVEMENTS - Recommendation is to approve an agreement with Earthspectives.

3. NOTICE OF COMPLETION AND PAYMENT FOR JOINT FY 2008-09 CITY PAVEMENT REHABILITATION PROGRAM; RESOLUTION NO. 1502-09 - Recommendation is: (1) that the Joint FY2008-09 City Pavement Rehabilitation Program be accepted; (2) that a Notice of Completion for All American Asphalt, Inc. be executed and recorded on behalf of the City; (3) that the retention amount be reduced to five percent; and (4) that Resolution No. 1502-09 authorizing payment to All American Asphalt, Inc. be adopted.
  
4. NOTICE OF COMPLETION OF RECLAIMED WATER MAIN WESTLAKE VILLAGE COMMUNITY PARK - Recommendation is that a Notice of Completion for Williams Pipeline Contractors, Inc. be executed and recorded on behalf of the City.

**OLD BUSINESS:**

**NEW BUSINESS:**

**ADJOURNMENT:**

**TENTATIVE LISTING OF UPCOMING AGENDA ITEMS**

- (1) Environmental Committee Report - Potable Water Tank - Three Springs