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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, September 25, 2013

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of September 11, 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.

1. PROGRESS REPORT ON THE DESIGN CONCEPT FOR THE LINDERO CHANNEL PARKWAY PROJECT – Review of key points discussed at the Special City Council meeting held on July 30, 2013 at the project site.

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. WEAPONS ORDINANCE UPDATE – ORDINANCE NO. 226-13 – Consideration of the first reading of an ordinance amending the Municipal Code to revise the restrictions on the discharge of firearms and the use of archery equipment in the City.

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 October 1, 2013

GENERAL BUSINESS:

1. REVIEW AND APPROVAL OF CITY OF WESTLAKE VILLAGE RESPONSE TO LOS ANGELES COUNTY GRAND JURY REPORT ON CITIES' FISCAL HEALTH, GOVERNANCE, FINANCIAL MANAGEMENT AND COMPENSATION – Recommendation is to review and approve the City's reply to the Grand Jury's findings and recommendations regarding fiscal health, governance, and financial management, and direct staff to submit the response to the Grand Jury.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

- (1) Joint City Council/Homeowner Association Presidents meeting (10/28)

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