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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, October 14, 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:

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)
2. "Conference with Legal Counsel – Anticipated Litigation"
Significant Exposure to Litigation (California Government Code Section 54956.9(b)):
1 potential cases. Facts and Circumstances: NRDC v. County of Los Angeles case

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Led by St. Jude the Apostle School 8th Grade
Students Melina Coto and Kelsey Morley

ROLL CALL: Councilmembers Klessig, McSweeney, Davis,
Mayor Pro Tem Rutherford, Mayor Slavin

CLOSED SESSION REPORT:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of September 23, 2009

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

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

1. **AGREEMENT WITH CARPI CLAY AND SMITH FOR FEDERAL ADVOCACY AND STATE LEGISLATIVE CONSULTING SERVICES** - Consideration of an agreement for federal advocacy and state legislative consulting services.
2. **ENVIRONMENTAL COMMITTEE REPORT** - Review and consideration of recommendations by the Environmental Committee regarding: appeal of a staff decision not to remove a Pine tree on Lakeview Canyon Road at Allenby Court; proposed improvements at the Westlake Village Inn; and proposed LVMWD water tank site located at the Westlake Reservoir.

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 NOS. 09-003, 09-004, 09-005; RESOLUTION NOS. 1503-09 through 1505-09; CLEARWIRE** - Consideration of applications from Clearwire in association with Sprint/Nextel for approval of wireless telecommunication facilities at 32110 Agoura Road, 31280 Oak Crest Drive, and 5707 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 15, 2009

GENERAL BUSINESS:

1. **AGREEMENT WITH TRUE NORTH RESEARCH TO PREPARE AND IMPLEMENT A RESIDENT SATISFACTION SURVEY** - Recommendation is to approve an agreement with True North Research.
2. **NOTICE OF COMPLETION FOR LINDERO CANYON ROAD SIDEWALK AND BUS STOP IMPROVEMENT PROJECT** - Recommendation is that the Lindero Canyon Road Sidewalk and Bus Stop Improvement Project be accepted, and that a Notice of Completion for Nassau Masonry be filed and recorded.

3. PROPOSED AGREEMENTS WITH WHITE OAK ELEMENTARY SCHOOL PARENT FACULTY CLUB AND MOM'S IN MOTION FOR THE 2009 CITY CELEBRATION - Recommendation is to approve agreements with the White Oak PFC to operate the Fun Fair and Mom's in Motion Westlake Village to coordinate and implement the 2009 City Celebration Run.
4. PROPOSED AMENDMENT TO THE AGREEMENT WITH PRIME TIME SHUTTLE TO OPERATE THE CITY'S AIRPORT SHUTTLE PROGRAM - Recommendation is to approve an amendment to provide for a one-year extension to the agreement with Prime Time Shuttle.
5. PROPOSED AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR DEVELOPMENT OF THE TRASH MONITORING AND REPORTING PROGRAM - Recommendation is that the City Council authorize the City Manager to execute a Memorandum of Agreement (MOA) with the County of Los Angeles and other watershed agencies to share in the financial costs to develop a Trash Monitoring and Reporting Plan for the Malibu Creek Watershed Trash TMDL.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

- (1) City Council Study Session (Oct. 28)
- (2) Conditional Use Permit, Conejo Dynamics (Personal Training), 31133 Via Colinas (Oct. 28)
- (3) City Council Reorganization Meeting (Nov. 18)