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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**

### **Regular Meeting of the City Council**

CITY OF WESTLAKE VILLAGE  
City Council Chambers  
31200 Oak Crest Drive

**Wednesday, December 9, 2009**

**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:**

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

**APPROVAL OF AGENDA:**

**CLOSED SESSION REPORT:**

**APPROVAL OF MINUTES:** Minutes of November 18, 2009 Special Meeting and November 24, 2009 Special Meeting

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. "Westlake Reads" Essay Contest Winner - Zachary Johnson

**CITY COUNCIL COMMITTEE REPORTS:** Reports on City Council Committee meetings held.

**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. 99-007 - TIME EXTENSION; RESOLUTION NO. 1482-09; T-MOBILE WIRELESS - Continued Public Hearing regarding a request to authorize a time extension for a wireless telecommunication facility at 32123 Lindero Canyon Road.

**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 December 1, 2009 and December 15, 2009

**GENERAL BUSINESS:**

1. RESOLUTION NO. 1513-09 APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM - Recommendation is to adopt Resolution No.1513-09 approving the application for grant funds from the California Energy Efficiency and Conservation Block Grant Program.

**OLD BUSINESS:**

**NEW BUSINESS:**

1. APPEAL OF PLANNING DEPARTMENT STAFF APPROVAL - 3835 BOWSPRIT CIRCLE - Consideration of an appeal of an administrative decision permitting a pergola in the rear yard of 3835 Bowsprit Circle.
2. AGREEMENT WITH GOVTV TO PROVIDE VIDEO PRODUCTION AND OPERATION SERVICES - Recommendation is to approve a three-year Agreement with GovTV for Video Production and Operation Services.

**ADJOURNMENT:**

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