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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, February 24, 2010

CALL TO ORDER: 6:00 p.m.

CLOSED SESSION:

This time has been set aside for the City Council to meet in closed session to discuss matters pertaining to:

1. "Conference with Legal Counsel - Existing Litigation"
(California Government Code Section 54956.9(a))
Name of Case: Shaw v. City of Westlake Village et al. (Case No. BC421032)

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of February 10, 2010

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentation to outgoing Captain Thomas Martin, Lost Hills Sheriff's Station
2. Presentations to City Volunteers

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. WESTLAKE VILLAGE GENERAL PLAN HOUSING ELEMENT UPDATE AND THE ACCOMPANYING NEGATIVE DECLARATION; RESOLUTION NO. 1518-10 - Public Hearing to consider adoption of the Housing Element of the Westlake Village General Plan and the accompanying Negative Declaration pursuant to the California Environmental Quality Act.
2. CONDITIONAL USE PERMIT NO. 03-002 MOD., TIME EXTENSION; RESOLUTION NO. 1519-10 - Consideration of a request from Verizon Wireless to allow for the continued operation of a wireless telecommunication facility at 5716 Corsa Ave.

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 March 1, 2010

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

- (1) Municipal Code Amendment - Marijuana Dispensaries (Mar. 10)
- (2) Mid Year Budget Report (Mar. 10)

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