

# MINUTES OF THE CITY COUNCIL

Westlake Village, California

February 10, 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, February 10, 2010 at 6:05 p.m., at 31200 Oak Crest Drive, Westlake Village.

**CLOSED SESSION** Mayor Rutherford adjourned the meeting at 6:06 p.m. to discuss the item on the closed session agenda.

**RECONVENE** Mayor Rutherford reconvened the meeting at 6:50 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, City Traffic Engineer Wessel, Community Services Coordinator Anderson

**APPROVAL OF AGENDA** Councilmember Slavin moved to approve the agenda as presented. Councilmember Klessig 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** Mayor Pro Tem Davis moved to approve the minutes of January 27, 2010 Goals Session and January 27, 2010 Regular Session, as presented. Councilmember McSweeney seconded the motion which passed unanimously.

**SPECIAL PRESENTATIONS/ CEREMONIAL MATTERS** None.

**CITY COUNCIL COMMITTEE REPORTS:**

**PUBLIC SAFETY  
COMMITTEE REPORT**

Mayor Rutherford introduced the item which presented an overview of the January 28, 2010, Public Safety Committee meeting. City Traffic Engineer Wessel presented staff's report on the following items discussed by the Committee:

1. 101 Freeway Northbound Loop Ramp Closure. Mr. Wessel reported the 101 Freeway - Lindero Canyon Road interchange improvement project currently under construction will involve the extension of the auxiliary lane east so that it begins with the northbound loop ramp. The Committee recommends the loop ramp be completely closed during this stage of construction, and Mr. Wessel reviewed the notification measures that will occur prior to the ramp closure. Mr. Wessel and City Engineer Knipe responded to questions regarding potential rain delay's, the detour route, and community events occurring during the time of the ramp closure.

2. Update of Pedestrian/Bicycle Safety Campaign. Staff reported pilot installations have been completed southbound on Lakeview Canyon Road at the two entrances to Lake Harbor Lane for two alternate sets of pavement markings: A) "Walk Facing Traffic" legends in the bike lane oriented with signs; and B) pedestrian symbol and arrow markings in the bike lane oriented 180 degrees from the signs. Mr. Wessel responded to questions from Councilmember Klessig regarding the pavement markings.

3. Discussion of U-turn prohibitions at four locations along Thousand Oaks Boulevard west of Lindero Canyon Road. Mr. Wessel reported the Committee and staff are recommending U-turn prohibitions be approved at four locations along Thousand Oaks Blvd. where there are no left turn pockets. Mr. Wessel responded to questions from Councilmember Slavin regarding accident history, stating the recommended U-turn prohibitions are meant to be proactive in anticipation of increased traffic in the future.

Councilmember Klessig moved that: (1) The 101 Freeway northbound loop on-ramp be closed during the time the northbound freeway shoulder is closed for the ongoing interchange improvement project; and (2) Resolution No. 1517-10, a Resolution of the City Council of the City of Westlake Village, prohibiting U-turns at four locations along Thousand Oaks Boulevard west of Lindero Canyon Road, be introduced by title only, that further reading be waived, and that Resolution No. 1517-10 be adopted. Councilmember McSweeney seconded the motion, which passed 5/0 by a roll-call vote.

**STAFF COMMENTS** City Engineer Knipe provided an update on the Westlake Village Community Park project and Freeway On-ramp Improvement project.

**COUNCIL COMMENTS** None.

**PUBLIC COMMENTS** None.

**PUBLIC HEARINGS:** None.

**CONSENT CALENDAR** Councilmember Slavin moved that the Consent Calendar be approved. Councilmember McSweeney seconded the motion which passed unanimously by a roll-call vote.  
**APPROVAL OF WARRANTS:** Warrants effective February 15, 2010 in the total amount of \$349,559.20.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MEETING ADJOURNED** The meeting was adjourned at 7:30 p.m.

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Mark Rutherford, Mayor

Attest:

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Beth A. Schott, City Clerk