

MINUTES OF THE CITY COUNCIL

Westlake Village, California

March 10, 2010

- CALL TO ORDER** This regular meeting of the Westlake Village City Council was called to order by Mayor Rutherford on Wednesday, March 10, 2010 at 6:35 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, Administrative Analyst Kallman, Community Services Coordinator Anderson, City Treasurer Biery, and Deputy Finance Officer Borchard
- APPROVAL OF AGENDA** Councilmember Klessig moved to approve the agenda as amended to move Public Comments before Special Presentations. Councilmember McSweeney seconded the motion which passed unanimously.
- APPROVAL OF MINUTES** Councilmember Slavin moved to approve the minutes of February 24, 2010, as presented. Councilmember McSweeney seconded the motion which passed unanimously.
- PUBLIC COMMENTS** Maria Grycan, Los Angeles County Fire Department, reported the Fire Department received a number of calls regarding Earthquake Preparedness concept "Drop/Cover/Hold" and an erroneous theory being circulation via email called "Triangle of Life." Ms. Grycan reported "Triangle of Life" is not accurate, and the Drop/Cover/Hold procedure is endorsed by most reputable public safety agencies.
- SPECIAL PRESENTATIONS/ CEREMONIAL MATTERS** ***Presentation on the Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2009:*** Finance Officer/City Treasurer Biery reported on the results of the 2008-09 audit and referenced pages 13 and 15 of the audit report. Mr. Biery introduced Craig Hartzheim, Moss, Levy & Hartzheim, who presented the recently completed Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2009.

**CITY COUNCIL
COMMITTEE
REPORTS:**

None.

STAFF COMMENTS

City Engineer Knipe provided an update on the Westlake Village Community Park project and Freeway On-ramp Improvement project. Mr. Knipe noted the Lindero Canyon northbound 101 on-ramp closure will be March 25 through May 6; and responded to questions from Mayor Pro Tem Davis regarding the Oak tree trunks that have been moved around the park site.

COUNCIL COMMENTS

Councilmember Klessig reminded residents of the upcoming 2010 US Census, and encouraged residents to respond quickly.

PUBLIC HEARINGS:

**CUP 99-004 MOD.,
TIME EXTENSION,
WELDON HORTON**

Mayor Rutherford introduced the item for consideration of a request for an extension of time for an approved Conditional Use Permit authorizing a sports court at 4228 Saddlecrest Lane. Senior Planner Wolfe, presenting staff's report, provided background of the Conditional Use Permit originally approved in 1999. Mr. Wolfe reported no complaints of impacts on adjacent property or uses has been received by the City, and therefore staff recommended this permit be extended for a period of 40 years. **Questions of Staff:** Mr. Wolfe, responding to Councilmember Slavin, explained why this Conditional Use Permit was originally required. Mr. Wolfe further stated no change to the conditions of the original permit has been requested. Responding to Councilmember Klessig, Mr. Wolfe reported the terms of the permit will continue with any change in property ownership. Councilmember Klessig moved that Resolution No. 1520-10, a resolution of the City Council of the City of Westlake Village, approving a Modification to Conditional Use Permit No. 99-004 relative to a sports court located at 4228 Saddlecrest Lane, be introduced by title only, that further reading be waived, and that Resolution No. 1520-10 be adopted. Mayor Pro Tem Davis seconded the motion, which passed 5/0 by a roll-call vote.

CONSENT CALENDAR

Councilmember Klessig 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 March 15, 2010 in the total amount of \$309,240.10.

GENERAL BUSINESS:

1. Award of Contract for Arterial Street Overlay Project Lindero Canyon Road - Recommendation was to award a contract to

Excel Paving for the Citywide Arterial Street Overlay Project.

OLD BUSINESS: None.

NEW BUSINESS:

**REVIEW OF FISCAL
YEAR 2009-10 MID-
YEAR BUDGET**

City Manager Taylor introduced the item and presented staff's report for review by the City Council of the FY 2009-10 mid-year budget report. Mr. Taylor highlighted revenues and expenditures from July 1, 2009 through December 31, 2010, and noted staff's recommendation was for the City Council to review the mid-year budget report and provide direction to staff relative to the City budget. Mr. Taylor announced a Budget Workshop will be held on March 24, 2010, 4:00 pm, regarding the FY 2010/11 Budget, and staff's report noted the preliminary review of the FY 2010/11 Budget will be held on May 26, 2010 and formal adoption is scheduled for first meeting in June. The Mid-Year Budget Report was received and filed.

**MEETING
ADJOURNED**

The meeting was adjourned at 7:35 p.m.

Mark Rutherford, Mayor

Attest:

Beth A. Schott, City Clerk