

MINUTES OF THE CITY COUNCIL

Westlake Village, California

May 19, 2010

CALL TO ORDER This special meeting of the Westlake Village City Council and Homeowners Association Presidents was called to order by Mayor Rutherford on Wednesday, May 19, 2010 at 7:10 pm, at 31200 Oak Crest Drive, Westlake Village.

PLEDGE OF ALLEGIANCE Mayor Rutherford led the Pledge of Allegiance.

ROLL CALL **Present:** Councilmembers Klessig, McSweeney, Mayor Pro Tem Davis, Mayor Rutherford
Absent: Councilmember Slavin
Also Present: City Manager Taylor, Assistant City Manager Brown, Planning Director Theobald, City Clerk Schott, Senior Planner Wolfe, City Engineer Knipe, Administrative Analyst Kallman; City Traffic Engineer Wessel
Homeowner's Association Presidents (Representatives)
Present:
First Neighborhood, Jay Ceran
Lakeshore, Bob Amenta
Parkwood Estates, Peaches Jensen
Southshore, Richard Fisher
Summer Shore, Kymberly Horner
Sycamore Canyon Estates, Dick Lange
Three Springs, Ron Skocytec
Upper Terrace Townhomes, Christine Brown
Westlake Island, Alan Jeffery
Westlake Renaissance, Cheryl Tabbi
Westlake Terrace, Jody Cote
Westlake Trails, Jackie Lapin and Geneva Nunnally
Westpark Condos, Willett Tuitele

APPROVAL OF AGENDA The agenda was approved as presented.

PUBLIC COMMENTS None.

WELCOMING AND INTRODUCTIONS Mayor Rutherford welcomed the attendees.

CITY PRESENTATIONS:

PRESENTATION ON CURRENT MULTI- Planning Director Theobald provided background of the Business Park Specific Plan Project which will include an

**YEAR STUDY
ADDRESSING A NEW
SPECIFIC PLAN FOR
AN APPROXIMATE 75-
ACRE AGING
BUSINESS PARK AREA
LOCATED NORTH OF
THE FREEWAY**

environmental analysis. Mr. Theobald introduced Larry Morrison, Arroyo Group, who provided an overview of the specific plan program and reported a series of workshops have begun. Mr. Morrison provided a presentation on the Specific Plan Area opportunities and challenges.

Representatives from the homeowner associations in attendance provided suggestions regarding what they like about the community and what they would like to see in the community such as more general merchandise retail stores, affordable restaurants, maintain greenery, and keeping a tax base for the City.

Kevin Jaeger, LLG, provided a presentation on transportation opportunities and constraints, roadway networking, pedestrian networking, bicycle network, and transit network.

Mr. Morrison reported on the Streetscapes and Open Spaces and discussed the opportunities and constraints.

Stan Hoffman, Stanley R. Hoffman and Associates, provided a presentation on the local and regional factors which included employment trends, distribution of jobs, population and household trends, employment trends, taxable sales trends, vacancy rates, and building inventory square footage.

Homeowner association representatives also suggested the specific plan area needs a marketing name, bicycle paths, and coordination with the City of Thousand Oaks.

**OVERVIEW AND
STATUS OF THE
CONSTRUCTION OF
THE CITY'S NEW
COMMUNITY PARK
PROJECT**

City Engineer Knipe provided an overview/thumbnailed sketch of the Community Park project and provided a Power Point presentation on the Site Development and Park Facilities. Mr. Knipe responded to questions regarding parking, length of time for the new vegetation to become established, and reported the site has good cellular phone and radio service. City Manager Taylor and Mr. Knipe discussed the cost of the project.

**STATUS REPORT ON
THE CITY'S
PROGRESS IN
UNDERTAKING
IMPROVEMENTS
ALONG THE LINDERO
CANYON ROAD
CORRIDOR (BETWEEN**

City Engineer Knipe provided a presentation on the progress of each phase of the Lindero Canyon Road Corridor improvements.

**AGOURA ROAD AND
VIA COLINAS)**

**DISCUSSION
REGARDING THE
RESULTS OF A
RECENT COMMUNITY
WIDE SURVEY,
INCLUDING THE
FINDING THAT
IMPROVED STREET
LIGHTING IN THE
COMMUNITY IS OF
HIGH PRIORITY TO
RESIDENTS**

Mayor Rutherford reported the recently completed Community Wide survey revealed improved lighting throughout the City is a high priority for residents. Mr. Rutherford invited comments from the homeowner association representatives on lighting issues throughout the City, and the following suggestions were made: update light fixtures, add additional lighting along Lindero Canyon Road between Agoura Road and Lakeview Canyon Road, and install light timers.

**OTHER ITEMS (NOT
LISTED ON THE
AGENDA)**

None.

MEETING ADJOURNED

The meeting was adjourned at 8:55 p.m.

Mark Rutherford, Mayor

Attest:

Beth A. Schott, City Clerk