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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

Study Session and Special Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Tuesday, November 10, 2009

CALL TO ORDER: 5:15 p.m.

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

STUDY SESSION:

1. **DISCUSSION REGARDING THE 2010 AMGEN TOUR OF CALIFORNIA** -
Discussion concerning the City's participation in the 2010 Amgen Tour of California race event.

ADJOURNMENT:

CALL TO ORDER: 6:00 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 October 28, 2009 Study Session and
October 28, 2009 Regular Meeting

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

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. WESTLAKE TRAILS HOMEOWNERS ASSOCIATION ENTRY MONUMENT PROJECT AND OAK TREE PERMIT NO. 09-001; RESOLUTION NO. 1511-09 - Review of the Westlake Trails Homeowners Association's entry monument project, and consideration of a request to authorize the removal of four Oak trees in conjunction with the project.

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 November 15, 2009

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

- (1) City Council Reorganization (Nov. 18)

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