

MINUTES OF THE CITY COUNCIL

Westlake Village, California

November 18, 2009 Reorganization

- CALL TO ORDER** This special meeting of the Westlake Village City Council was called to order by Mayor Slavin on Wednesday, November 18, 2009 at 6:30 p.m., at 31200 Oak Crest Drive, Westlake Village.
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Boy Scout National Jamboree Troop No. 831 and Boy Scout Troop No. 486.
- ROLL CALL** **Present:** Councilmembers Klessig, McSweeney, Davis, Mayor Pro Tem Rutherford, Mayor Slavin
Absent: None
Also Present: City Manager Taylor, Assistant City Manager Brown, City Attorney Boga, Planning Director Theobald, City Clerk Schott, City Engineer Knipe, Senior Planner Wolfe, Administrative Analyst Kallman
- WELCOME AND INTRODUCTIONS BY MAYOR SLAVIN** Mayor Slavin introduced dignitaries in the audience: Senator Fran Pavley; Madeline Hess, Jill Lederer and Jan Smith - Westlake Village-Thousand Oaks Chamber of Commerce; Ron Arison - LA County Assessor's office; Boardmembers Gordon Whitehead and Jill Gaines, and Superintendent Don Zimring - Las Virgenes Unified School District; Judge Lawrence J. Mira; Captain Tom Martin, Lt. Steve Smith, Lt. John Benedict, Deputy Bob De Santis - LA County Sheriff, Lost Hills Station; Chief Gary Burden, Community Services Rep. Maria Grycan - LA County Fire Dept.; and Mayor Pro Tem Bill Kohler - City of Agoura Hills.
- APPROVAL OF AGENDA** Councilmember Klessig moved to approve the agenda as presented. Councilmember McSweeney seconded the motion which passed unanimously.
- APPROVAL OF MINUTES** Councilmember McSweeney moved to approve the minutes of November 10, 2009 Study Session and November 10, 2009 Special Meeting, as presented. Councilmember Davis seconded the motion which passed unanimously.
- CONSENT CALENDAR** Mayor Pro Tem Rutherford moved that the Consent Calendar be approved. Councilmember Klessig seconded the motion which passed unanimously by a roll-call vote.
GENERAL BUSINESS:
1. Annual Financial Resolution No. 1512-09 - Recommendation was 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	Senator Fran Pavley; Westlake Village-Thousand Oaks Regional Chamber of Commerce; Ron Arison, LA County Assessor's office; Gordon Whitehead and Jill Gaines, LVUSD Boardmembers; and Mayor Pro Tem Rutherford, on behalf of Supervisor Zev Yaroslavsky, made presentations to Mayor Slavin.
OUTGOING COMMENTS BY MAYOR SLAVIN	Mayor Slavin made his closing comments.
PRESENTATION FROM CITY TO MAYOR SLAVIN	Mayor Pro Tem Rutherford presented Mayor Slavin with a plaque from the City.
COMMENTS BY FELLOW COUNCILMEMBERS TO MAYOR SLAVIN	Mayor Pro Tem Rutherford and Councilmembers Davis, McSweeney and Klessig, made their comments to Bob Slavin for having served as Mayor.
NEW BUSINESS:	.
OATH OF OFFICE CEREMONY	<p><u>Announcement concerning 2009 General Municipal Election:</u> City Manager Taylor announced that notice was given that there were not more candidates than offices to be elected; and that Resolution No. 1494-09 was adopted cancelling the 2009 General Municipal Election and appointing the three individuals who were nominated.</p> <p><u>Introduction of newly-appointed Councilmember:</u> City Manager Taylor introduced newly appointed Councilmembers Sue McSweeney, Mark Rutherford, and Robert Slavin.</p> <p><u>Oath of Office:</u> City Manager Taylor called on Judge Mira to administer the Oath of Office to the newly appointed Councilmembers.</p>
CITY COUNCIL REORGANIZATION	Mayor Slavin introduced the matter of the election of the Mayor and Mayor Pro Tem for 2010. Mayor Slavin nominated Mayor Pro Tem Rutherford for the office of Mayor. Councilmember McSweeney seconded the motion which passed by a roll-call vote of 5/0. Mayor Slavin announced that Mark Rutherford had been elected Mayor, and that nominations were opened for the office of Mayor Pro Tem. Councilmember Klessig nominated Councilmember Davis for the office of Mayor Pro Tem. Councilmember McSweeney seconded the motion which passed by a roll-call vote of 5/0. Mayor Slavin announced that Ned Davis had been elected Mayor Pro

Tem. Judge Lawrence J. Mira administered the Oath of Office to the incoming Mayor and Mayor Pro Tem simultaneously. Mayor Rutherford and Mayor Pro Tem Davis gave their acceptance speeches and Councilmembers McSweeney, Klessig, and Slavin added their congratulations.

PUBLIC COMMENTS

Carolyn Wallace, US Census Bureau, provided an update on the 2010 Census, and announced recruitment for local employees is underway.

**MEETING
ADJOURNED**

The meeting was adjourned at 7:42 p.m. to a reception in the Community Room.

Mark Rutherford, Mayor

Attest:

Beth A. Schott, City Clerk