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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 Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, June 10, 2009

CALL TO ORDER: 4:00 p.m.

STUDY SESSION:

1. LAS VIRGENES UNIFIED SCHOOL DISTRICT - TECHNOLOGY REPORT - Presentation by Don Zimring.
2. STATUS REPORT OF 2009 CITY COUNCIL GOALS - Review of report reflecting the status of the implementation of the goals established by the City Council.

ADJOURNMENT:

CALL TO ORDER: 5:30 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 - Anticipated Litigation" (Government Code Section 54956.9(c)) Initiation of litigation -2 potential cases.
2. "Public Employee Performance Evaluation" (Government Code Section 54957(b)) Title: City Manager

3. "Conference With Labor Negotiator" (Government Code Section 54957.6)
City Designated Representative: Terence Boga
Unrepresented Employee: City Manager

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of May 27, 2009

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Introduction of White Oak Elementary School Students participating in 2009 City/Schools Program
2. Certificate of Recognition - Luke Suzumoto, Music Center Spotlight Award, First Place Winner

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

1. RECOMMENDATIONS ON THE 2009 COMMUNITY SERVICE GRANT PROGRAM AWARDS - Consideration of recommendations of the Community Service Fund Advisory Committee for the 2009 Community Service Grant Program.
2. GENERAL PLAN HOUSING ELEMENT UPDATE: STATUS REPORT - Review of the proposed Draft Housing Element clarifications and revisions.

RECESS:

*PLEASE JOIN THE CITY COUNCIL IN THE COURTYARD
FOR A RECEPTION WITH
WHITE OAK ELEMENTARY SCHOOL'S 4th GRADE CLASS*

RECONVENE:

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. 08-004 - TIME EXTENSION;

RESOLUTION NO. 1481-09; BAKER - Consideration of a request to authorize a time extension for an approved single family residence at 3828 Charthouse Circle.

2. CONDITIONAL USE PERMIT NO. 99-007 - TIME EXTENSION; RESOLUTION NO. 1482 -09; T-MOBILE WIRELESS - Consideration of a request to authorize a time extension for an approved wireless telecommunication facility at 32123 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 June 15, 2009

GENERAL BUSINESS:

1. 2009 GENERAL MUNICIPAL ELECTION, RESOLUTION NOS. 1483-09 AND 1484-09 - Recommendations are to: adopt a resolution calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 3, 2009; adopt a resolution determining that the City will operate its own election on November 3, 2009 and request the Los Angeles County Board of Supervisors to render specified services to the City; accept the proposal from Martin and Chapman dated May 5, 2009, and direct the City Attorney to draft an agreement for election services with Martin and Chapman; and consent to allowing the Las Virgenes Unified School District to consolidate its November, 2009 election with the City.
2. AMENDMENT TO CITY-COUNTY MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT - Recommendation is to approve an amendment to the existing law enforcement agreement extending the term to June 30, 2010.
3. SOURCE REDUCTION AND RECYCLING: RENEWAL OF CONTRACT WITH POLIS ASSOCIATES, INC. FOR TECHNICAL ASSISTANCE - Recommendation is to approve an agreement with Polis Associates for FY 2009/10 Recycling Services.

OLD BUSINESS:

NEW BUSINESS:

1. CONSIDERATION OF PRELIMINARY CITY BUDGET (FISCAL YEARS 2009-10 AND 2010-11) - Presentation, review and consideration of the preliminary City Budget for Fiscal Years 2009-10 and 2010-11.
2. WESTLAKE VILLAGE COMMUNITY PARK PROJECT - AWARD OF CONTRACT FOR CONSTRUCTION MANAGEMENT GRADING AND DRAINAGE - PHASE I - Consideration of a recommendation to award a contract to Spirit Construction, Inc.

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

- (1) Adoption of FY 2009/10 and 2010/11 City Budget (June 24)
- (2) Public hearing on the setting of rates for Landscaping and Lighting Assessment Districts (June 24)