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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

Special Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Conference Room
31200 Oak Crest Drive

TELECONFERENCE LOCATION
720 E. Country Road, 950 S.
Clay City, IN 47841

Wednesday, July 29, 2009

CALL TO ORDER: 4:00 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" (Government Code Section 54956.9(a))
Name of Case: Amazing Healing Supply vs. City of Westlake Village (Case #BS121638)
2. Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9(c)) Initiation of litigation - 1 potential case

RECONVENE: 4:30 p.m.

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

APPROVAL OF AGENDA:

PUBLIC COMMENTS:

NEW BUSINESS:

1. COUNTY-CITY SPECIAL INDEMNITY AGREEMENT - Recommendation is to approve a proposed indemnity agreement for law enforcement services negotiated by the California Contract Cities Association.

ADJOURNMENT: