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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, July 22, 2009**

**CALL TO ORDER:** 4:30 p.m.

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

**STUDY SESSION:**

1. REVIEW OF PROPOSED CHANGES TO THE HOA/CITY NEIGHBORHOOD BEAUTIFICATION POLICY
2. REVIEW OF DRAFT SIDEWALK MASTER PLAN
3. REVIEW OF FREEWAY OVERPASS CONCEPT DESIGN

**ADJOURNMENT:**

**CALL TO ORDER:** 6:30 p.m.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** Minutes of July 8, 2009, July 13, 2009, and July 14 2009

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. Presentation from LVMWD - "50 Ways to Save" campaign.

**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. **CULTURAL/RECREATION COMMITTEE REPORT** - Consideration of recommendations concerning the City's Annual Youth and Citizen Recognition Programs, Senior Recreation and Afterschool Enrichment Programs, and off-leash dog exercise area at City parks.
2. **PUBLIC SAFETY COMMITTEE REPORT; RESOLUTION NOS. 1491-09 and 1492-09** - Review of the items discussed by the Public Safety Committee on July 8, 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:**

1. **MARIJUANA DISTRIBUTION FACILITY MORATORIUM ORDINANCE NO. 208-09** - Consideration of a recommendation that the City Council extend the temporary moratorium on marijuana distribution facilities.
2. **CONGESTION MANAGEMENT PROGRAM - 2009 LOCAL DEVELOPMENT REPORT; RESOLUTION NO. 1493-09** - Consideration of the Congestion Management Program (CMP) 2009 Local Development Report and Resolution of self-certification.

**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 August 1, 2009

## **GENERAL BUSINESS:**

1. **AGREEMENT WITH CERRELL AND ASSOCIATES FOR PUBLIC AFFAIRS CONSULTING SERVICES** - Recommendation is to approve an agreement with Cerrell and Associates for public affairs consulting services.
2. **DEPARTMENT OF TRANSPORTATION ADMINISTERING AGENCY-STATE AGREEMENT** - Recommendation is to approve an agreement with the Department of Transportation which sets the terms and conditions by which federal funding can be used for the overlay of Lindero Canyon Road between Via Colinas and Thousand Oaks Blvd., and the method for reimbursement.
3. **ADDENDUM TO MUNISERVICES AGREEMENT** - Recommendation is that a Documentary Transfer Tax Addendum to the agreement with MuniServices be approved.
4. **LAS VIRGENES MUNICIPAL WATER DISTRICT (LVMWD) FOUR-INCH RECLAIMED WATER METER ASSEMBLY AGREEMENT** - Recommendation is to approve an agreement allowing LVMWD to operate and maintain the meter assembly in the public right-of-way.

## **OLD BUSINESS:**

1. **AWARD OF CONTRACT FOR TRIUNFO CANYON ROAD MEDIAN IMPROVEMENTS - PHASE I** - Consideration of a recommendation to award a contract to American Landscape, Inc.

## **NEW BUSINESS:**

## **ADJOURNMENT:**