

MINUTES OF THE CITY COUNCIL

Westlake Village, California

November 24 , 2009

CALL TO ORDER This special meeting of the Westlake Village City Council was called to order by Mayor Rutherford on Tuesday, November 24, 2009 at 5:05 p.m., at 31200 Oak Crest Drive, Westlake Village.

ROLL CALL **Present:** Councilmembers Klessig, McSweeney, Mayor Pro Tem Davis, Mayor Rutherford
Absent: Councilmember Slavin
Also Present: City Manager Taylor, City Attorney Boga, Planning Director Theobald, City Clerk Schott, City Engineer Knipe, Senior Planner Wolfe, Tilden Kim

APPROVAL OF AGENDA The agenda was approved as presented.

PUBLIC COMMENTS None.

CLOSED SESSION Mayor Rutherford adjourned the meeting at 5:06 p.m. to discuss the item on the closed session agenda.

CLOSED SESSION REPORT City Attorney Boga reported no reportable action was taken in Closed Session.

MEETING ADJOURNED The meeting was adjourned at 5:55 p.m.

Mark Rutherford, Mayor

Attest:

Beth A. Schott, City Clerk