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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.

Special Meeting and Annual Reorganization of the City Council

**CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive**

November 18, 2009

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Led by Boy Scout National Jamboree Troop No. 831
and Boy Scout Troop No. 485

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

WELCOME AND INTRODUCTIONS BY MAYOR SLAVIN:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of November 10, 2009 Study Session and
November 10, 2009 Special Meeting

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.*

GENERAL BUSINESS:

1. **ANNUAL FINANCIAL RESOLUTION NO. 1512-09** - Recommendation is for approval of a resolution revising signature authorizations on City financial accounts and ratifying the City's financial procedures for the upcoming year.

PRESENTATIONS TO MAYOR SLAVIN:

OUTGOING COMMENTS BY MAYOR SLAVIN:

PRESENTATION FROM CITY TO MAYOR SLAVIN:

COMMENTS BY FELLOW COUNCILMEMBERS TO MAYOR SLAVIN:

NEW BUSINESS:

1. OATH OF OFFICE CEREMONY
 - A. Announcement concerning 2009 General Municipal Election
 - B. Introduction of newly-appointed Councilmembers
 - C. Oath of Office
 1. Oath of Office administered by Judge Lawrence J. Mira
 2. Comments from Councilmembers Sue McSweeney, Mark Rutherford, and Robert Slavin
 3. Comments from other members of the City Council
 - D. Conclusion of Oath of Office Ceremony

2. CITY COUNCIL REORGANIZATION - Election of the Mayor and Mayor Pro Tem for 2010.
 - A. Election of Mayor
 - B. Election of Mayor Pro Tem
 - C. Oath of Office administered by Judge Lawrence J. Mira
 - D. Comments from New Mayor, New Mayor Pro Tem, and Councilmembers

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:

ADJOURNMENT:

***Please join the City Council for a
reception in the Community Room
following adjournment of the meeting.***

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