

MINUTES OF THE CITY COUNCIL

Westlake Village, California

June 23, 2010

- CALL TO ORDER** This regular meeting of the Westlake Village City Council was called to order by Mayor Pro Tem Davis on Wednesday, June 23, 2010 at 6:42 p.m., at 31200 Oak Crest Drive, Westlake Village.
- PLEDGE OF ALLEGIANCE** Mayor Pro Tem Davis led the Pledge of Allegiance.
- ROLL CALL** **Present:** Councilmembers Slavin, Klessig, Mayor Pro Tem Davis
Absent: Councilmember McSweeney, Mayor Rutherford
Also Present: City Manager Taylor, 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 Slavin moved to approve the agenda as presented. Councilmember Klessig seconded the motion which passed unanimously.
- APPROVAL OF MINUTES** Councilmember Klessig moved to approve the minutes of June 9, 2010, as presented. Councilmember Slavin seconded the motion which passed unanimously.
- SPECIAL PRESENTATIONS/ CEREMONIAL MATTERS** None.
- REPORTS:**
- SHERIFF'S DEPT** Lt. Benedict presented the Sheriff Department's report for the month of May, 2010 which was accepted and filed.
- FIRE DEPT** Community Services Rep. Grycan presented the Fire Department's report for the month of May, 2010, which was accepted and filed.
- ENGINEERING** City Engineer Knipe, highlighting various items from the Engineering Department's Status Report, provided an update on ASFP projects which included the Freeway On-ramp Improvement project, and provided an update on the Westlake Village Community Park project.

LIBRARY	Nina Hull, Library Manager, highlighted various events from the Westlake Village Daniel K. Ludwig Library's report for the month of May, 2010, and provided a video of the Chalk Walk event which took place on Saturday, June 19th.
PLANNING	Planning Director Theobald reviewed his departmental status report which was accepted and filed. Mr. Theobald reported a recent meeting was held with the new owner of Planning Area C, Dan Selleck, to discuss ideas for the use of the property.
CULTURAL RECREATION	Community Services Coordinator Anderson highlighted various items from the Cultural Recreation Department's Status Report.
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.
CITY COUNCIL COMMITTEE REPORTS:	
SELECTION OF CONSULTANT FOR PREPARATION OF A SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT	Mayor Pro Tem Davis introduced the item which addressed the selection of a consultant to prepare a Supplemental Environmental Impact Report "EIR" for the Westlake Village Community Park Project. Planning Director Theobald presented staff's report and provided background of the Final EIR prepared for the project which was certified on July 27, 2005. Mr. Theobald reported that the development footprint and the configuration of above ground park facilities, athletic fields and parking lots have evolved, as has the design of access and egress driveways. Mr. Theobald further reported the Land Use Committee has discussed proposals received for a Supplemental EIR, and are recommending the contract be awarded to Willdan Engineers. As only two bids were received, it was the consensus of the City Council to direct staff to rebid the project with the goal to bring back the item back to the City Council in September.
CITY-WIDE STREET SWEEPING CONTRACT EXTENSION	Mayor Pro Tem Davis introduced the item and City Engineer Knipe presented staff's report which addressed a recommendation from the Public Safety Committee to extend the street sweeping contract with CleanStreet for a period of two years. Mr. Knipe, providing background, reported the City streets are swept weekly and noted the contractor is not proposing a rate increase this year. Mr. Knipe, responding to questions from the City Council, stated he will investigate with the Water District the feasibility of having the street sweeping

contractor use reclaimed water instead of potable water. Councilmember Klessig moved that the City Council take the following actions with regard to the CleanStreet contract for City-wide street sweeping services: (1) approve a two-year contract extension; and (2) authorize the Mayor and City Clerk to sign and execute the contract amendment on behalf of the City. Councilmember Slavin seconded the motion, which passed 3/0 by a roll call vote.

STAFF COMMENTS

None.

COUNCIL COMMENTS

Councilmember Klessig reported, as a member of the Housing Visual Arts Task Force, which has been working on an arts museum for the region, that the City of Thousand Oaks, at their meeting on June 22nd, approved in concept a regional fine arts museum to be located on city-owned land adjacent to their civic center.

PUBLIC COMMENTS

None.

PUBLIC HEARINGS:

**PDP 10-001; 3935
FRESHWIND CIRCLE**

Mayor Pro Tem Davis introduced the item for review of a Planned Development Permit to authorize a 770 square foot addition at 3935 Freshwind Circle. Senior Planner Wolfe, presenting staff's report, stated the Westlake Island HOA architectural committee is re-evaluating the project due to concerns expressed by a neighbor. It was the consensus of the City Council to continue this matter to a date uncertain to allow time for this re-evaluation.

**SP MOD 10-001;
RESO. 1539-10;
WESTLAKE VILLAGE
ANIMAL HOSPITAL**

Mayor Pro Tem Davis introduced the application by Westlake Village Animal Hospital to authorize the placement of two business identification wall signs, and one monument sign identifying two businesses at 31166 Via Colinas. Senior Planner Wolfe presented staff's report, and provided background of the request which proposes modifications pertaining to the size of the signs, the number of tenants identified on the sign, and the color of the signs. Mr. Wolfe reported the Land Use Committee has reviewed the request and is recommending approval. **Applicant Presentation: Warren Due and Stan Slaton** responded to questions from the City Council. Councilmember Slavin moved that Resolution No. 1539-10, a resolution of the City Council of the City of Westlake Village approving Sign Modification No. 10-001 authorizing the placement of two business identification wall signs, and one monument sign identifying two businesses, at 31166 Via Colinas, be introduced by title only, that further

reading be waived, and that Resolution No. 1539-10 be adopted. Councilmember Klessig seconded the motion, which passed 3/0 by a roll-call vote.

CONSENT CALENDAR

Comments: Dave Polis, Polis Associates, responded to questions from the City Council regarding the curb side hazardous waste pickup program, and it was the consensus of the City Council that the Environmental Committee look into cost saving alternatives before the next contract update is approved. Councilmember Klessig moved that the Consent Calendar be approved. Councilmember Slavin seconded the motion which passed unanimously by a roll-call vote.

APPROVAL OF WARRANTS:

Warrants effective July 1, 2010 in the total amount of \$1,296,159.84.

GENERAL BUSINESS:

1. Source Reduction and Recycling: Renewal of Contract with Polis Associates, Inc. for Technical Assistance - Recommendation was to approve the Agreement for 2010-11 Recycling Services.

2. Adoption of Updated Conflict of Interest Code; Resolution No. 1540-10 - Recommendation was to review and approve the updated Conflict of Interest Code.

OLD BUSINESS: None.

NEW BUSINESS: None.

MEETING ADJOURNED The meeting was adjourned at 8:08 p.m.

Ned E Davis, Mayor Pro Tem

Attest:

Beth A. Schott, City Clerk