

# MINUTES OF THE CITY COUNCIL

Westlake Village, California

January 27, 2010

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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, January 27, 2010 at 6:30 p.m., at 31200 Oak Crest Drive, Westlake Village.
- 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, Community Services Coordinator Anderson
- APPROVAL OF AGENDA** Councilmember Klessig moved to approve the agenda as presented. Councilmember McSweeney seconded the motion which passed unanimously.
- CLOSED SESSION REPORT** Mayor Rutherford reported the City Council did not meet in Closed Session this evening, but met at 4:30 p.m. in Study Session to discuss the 2010 City Council Goals.
- APPROVAL OF MINUTES** Councilmember Slavin moved to approve the minutes of January 13, 2010, as presented. Councilmember McSweeney seconded the motion which passed unanimously.
- SPECIAL PRESENTATIONS/CE REMONIAL MATTERS** Mayor Rutherford presented a plaque to outgoing Librarian Mark Totten, in recognition of his service at the Westlake Village Daniel K. Ludwig Library from 2007 to 2010.
- REPORTS:**
- SHERIFF'S DEPT** Lt. Benedict presented the Sheriff Department's report for the months of October, November and December, 2009 which were accepted and filed.
- FIRE DEPT** Community Services Rep. Grycan presented the Fire Department's report for the months of October, November, and December, 2009, which were accepted and filed.
- ENGINEERING** City Engineer Knipe highlighted various items from the Engineering Status Report, and provided an update on the

Westlake Village Community Park project and Freeway On-ramp Improvement project.

<b>PLANNING</b>	Planning Director Theobald reviewed his departmental status report which was accepted and filed.
<b>LIBRARY</b>	Mark Totten, Library Manager, highlighted various events from the Westlake Village Daniel K. Ludwig Library's report for the months of October, November, and December, 2009. Councilmember McSweeney expressed her best wishes to Mr. Totten in his new position with the LA County Library in La Canada.
<b>CULTURAL RECREATION</b>	Community Services Coordinator Anderson highlighted various items from the Cultural Recreation Department's Status Report.
<b>CHAMBER OF COMMERCE</b>	Jan Smith, Director of Governmental/Economic Affairs, highlighted recent and upcoming events of the Thousand Oaks-Westlake Village Regional Chamber of Commerce. Ms. Smith announced the Chamber's "unofficial" new name will be The Greater Conejo Valley Chamber of Commerce, serving the cities of Thousand Oaks, Westlake Village and Agoura Hills.
<b>CITY COUNCIL COMMITTEE REPORTS:</b>	None.
<b>STAFF COMMENTS</b>	City Manager Taylor reported a mountain lion was sighted last Sunday in the Three Springs neighborhood, and noted a brochure from the California Department of Fish and Game "Living with California Mountain Lions" is available on the City website, <a href="http://www.wlv.org">www.wlv.org</a> .
<b>COUNCIL COMMENTS</b>	None.
<b>PUBLIC COMMENTS</b>	None.
<b>PUBLIC HEARINGS:</b>	None.
<b>CONSENT CALENDAR</b>	Councilmember Klessig moved that the Consent Calendar be approved. Mayor Pro Tem Davis seconded the motion which passed unanimously by a roll-call vote.
	<b>APPROVAL OF WARRANTS:</b> Warrants effective February 1, 2010 in the total amount of \$803,530.86.
	<b>GENERAL BUSINESS:</b>
	1. <u>Community Service Grant Program Advisory Committee</u> - Recommendation was to approve the following appointments to the 2010 Committee: Anne Persons (Mayor Rutherford), Paul Bronow (Mayor Pro Tem Davis), Melinda Miller (Councilmember McSweeney); David Catlin (Councilmember

Klessig); Suzanne Corwin; (Councilmember Slavin).

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MEETING  
ADJOURNED** The meeting was adjourned at 7:15 p.m.

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Mark Rutherford, Mayor

Attest:

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Beth A. Schott, City Clerk