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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, January 28, 2009

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Lindero Canyon Middle School Student

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of January 14, 2009 Goals Session and
January 14, 2009 Regular Meeting

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentation to Janet Levett, retiring Thousand Oaks-Westlake Village Regional Chamber of Commerce President/CEO

MONTHLY DEPARTMENTAL REPORTS:

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

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

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 PROGRAM FOR FY 2009/10 (35th PROGRAM YEAR) - RESOLUTION NO. 1462-09 - Consideration of a recommendation to select CDBG projects for the 2009/10 program year, and adopt Resolution No. 1462-09.
2. CONDITIONAL USE PERMIT NO. 08-003; RESOLUTION NO. 1463-09; WESTLAKE VILLAGE ANIMAL HOSPITAL - Consideration of an application to authorize the operation of an animal hospital at 31166 Via Colinas.
3. CONDITIONAL USE PERMIT NO. 08-004; RESOLUTION NO. 1464-09; CHIPOTLE MEXICAN GRILL - Consideration of an application to authorize the sale of beer and wine for on-site consumption at 5754 Lindero Canyon Road.

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 February 1, 2009

GENERAL BUSINESS:

1. RECYCLED WATERLINE EASEMENT AGREEMENT AT BERNIECE BENNETT PARK - Recommendation is to approve an easement agreement with the Las Virgenes Municipal Water District.

OLD BUSINESS:

NEW BUSINESS:

1. REQUEST FOR AMICUS BRIEF SUPPORT - CITY OF IRVINE V. SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS - Consideration of a request from the City of Irvine for amicus brief support of its appeal challenging the dismissal of its lawsuit against the Southern California Association of Governments.
2. AWARD OF CONTRACT FOR ASFP PHASE 4B - CONSTRUCTION MANAGEMENT SERVICES - Consideration of a recommendation to award a contract for construction management services for the ASFP Phase 4B- Northbound Freeway On-Ramp to Parsons.

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

- (1) Mid-year Budget Report (February)
- (2) Volunteer Recognition (February)
- (3) Planned Development Permit Time Extension - Opus (February)
- (4) Planned Development Permit - 31628 Saddletree Drive (February)