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*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, October 10, 2018**

**CALL TO ORDER:** 4:30 p.m.

**CLOSED SESSION:**

1. Public Employment (*California Government Code Section 54957(b)*)  
*Title: City Manager*

**RECONVENE:** 6:30 p.m.

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:** Councilmembers Halpern, McSweeney, Honig, Mayor Pro Tem Davis, Mayor Rutherford

**APPROVAL OF AGENDA:**

**CLOSED SESSION REPORT:**

**APPROVAL OF MINUTES:** Minutes of September 26, 2018

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

**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 Comment cards are available at the door and may be delivered to the City Clerk prior to the commencement of the meeting.*

**COUNCIL RESPONSE:**

**STAFF COMMENTS:**

**COUNCIL COMMENTS:**

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

1. **CULTURAL RECREATION COMMITTEE REPORT** – Overview of items discussed by the Cultural Recreation Committee on September 24, 2018, and recommendation regarding the purchase of the Conejo Cottontail sculpture for permanent placement at the Civic Center.

**PUBLIC HEARINGS:**

1. **ART IN PUBLIC PLACES ORDINANCE – ORDINANCE NO. 266-18 AND ART IN PUBLIC PLACES POLICY** – Consideration of an Art in Public Places ordinance and policy.

**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 October 15, 2018

**GENERAL BUSINESS:**

1. **APPROVAL OF A RESOLUTION AUTHORIZING PROGRESS PAYMENTS TO ENVIRONMENTAL CONSTRUCTION, INC. AND ALL AMERICAN ASPHALT** – Recommendation is to adopt Resolution No. 1990-18 authorizing monthly progress payments to Environmental Construction, Inc. and All American Asphalt that exceed the City's current payment limit.

**OLD BUSINESS:**

1. **CONSIDERATION OF LOS ANGELES COUNTY MEASURE W** – Consideration of a letter endorsing Los Angeles County Measure W.

**NEW BUSINESS:**

**ADJOURNMENT:**

**TENTATIVE LISTING OF UPCOMING AGENDA ITEMS**

1. Consideration of a Sister City (Nov. 14)
2. City Council Reorganization (Dec. 5)

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