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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, October 28, 2009

CALL TO ORDER: 4:30 p.m.

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

STUDY SESSION:

1. **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: 6:00 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"
(California Government Code Section 54956.9(a))
Name of Case: *Shaw v. City of Westlake Village et al. (Case No. BC421032)*

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Led by White Oak Elementary School 5th Grade Student

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

APPROVAL OF AGENDA:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of October 14, 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, RESOLUTION NO. 1506-09 AND RESOLUTION NO. 1507-09 - Review of the items discussed by the Public Safety Committee on October 8, 2009.
2. LAND USE COMMITTEE REPORT - Consideration of a proposed agreement with the Arroyo Group for the preparation of the Westlake Village Business Park Revitalization Study.
3. MUNICIPAL CODE AD HOC COMMITTEE REPORT; RESOLUTION NO. 1508-09 - Consideration of a recommendation to establish a temporary rebate program for the installation of small residential solar photovoltaic systems.

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. CONDITIONAL USE PERMIT NO. 88-007; TIME EXTENSION; RESOLUTION NO. 1509-09; THE ENRICHING HOUR PRESCHOOL - Consideration of a request to continue operation of a preschool facility at 31842 Village Center Road.
2. CONDITIONAL USE PERMIT NO. 09-007; RESOLUTION NO. 1510-09; CONEJO DYNAMICS - Consideration of a request to authorize a health and fitness training facility at 31133 Via Colinas, #103.

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 November 1, 2009

GENERAL BUSINESS:

1. EXTENSION OF ANIMAL CONTROL SERVICES AGREEMENT WITH LOS ANGELES COUNTY - Recommendation is to adopt a revised agreement with Los Angeles County keeping the existing level of services intact.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

- (1) City Council Reorganization (Nov. 18)