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AGENDA

Special Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, January 15, 2014

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of January 8, 2014

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentation of Employee Service Award to Brianne Anderson, Community Services Coordinator

MONTHLY DEPARTMENTAL REPORTS:

1. Sheriff's Department Report

2. Fire Department Report
3. Chamber of Commerce Report
4. Library Report
5. Engineering Department Report
6. Planning Department Report
7. Cultural Recreation Report

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

1. RENEWAL OF FIVE-YEAR LAW ENFORCEMENT SERVICES AGREEMENT – Consideration of a proposed law enforcement services agreement with Los Angeles County.

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. SELECTION OF PROJECTS TO BE FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FY 2014-15; RESOLUTION NO. 1706-14 - Consideration of a recommendation to select CDBG projects for the 2014-15 program year.

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 January 15, 2014

GENERAL BUSINESS:

1. APPOINTMENTS TO THE 2014 COMMUNITY SERVICE GRANT ADVISORY COMMITTEE – Recommendation is to appoint the recommended panel of five individuals listed in the staff report to serve on the 2014 Community Service Grant Advisory Committee.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

1. Volunteer Recognition (February 26)

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