

MINUTES OF THE CULTURAL RECREATION ADVISORY BOARD CITY OF WESTLAKE VILLAGE

Westlake Village, California

April 7, 2005

- CALL TO ORDER** This regular meeting of the Cultural Recreation Advisory Board was called to order by Chair Knabe on April 8, 2005 at 7:09 p.m., at 31200 Oak Crest Drive, Westlake Village.
- ROLL CALL** **Present:** Mayor Pro Tem McSweeney, Councilmember Klessig, Chair Knabe, Advisory Board Members Danne, Davis, Davies, Mulvihill, and Thompson.
Absent:, Advisory Board Member Wong.
Also Present: Community Relations Coordinator Kallman and Jonathan Greenspan.
- APPROVAL OF MINUTES** Boardmember Davies moved to approve the minutes of January 6, 2005, as presented. Councilmember Klessig seconded the motion which passed unanimously.
- PUBLIC COMMENTS** None
- BOARD RESPONSE** None
- BUSINESS** TGIF @ Civic Center Entertainment
The Advisory Board discussed the entertainment line-up for the 2005 TGIF season. The Advisory Board is recommending a School Jazz Night, Outdoor Movie showing "Grease", Shakespeare production, two rock concerts with one being held at Berniece Bennett Park at the end of summer, and a magic show. The Board also asked staff to investigate having the In & Out Truck provide food at Movie Night.
- Youth of the Year Recommendation
Staff presented to the Advisory Board the four nominations for the 2005 Youth of the Year award. The Advisory Board is recommending Tess Croner receive the Youth of the Year award.
- Triunfo Creek Trail
Jonathan Greenspan, a resident, presented the Board a concept to create a Triunfo Creek Trail near Oak Forest Estates within the City limits and link it with a trail in the Santa Monica Conservancy land located in the unincorporated area of Los Angeles County. The Advisory Board expressed interest in this proposal and is

recommending that staff investigate the process to create such trail.

2005 Committee Goals

Staff asked the Board to review the minutes from the joint City Council/Advisory Board meeting held on February 24. The City Council requested the Advisory Board add four new members for a 3 year term and that current Advisory Board members serve 18 more months. Advisory Board members will be bringing suggestions for possible nominees to the next Advisory Board meeting.

MEETING ADJOURNED	The meeting was adjourned at 8:45 p.m.
NEXT MEETING	June 9, 2005 at 7:00 pm
MINUTES PREPARED BY	Kerry Kallman Community Relations Coordinator