



In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at (818) 706-1613 at least 48 hours prior to the meeting.

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 14, 2016

CALL TO ORDER: 5:45 p.m.

CLOSED SESSION:

1. Conference with Real Property Negotiator (*California Government Code Section 54956.8*)
Property: 31107 East Thousand Oaks Blvd.
City Negotiator: City Manager Raymond B. Taylor
Negotiating Party: Southeast Ventura County YMCA
Under Negotiation: Price and Terms of Payment

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of July 27, 2016 Regular Meeting and August 24, 2016 Special Meeting

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

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 Comment cards are available at the door, and may be delivered to the City Clerk prior to the commencement of the meeting.*

COUNCIL RESPONSE:

STAFF COMMENTS:

COUNCIL COMMENTS:

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

PUBLIC HEARINGS:

1. **CONDITIONAL USE PERMIT NO. 06-001 MODIFICATION, TIME EXTENSION; RESOLUTION NO. 1860-16** – Consideration of an application for a time extension authorizing the continued sale of alcoholic beverages for on-site consumption, Lure Fish House, 30970 Russell Ranch Rd.
2. **CONDITIONAL USE PERMIT NO. 10-006 MODIFICATION, TIME EXTENSION; RESOLUTION NO. 1861-16** – Consideration of an application for a time extension authorizing the continued operation of Israeli Martial Arts Academy, 30961 Agoura Rd., Suite 107.
3. **CONDITIONAL USE PERMIT NO. 11-001 MODIFICATION, TIME EXTENSION; RESOLUTION NO. 1862-16** – Consideration of an application for a time extension authorizing the continued operation of Fur-Ever Grooming, 4691 Lakeview Canyon Road.

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 August 15, 2016, September 1, 2016, and September 15, 2016

GENERAL BUSINESS:

1. **NOTICE OF COMPLETION FOR THE FY 2015-16 CURB RAMP CONSTRUCTION PROJECT** – Recommendation is to accept the FY 2015-16 Curb Ramp Construction Project and to file the Notice of Completion with Los Angeles County.
2. **NOTICE OF COMPLETION FOR WESTLAKE VILLAGE COMMUNITY PARK PHASE 2A – GRADING AND RETAINING WALLS** – Recommendation is to accept the Community Park Phase 2A – Grading and Retaining Walls project and to file the Notice of Completion with Los Angeles County.

3. REJECTION OF BIDS FOR CITY HALL REDWOOD AND MISCELLANEOUS PAINTING PROJECT – Recommendation is to reject the bids received on August 19, 2016.
4. REJECTION OF BIDS FOR COMMUNITY PARK PHASE 2B PARK IMPROVEMENT PROJECT – Recommendation is to reject the bids received on September 8, 2016.

OLD BUSINESS:

NEW BUSINESS:

1. CONSIDERATION OF ORDINANCE NO. 246-16 CHANGING FUTURE MUNICIPAL ELECTION DATES – Consideration of a proposed ordinance modifying the dates of the City's future general municipal elections to coincide with the statewide general elections to comply with the requirements of Senate Bill 415.

ADJOURNMENT:

To access Staff Reports go to www.wlv.org and click on City Council Meetings

