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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 25, 2009

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Oaks Christian School Student

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of February 11, 2009 Special Meeting and
February 11, 2009 Regular Meeting

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentations to City Volunteers
2. Las Virgenes Municipal Water District - Presentation from Jeff Reinhardt

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. **PLANNED DEVELOPMENT PERMIT NO. 03-012 MODIFICATION; RESOLUTION NO. 1466-09; AYED** - Consideration of an application requesting authorization to construct a single family residence at 31628 Saddletree Drive.

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, 2009

GENERAL BUSINESS:

1. **CONSIDERATION OF THE ADOPTION OF THE LOS ANGELES RADIO INTEROPERABLE COMMUNICATION SYSTEM (LA-RICS) JOINT POWERS AGREEMENT (JPA); RESOLUTION NO. 1467-09** - Recommendation is to adopt Resolution No. 1467-09 authorizing the City's membership in the LA-RICS Authority.
2. **AWARD OF CONTRACT FOR RECLAIMED WATER MAIN WESTLAKE VILLAGE COMMUNITY PARK** - Recommendation is to award a contract to Williams Pipeline Contractors, Inc.

OLD BUSINESS:

NEW BUSINESS:

1. REVIEW OF FISCAL YEAR 2008-09 MID-YEAR BUDGET REPORT - Review and discussion of the 2008-09 mid-year budget report highlighting both revenues and expenditures from July 1, 2008 through December 31, 2008, and projected revenues and expenditures through June 30, 2009.

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

- (1) Planned Development Permit Time Extension - Opus (Mar. 11)
- (2) Award of Contract - US Route 101 Northbound On-ramp Improvements (Mar. 11)
- (3) FY 2009-10 Budget Workshop (Mar. 25)