

# MINUTES OF THE CITY COUNCIL

Westlake Village, California

February 24, 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 24, 2010 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 6:38 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** Councilmember Klessig moved to approve the agenda as presented. 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 Slavin moved to approve the minutes of February 10, 2010, as presented. Councilmember Klessig seconded the motion which passed unanimously.
- SPECIAL PRESENTATIONS/CEREMONIAL MATTERS** Mayor Rutherford presented a plaque to Commander Thomas G. Martin in recognition of seven years of outstanding service as Captain of the Lost Hills Sheriff's Station. The Councilmembers and City Manager Taylor added their comments to Commander Martin, and wished him well in his new position.
- Mayor Rutherford and the City Council presented a City beverage container to each of the City Volunteers (City Celebration Committee, City Historians, City Intern Max Ehrlich,

Community Service Funds Advisory Committee, Cultural Recreation Advisory Board, Disaster Response Team, Fourth of July Citizens Committee, Volunteers in Policing, and Westlake Village Community Foundation) in recognition of their many volunteer hours to the City in 2009.

**REPORTS:**

- SHERIFF'S DEPT** Dep. De Santis presented the Sheriff Department's report for the month of January, 2010 which was accepted and filed. Councilmember Klessig commented it is always nice to see residents take the time to submit comments to the Lost Hills station noting their positive interactions with Deputies.
- FIRE DEPT** Community Services Rep. Grycan presented the Fire Department's report for the month of January, 2010, which was 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.
- PLANNING** Planning Director Theobald reviewed his departmental status report which was accepted and filed.
- LIBRARY** Nina Hull, Library Manager, highlighted various events from the Westlake Village Daniel K. Ludwig Library's report for the month of January, 2010.
- CULTURAL RECREATION** Administrative Analyst Kallman thanked the City Volunteers and presented a promotional video of the upcoming Amgen Tour of California that was put together by the organizing committee. Responding to Mayor Pro Tem Davis, Mr. Kallman reported the television filming of the Tour will primarily be from motorcycles traveling with the cyclists and from helicopters.
- CHAMBER OF COMMERCE** 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 new name "Greater Conejo Valley Chamber of Commerce" serving the cities of Thousand Oaks, Westlake Village and Agoura Hills, is official.
- CITY COUNCIL COMMITTEE** None.
- REPORTS:**
- STAFF COMMENTS** None.
- COUNCIL COMMENTS** Councilmember Klessig and Mayor Pro Tem Davis reported on

their attendance at the Las Virgenes Municipal Water Districts Edmonston Pumping Plant tour on January 21st.

**PUBLIC COMMENTS**

None.

**PUBLIC HEARINGS:**

**GENERAL PLAN  
HOUSING ELEMENT  
UPDATE; RESO.  
1518-10**

Mayor Rutherford introduced the item, and Planning Director Theobald presented staff's report, on the General Plan Housing Element update. Mr. Theobald, providing background, reported the Housing Element must address the planning period between June 2006 and June 2014; and must address a prescribed range of topics including specific programs to accommodate housing for all income levels, must be in a specific format, and must be updated and submitted to the State Department of Housing and Community Development for certification. Mr. Theobald provided history of the update process which was overseen by the Land Use Committee, and reviewed the major sections that were updated. Responding to questions from the City Council, Mr. Theobald stated the adoption of the Housing Element does not require the City to build homes, and reported specific actions to be considered by the City Council in the future will be updating the Density Bonus Ordinance, amending the Zoning Ordinance to accommodate Emergency Shelters in the PI Zone, and identifying a zone where single room occupancy housing can occur. Mayor Pro Tem Davis moved that Resolution No. 1518-10, a Resolution of the City Council of the City of Westlake Village adopting the 2006-2014 Housing Element of the General Plan and adopting the Negative Declaration pursuant to the California Environmental Quality Act, be introduced by title only, that further reading be waived, and that Resolution No. 1518-10 be adopted. Councilmember Klessig seconded the motion, which passed 5/0 by a roll-call vote.

**CUP 03-002 MOD;  
RESO. 1519-10  
VERIZON WIRELESS**

Mayor Rutherford introduced the item, and Senior Planner Wolfe presented staff's report, of an application from Verizon Wireless requesting a time extension for an approved Conditional Use Permit authorizing the operation of a wireless telecommunications antenna facility at 5716 Corsa Ave. Mr. Wolfe provided background of the facility noting no complaints of impacts on adjacent properties or uses has been received, and therefore staff recommends the permit be extended for ten years. Mayor Pro Tem Davis stated he continues to be distressed that the City does not have the authority to require greater coverage in the dead zone areas from the applicants of Time Extensions. Mr. Wolfe explained requests for Time Extensions of Conditional Use Permits are pre-empted by the

FCC to require more than the applicant is asking for.  
**APPLICANT PRESENTATION:** **Michelle Felten**, representing Verizon Wireless, thanked Staff for their presentation, and stated the request is for continued service to the northern section of the City. Ms. Felten reported she has made Verizon aware of the areas within the City that have poor coverage, and encouraged the community to contact Verizon with their coverage concerns. Councilmember Klessig moved that Resolution No. 1519-10, a Resolution of the City Council of the City of Westlake Village approving a Modification to Conditional Use Permit No. 03-002 relative to a Wireless Telecommunications facility located at 5716 Corsa Avenue, be introduced by title only, that further reading be waived, and that Resolution No. 1519-10 be adopted. Councilmember McSweeney seconded the motion, which passed 5/0 by a roll-call vote.

**CONSENT CALENDAR** Councilmember McSweeney moved that the Consent Calendar be approved. Mayor Pro Tem Davis seconded the motion which passed unanimously by a roll-call vote.  
**APPROVAL OF WARRANTS:** Warrants effective March 1, 2010 in the total amount of \$453,827.40.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

**MEETING** The meeting was adjourned at 7:53 p.m.  
**ADJOURNED**

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Mark Rutherford, Mayor

Attest:

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Beth A. Schott, City Clerk