

MINUTES OF THE CITY COUNCIL

Westlake Village, California

February 24, 2005

- CALL TO ORDER** This joint meeting of the Westlake Village City Council and Cultural Recreation Advisory Board was called to order by Mayor Rutherford on Thursday, February 24, 2005 at 6:15 pm, at 31200 Oak Crest Drive, Westlake Village.
- ROLL CALL** **Present:** Councilmembers Klessig, Bruno, Mayor Pro Tem McSweeney, Mayor Rutherford; Boardmembers Danne, Davies, Davis, Mulvihill, Chair Knabe
Absent: Councilmember Slavin, Boardmembers Thompson, Wong
Also Present: City Manager Taylor, Assistant City Manager Brown, Community Relations Coordinator Kallman, Deputy City Clerk Schott
- APPROVAL OF AGENDA** Mayor Pro Tem McSweeney moved to approve the agenda as presented. Councilmember Klessig seconded the motion which passed unanimously.
- PUBLIC COMMENTS** None.
- RESPONSE**
- DISCUSSION ITEMS:** **Review and Discussion of 2004 Advisory Board Work Plan:**
Chair Knabe reviewed each of the completed, ongoing, and not completed 2004 Work Plan items. The following comments were made:
- Item No. 4: *Provide input on program ideas and structure for the annual City Celebration Day.* Boardmember Danne suggested surveys be provided at various City events in an effort to receive responses on the spot.
- Item No. 10: *Evaluate the current trail system within the City boundaries and determine if there are opportunities to create additional trails within this area.* Mayor Rutherford suggested contacting the Santa Monica Mountains Conservancy to request a trail map that would depict trails ending/beginning within the City. City Manager Taylor suggested contacting the City's appointed representative, Don Robinson, to the Santa Monica Mountains Conservancy for assistance.
- Item No. 12: *Provide input on the existing park rules to update the municipal code to reflect any changes recommended.* The

Advisory Board noted no problems with the present City Code.

Item No. 13: *Explore the possibility of creating a sister city proram.* It was the consensus that the Advisory Board investigate the possibility of involving a service club, such as the Westlake Village Rotary Club, in this project.

Item No. 14: *Provide input to the City on the creation of a community garden at Foxfield Park.* Mayor Rutherford recommended the Westlake Garden Club be contacted to help create a community garden at Foxfield Park.

Item No. 20: *Serve as the review committee to recommend a Citizen and Youth of the Year from the applications received by the City.* It was noted the deadline for applications to be received by the City for the Citizen and Youth of the Year is February 25.

Discussion regarding evaluation of Advisory Board:

After discussion regarding changing the current 18 month terms for the Advisory Board members, it was the consensus that a recommendation for three year staggered terms be prepared for City Council review, along with a recommendation to increase the number of Board members from seven to eleven.

Councilmember Bruno noted one of the City Council's Goals for the current year is to "Explore establishing a holiday banner/decoration program in the community during the period from November through December each year". After a brief discussion the Advisory Board stated they will discuss this item at the next Board Meeting.

Assistant City Manager Brown stated she will poll the Advisory Board Members regarding a date for the next meeting of the Cultural Recreation Advisory Board.

**MEETING
ADJOURNED**

The meeting was adjourned at 7:30 p.m.

Mark Rutherford, Mayor

Attest:

Raymond B. Taylor, City Clerk