



In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at (818) 706-1613 at least 48 hours prior to the meeting.

Any discloseable public records related to an open session item on a regular meeting agenda and distributed by the City to the City Council less than 72 hours prior to that meeting are available for public inspection at City Hall (31200 Oak Crest Drive, Westlake Village) during normal business hours.

AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, January 23, 2013

CALL TO ORDER: 6:00 p.m.

CLOSED SESSION:

1. Public Employee Performance Evaluation
(California Government Code Section 54957(b))
1) Title: City Manager

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers McSweeney, Davis, Rutherford,
Mayor Pro Tem Slavin, Mayor Klessig

APPROVAL OF AGENDA:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of January 9, 2013

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

MONTHLY DEPARTMENTAL REPORTS:

1. Sheriff's Department Report
2. Fire Department Report
3. Chamber of Commerce Report
4. Library Report
5. Engineering Department Report
6. Planning Department Report
7. Cultural Recreation Report

CITY COUNCIL COMMITTEE REPORTS: Reports on City Council Committee meetings held.

1. ENVIRONMENTAL COMMITTEE REPORT - REQUEST BY LAS VIRGENES MUNICIPAL WATER DISTRICT (LVMWD) TO OPPOSE A US EPA PROPOSAL TO IMPOSE STRINGENT NEW WATER QUALITY STANDARDS FOR MALIBU CREEK - Consideration of a request by LVMWD for the City's support in opposing new water quality standards for Malibu Creek .

STAFF COMMENTS:

COUNCIL COMMENTS:

PUBLIC COMMENTS: Members of the public may address the City Council on items not on the printed agenda. Please observe the time limit of three minutes. Speaker cards are available at the door, and may be delivered to the City Clerk prior to the commencement of the meeting.

COUNCIL RESPONSE:

PUBLIC HEARINGS:

1. SELECTION OF PROJECTS TO BE FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FY 2013-14; RESOLUTION NO. 1656-13 - Consideration of a recommendation to select CDBG projects for the 2013-14 program year.
2. CONSIDERATION OF A PROPOSAL TO PROVIDE IN-HOUSE ENCROACHMENT PERMIT PROCESSING SERVICES AND ADOPTION OF RESOLUTION NO. 1657-13 ESTABLISHING AN ENCROACHMENT PERMIT ISSUANCE FEE AND RELATED INSPECTION FEES FOR ENCROACHMENT PROCESSING SERVICES - Consideration of a resolution establishing inspection fees for encroachment permit processing services, direction to the City Attorney to prepare a task order for Willdan Engineering adding encroachment permit processing services to their current agreement, and approval of a budget adjustment accounting for the revenues and expenditures that will result from the adoption of this program.

3. CONDITIONAL USE PERMIT NO. 09-009 MODIFICATION; RESOLUTION NO. 1658-13; MY HEALTH STUDIO - Consideration of an application for a time extension to authorize the addition of one (1) Registered Massage Therapist, and for the continued operation of a personal fitness training facility at 31139 Via Colinas, Unit 303.
4. CONDITIONAL USE PERMIT NO. 12-013; RESOLUTION NO. 1659-13; BURGER WERKZ BURGER AND FRIES - Consideration of a request to authorize the onsite sale and consumption of beer and wine at a restaurant located at 30869 Thousand Oaks Blvd.

CONSENT CALENDAR: Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Unless otherwise requested by a Councilmember, there will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

APPROVAL OF WARRANTS: Warrants effective January 15, 2013 and February 1, 2013

GENERAL BUSINESS:

1. SPECIFIC PLAN AMENDMENT - ORDINANCE NO. 223-13 - SECOND READING - Second reading of Ordinance No. 223-13 amending Municipal Code Section 9.24.
2. NOTICE OF COMPLETION FOR WESTLAKE VILLAGE COMMUNITY PARK PUMP STATION - Recommendation is to accept the Westlake Village Community Park Pump Station project as complete and to file the "Notice of Completion" with the County Recorder.
3. NOTICE OF COMPLETION FOR MISCELLANEOUS LANDSCAPE AND IRRIGATION IMPROVEMENTS PROJECT - Recommendation is to accept the Miscellaneous Landscape and Irrigation Improvements Project as complete and to file the "Notice of Completion" with the County Recorder.

OLD BUSINESS:

1. CONSIDERATION OF CITY COUNCIL COMMITTEE ROSTER CHANGES - Consideration and approval of a draft 2013 City Council Committee roster.

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

1. Volunteer Recognition (February 27)

To access Staff Reports go to www.wlv.org and click on Minutes & Agendas