



*In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at (818) 706-1613 at least 48 hours prior to the meeting.*

*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 Chambers**  
**31200 Oak Crest Drive**

**TELECONFERENCE LOCATION(S):**  
**Ritz Carlton**  
**6961 Avenue of the Governors**  
**Isla Verde, Carolina, Puerto Rico 00979 U.S.A.**

**Celebrity Cruises**  
**Millennium**  
**Alaska, U.S.A.**

**Thursday**  
**August 20, 2009**

**CALL TO ORDER:** 5:00 p.m.

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

**APPROVAL OF AGENDA:**

**STAFF COMMENTS:**

**COUNCIL COMMENTS:**

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

1. **CONSIDERATION OF RESOLUTION ADDRESSING THE  
UPCOMING NOVEMBER 3, 2009 GENERAL MUNICIPAL ELECTION**  
- Consideration of two draft resolutions, and determine if the November 3, 2009, election will be canceled or held as scheduled pursuant to Elections Code Section 10229.

**ADJOURNMENT:**