

# MINUTES OF THE CITY COUNCIL

Westlake Village, California

December 9, 2009

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- CALL TO ORDER** This regular meeting of the Westlake Village City Council was called to order by Mayor Rutherford on Wednesday, December 9, 2009 at 6:00 p.m., at 31200 Oak Crest Drive, Westlake Village.
- CLOSED SESSION** Mayor Rutherford adjourned the meeting at 6:01 p.m. to discuss the item on the closed session agenda.
- RECONVENE** Mayor Rutherford reconvened the meeting at 6:42 p.m.
- PLEDGE OF ALLEGIANCE** Mayor Rutherford led the Pledge of Allegiance.
- ROLL CALL** **Present:** Councilmembers Slavin, Klessig, McSweeney, Mayor Pro Tem Davis, Mayor Rutherford  
**Absent:** None  
**Also Present:** City Manager Taylor, Assistant City Manager Brown, City Attorney Boga, Planning Director Theobald, City Clerk Schott, City Engineer Knipe, Senior Planner Wolfe, Administrative Analyst Kallman, Community Services Coordinator Anderson
- APPROVAL OF AGENDA** Mayor Rutherford reported, in reference to New Business No. 1, that the appellant has withdrawn her appeal. Councilmember Slavin moved to approve the agenda as amended to remove New Business No. 1. Councilmember McSweeney seconded the motion which passed unanimously.
- CLOSED SESSION REPORT** City Attorney Boga reported the City Council met in Closed Session to discuss the item listed on the Closed Session Agenda, and no reportable action was taken.
- APPROVAL OF MINUTES** Councilmember Klessig moved to approve the minutes of November 18, 2009 and November 24, 2009, as presented. Councilmember Slavin seconded the motion which passed unanimously.
- SPECIAL PRESENTATIONS/ CEREMONIAL MATTERS** Mayor Rutherford presented a Certificate of Recognition to Zachary Johnson, winner of the One City - One Book "Westlake Village Reads" Essay Contest. Mr. Johnson read his essay titled "My Reaction to the Soloist." The City Council complimented Mr. Johnson on his essay, and Councilmember Klessig suggested that the essay be forwarded to Mr. Steve Lopez, author of the Soloist.

**CITY COUNCIL COMMITTEE REPORTS:** None.

**STAFF COMMENTS** City Manager Taylor announced the City Council will be going dark for the second meeting in December. City Engineer Knipe provided an update on the Westlake Village Community Park project and Freeway On-ramp Improvement project.

**COUNCIL COMMENTS** None.

**PUBLIC COMMENTS** **Dion Salfen**, WLV - requested the City's Household Hazardous Waste Program be re-evaluated to improve the delay between requesting a pick up and the actual pick up date.

**COUNCIL RESPONSE** Mayor Rutherford requested the matter be referred to the Environmental Committee.

**PUBLIC HEARINGS:**

**CUP 99-007, TIME EXT; T-MOBILE WIRELESS; ERSO. 1482-09** Mayor Rutherford introduced the item for consideration of a request from T-Mobile Wireless to extend the expiration date of Conditional Use Permit (CUP) No. 99-007. Senior Planner Wolfe presented staff's report and provided background of CUP 99-007 which authorized roof mounted cellular antennae at The Landing center at 32123 Lindero Canyon Road. Mr. Wolfe reported the City has received no complaints and has not identified other issues pertaining to this CUP. Therefore, staff recommended the permit be extended to January 12, 2020.  
**Questions of Staff:** Responding to questions from the City Council, Mr. Wolfe stated the request is for a time extension of an existing permit only and does not address wireless coverage areas in the City. Councilmember Slavin moved that Resolution No. 1482-09, a Resolution of the City Council of the City of Westlake Village approving a modification to Conditional Use Permit No. 99-007, relative to the operation of wireless communications facilities located at 32123 Lindero Canyon Road, that further reading be waived, be introduced by title only, and that Resolution No. 1482-09 be adopted. Councilmember McSweeney seconded the motion, which passed 5/0 by a roll-call vote.

**CONSENT CALENDAR** Councilmember Klessig moved that the Consent Calendar be approved. Councilmember Slavin seconded the motion which passed unanimously by a roll-call vote.  
**APPROVAL OF WARRANTS:** Warrants effective December 1, 2009 in the total amount of \$896,118.34 and December 15, 2009 in the total amount of \$557,186.09.  
**GENERAL BUSINESS:**

1. Resolution No. 1513-09 approving the Application for Grant Funds from the California Energy Efficiency and Conservation Block Grant Program - Recommendation was to adopt Resolution No.1513-09 approving the application for grant funds from the California Energy Efficiency and Conservation Block Grant Program.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**AGREEMENT WITH GOVTV TO PROVIDE VIDEO PRODUCTION AND OPERATION SERVICES**

Mayor Rutherford introduced the item, and City Manager Taylor reported the item addresses a recommendation to approve a proposed agreement with GovTV. Administrative Analyst Kallman, presenting staff's report, provided background of the City's taping and broadcasting of City Council meetings, and reported the City sent out a Request for Proposal earlier this summer for the production and operation of Westlake Village Channel 10 (WVTV 10). Three firms were invited to interview with staff and a member of the Administrative Committee. Based upon evaluation criteria and the ability to provide the specified services outlined in the RFP, it was recommended the City enter agreement with GovTV. **Questions of Staff:** Responding to questions from the City Council, Mr. Kallman stated the proposal is for the same level as the existing service and responded to questions regarding the current and proposed fees. City Manager Taylor stated he would like to explore at the City Council Goals Session in January taking a look at the government channel to embellish the programming. Mr. Taylor thanked and publicly acknowledged Videomax and Michael Kamm for all the wonderful service they have given the City over the years. Councilmember Klessig moved that the City Council approve the attached three-year Agreement with GovTV for Video Production and Operation Services. Councilmember McSweeney seconded the motion, which passed 5/0 by a roll-call vote.

**MEETING  
ADJOURNED**

The meeting was adjourned at 7:21 p.m.

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Mark Rutherford, Mayor

Attest:

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Beth A. Schott, City Clerk