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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

Study Session and Special Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, March 25, 2009

CALL TO ORDER: 4:30 p.m.

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

STUDY SESSION:

1. **FY 2009-10 BUDGET WORKSHOP** - Review and discussion of various priorities and other fiscal considerations in anticipation of the preparation of the preliminary FY 2009-10 City budget.

ADJOURNMENT:

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: St. Jude School Students

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of March 11, 2009

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

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.

1. **PUBLIC SAFETY COMMITTEE REPORT** - Review of the items discussed by the Public Safety Committee on March 12, 2009.

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:

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 April 1, 2009

GENERAL BUSINESS:

1. **CONSIDERATION OF 2009 SUMMER RECREATION PROGRAM** - Recommendation is to approve an agreement with the Conejo Recreation and Park District for the 2009 summer recreation program.

2. NOTICE OF COMPLETION - AGOURA ROAD MEDIAN IMPROVEMENT PROJECT PHASE I - TRI VALLEY LANDSCAPE - Recommendation is that the Agoura Road Median Improvement Project Phase I be accepted and that the Notice of Completion be executed and recorded with Los Angeles County.

3. UPDATE OF PUBLIC WORKS PROJECT BID AND CONTRACT AWARD PROCEDURES; RESOLUTION NO. 1469-09; ORDINANCE NO. 206-09 - FIRST READING - Recommendation is to adopt Resolution No. 1469-09 and approve Ordinance No. 206-09 for first reading updating the City's procedure for bidding and awarding contracts for public projects.

OLD BUSINESS:

NEW BUSINESS:

CLOSED SESSION:

1. Conference with Legal Counsel - Anticipated Litigation (*Government Code Section 54956.9(b) Significant Exposure to Litigation: 1 potential case (Facts & Circumstances - County of Los Angeles Claim)*)

ADJOURNMENT: