



RAY PEARL  
Mayor

NED E DAVIS  
Mayor Pro Tem

KELLY HONIG  
Councilmember

SUSAN McSWEENEY  
Councilmember

BRAD HALPERN  
Councilmember

## **AGENDA**

### **Regular Meeting of the City Council**

**CITY OF WESTLAKE VILLAGE**  
**City Council Chambers**  
**31200 Oak Crest Drive**

**WEDNESDAY, FEBRUARY 22, 2023 6:30 p.m.**

Written comments may be emailed to the City Clerk's Office at [antoinette@wlv.org](mailto:antoinette@wlv.org) no later than 12:00 p.m. on the meeting date. Written comments will be provided to City Council prior to the meeting and posted at <https://www.wlv.org/569/City-Council-Supplemental-Packets>

#### **PUBLIC PARTICIPATION OPTIONS:**

This meeting will be conducted in a hybrid model. The Public may join this meeting virtually or attend in-person in the Council Chambers.

Due to the ongoing COVID-19 pandemic, City Council members and staff may be participating in this meeting via teleconference pursuant to Government Code Section 54953(e).

**Please click the link below to join the meeting:**

**<https://us02web.zoom.us/j/88665920107>**

**Webinar ID: 886 6592 0107**

One tap mobile:

+16699009128,,88665920107# or +16694449171,,88665920107#

Telephone:

+1 669 900 9128 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799

Teleconference participants will be muted until recognized at the appropriate time by the Mayor.

*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 disclosable 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 and posted on the City's Website - <https://www.wlv.org/569/City-Council-Supplemental-Packets>.*

**CALL TO ORDER:** 6:30 p.m.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

Minutes of January 25, 2023 and February 8, 2023 City Council Regular Meetings and  
February 6, 2023 and February 13, 2023 City Council Special Closed Session Meetings

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

**1. Waste Management Update on New Trash Can Rollout and Services**

**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. Members of the public may offer comment telephonically or otherwise electronically by using Zoom teleconference service options as listed on Page 1 of this agenda. When attending in-person, complete a Speaker Card and submit it to the City Clerk prior to the meeting starting.*

**COUNCIL RESPONSE:**

**STAFF COMMENTS:**

**COUNCIL COMMENTS:**

**MONTHLY DEPARTMENTAL REPORTS:**

1. [Sheriff's Department Report](#)
2. [Fire Department Report](#)
3. Chamber of Commerce Report
4. [Library Report](#)

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

1. [PUBLIC SAFETY COMMITTEE REPORT](#) - City Council provide direction regarding the purchase of a second speed trailer.

**PUBLIC HEARINGS:**

1. [PUBLIC HEARING: SECOND READING AND ADOPTION OF ORDINANCE NO. 301-23 TO ADOPT BY REFERENCE THE 2022 LOS ANGELES COUNTY FIRE CODE TOGETHER WITH CERTAIN AMENDMENTS, DELETIONS, AND ADDITIONS; AND INCLUDING FINDINGS, FEES, AND PENALTIES; AND APPROVING A CEQA DETERMINATION](#) - Waive second reading in full and adopt Ordinance No. 301-23.

**ORDINANCE NO. 301-23:** AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE, CALIFORNIA, ADOPTING BY REFERENCE TITLE 32 OF THE LOS ANGELES COUNTY CODE, INCORPORATING AND AMENDING THE 2022 CALIFORNIA FIRE CODE; TOGETHER WITH CERTAIN AMENDMENTS, DELETIONS AND ADDITIONS, INCLUDING FINDINGS, FEES AND PENALTIES; AND AMENDING THE WESTLAKE VILLAGE MUNICIPAL CODE

**MONTHLY IN-HOUSE DEPARTMENTAL REPORTS:**

1. [Engineering Department Report](#)
2. [Planning Department Report](#)
3. [Cultural Recreation Report](#)

**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 February 15, 2023 in the amount of \$ 309,947.64

**GENERAL BUSINESS:**

1. [ACCEPTANCE OF LANDSCAPE IRRIGATION CONTROLLERS INSTALLED BY SITEONE LANDSCAPE SUPPLY](#) - Accept the completed construction of the landscape irrigation controllers by SiteOne, authorize the City Manager to approve Amendment No. 1 to the Irrigation Controller Purchase Agreement and authorize the City Clerk to execute and record a "Notice of Completion" on behalf of the City.

**OLD BUSINESS:**

1. [HERITAGE TREE DESIGNATION PROGRAM](#) - Approve the Heritage Tree Designation program, authorize staff to begin implementation of the program, and find that approval of the program is exempt from the California Environmental Quality Act

**NEW BUSINESS:** None

**ADJOURNMENT:**

This agenda was posted on Thursday, February 16, 2023 at 5:00 p.m. on the City's website and in the Posting Board at City Hall.

Agenda and Staff Reports are posted on the City's Website- Click on Public Meeting Agendas or [www.wlv.org/agendacenter](http://www.wlv.org/agendacenter)

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If any additional items are distributed to City Council less than 72 hours prior to the meeting, they are available in City Hall during normal business hours and posted on the City's Website - <https://www.wlv.org/569/City-Council-Supplemental-Packets>

Watch the City Council Meeting Video LIVE or to rewatch a prior meeting video, click "City Council Agendas, Minutes & Video" ([http://westlakevillage.granicus.com/viewpublisher.php?view\\_id=8](http://westlakevillage.granicus.com/viewpublisher.php?view_id=8)) City Council meetings can be seen live on WVTM Channel 10 or via web streaming on [www.wlv.org](http://www.wlv.org)