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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, March 27, 2013

CALL TO ORDER: 5:30 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: SWRCB/OCC File A -2236 (NPDES Permit Petition)
2. Conference with Legal Counsel – Anticipated Litigation
Initiation of Litigation (California Government Code Section 54956.9(c)): 1 potential case
Significant Exposure to Litigation (California Government Code Section 54956.9(b)): 2 potential cases. Facts and Circumstances (1 case): Environmental Construction Inc. Claim
3. Conference with Real Property Negotiators
(California Government Code Section 54956.8)
Property: 4415 Lakeview Canyon Road
Agency negotiator: Mayor Klessig & Councilmember McSweeney
Negotiating party: One Eighty
Under negotiation: price and terms of payment

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of March 13, 2013

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

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.

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. 02-005 MODIFICATION; WADE'S WINES; RESOLUTION NO. 1660-13 - Consideration of a request for the continued operation of a wine, beer, and liquor warehouse and accessory tasting room located at 30961 Agoura Road #321.
2. SIGN MODIFICATION PERMIT NO. 13-003; PANERA BREAD; RESOLUTION NO. 1661-13 - Consideration of a request for two wall signs at 5784 Lindero Canyon Road, Suite A.

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 April 1, 2013

OLD BUSINESS:

NEW BUSINESS:

1. AWARD OF CONTRACT - ANNUAL STREET RESURFACING PROGRAM FY 2012-13 – Consideration of a recommendation to award a contract to All American Asphalt for the FY 2012-13 Annual Street Resurfacing Program.

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

- (1) FY 2013-14 Budget Workshop (April 10)

To access Staff Reports go to www.wlv.org and click on Minutes & Agendas