



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**  
**Westlake Village, CA 91361**

**WEDNESDAY, MARCH 22, 2023 - 6:30 p.m.**

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

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

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>

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

<https://us02web.zoom.us/j/86935738304>

**Webinar ID: 869 3573 8304**

One Tap Mobile:

+16694449171,,86935738304# or +16699009128,,86935738304#

Telephone:

+1 669 444 9171 or +1 669 900 9128 or +1 253 205 0468 or +1 253 215 8782

Virtual participants will be muted until recognized at the appropriate time by the Mayor or the meeting chairperson. The meeting host will announce when individuals wishing to speak must "raise their hand", at which time they will be unmuted.

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*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 are 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 February 22, 2023 and March 8, 2023 City Council Regular Meetings

**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. 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:** None

*Reports on City Council Committee meetings held.*

**PUBLIC HEARINGS:**

1. [PUBLIC HEARING FOR CONDITIONAL USE PERMIT NO. 18-001, MODIFICATION NO. 1; RESOLUTION NO. 2286-23](#) - Adopt Resolution No. 2286-23, determining Conditional Use Permit No. 18-001, Modification No. 1 is exempt from CEQA and approving Conditional Use Permit No. 18-001, Modification No. 1 to authorize the continued operation of an adult day health care facility located at 5703 Corsa Avenue, Suite No. 100

**RESOLUTION NO. 2286-23** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE DETERMINING CONDITIONAL USE PERMIT NO. 18-001, MODIFICATION NO. 1 IS EXEMPT FROM CEQA AND APPROVING CONDITIONAL USE PERMIT NO. 18-001,

MODIFICATION NO. 1 TO AUTHORIZE THE CONTINUED OPERATION OF AN ADULT DAY HEALTH CARE FACILITY LOCATED AT 5703 CORSA AVENUE, SUITE NO. 100

2. **PUBLIC HEARING FOR PLANNED DEVELOPMENT PERMIT NO. 22-001; RESOLUTION NO. 2287-23** - Adopt Resolution No. 2287-23, determining Planned Development Permit No. 22-001 is exempt from CEQA and authorize the conversion of an existing movie theater into two new restaurant suites and one new retail suite, the installation of a new outdoor dining area, and an exterior remodel of the shopping center located at 4061 Lakeview Canyon Road.

**RESOLUTION NO. 2287-23** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING PLANNED DEVELOPMENT PERMIT NO. 22-001, AUTHORIZING THE CONVERSION OF AN EXISTING MOVIE THEATER INTO TWO NEW RESTAURANT SUITES AND ONE NEW RETAIL SUITE, THE INSTALLATION OF A NEW OUTDOOR DINING AREA, AND AN EXTERIOR REMODEL OF THE SHOPPING CENTER LOCATED AT 4061 LAKEVIEW CANYON ROAD

### **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 March 15, 2023 in the amount of \$ 354,068.82

### **GENERAL BUSINESS:**

1. **ACCEPTANCE OF ANNUAL ADVANCED STREET SIGN REPLACEMENT PROJECT** - Accept the Annual Advanced Street Sign Replacement Project and authorize the City Clerk to execute and record a "Notice of Completion" on behalf of the City.
2. **CONSIDERATION OF AWARD OF CONTRACT FOR CIVIC CENTER REDWOOD SEALING AND INTERIOR PAINTING PROJECT AND APPROVING A CEQA EXEMPTION DETERMINATION** - Approve a CEQA exemption determination for the Civic Center Redwood Sealing and Interior Painting Project; award a construction contract for the Civic Center Redwood Sealing and Interior Painting Project to Yoda Painting, Inc. in the amount of \$77,000.00; and authorize the Mayor to sign and execute the construction contract on behalf of the City.

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. **FISCAL YEAR 2023-2024 ASSESSMENTS FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICTS: RESOLUTION NOS. 2288-23 THROUGH 2293-23** -

Adopt Resolution Nos. 2288-23 through 2293-23 and set a Public hearing of public protests of the Districts be held at the April 26, 2023 City Council meeting and that staff be directed to give notice of the Public Hearing

**RESOLUTION NO. 2288-23** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN CITY OF WESTLAKE VILLAGE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2023-24, ORDERING THE PREPARATION OF AN ENGINEER'S REPORT AND APPROVING SUCH REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

**RESOLUTION NO. 2289-23** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE DECLARING ITS INTENTION TO LEVY AND COLLECT WITHIN CITY OF WESTLAKE VILLAGE LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2023-24 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

**RESOLUTION NO. 2290-23** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN CITY OF WESTLAKE VILLAGE LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2023-24, ORDERING THE PREPARATION OF AN ENGINEER'S REPORT AND APPROVING SUCH REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

**RESOLUTION NO. 2291-23** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN WESTLAKE VILLAGE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2023-24 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

**RESOLUTION NO. 2292-23** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN WESTLAKE SPECTRUM LOCAL LANDSCAPE ASSESSMENT DISTRICT NO. 15 FOR FISCAL YEAR 2023-24, ORDERING THE PREPARATION OF AN ENGINEER'S REPORT AND APPROVING SUCH REPORT PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

**RESOLUTION NO. 2293-23** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN WESTLAKE SPECTRUM LOCAL LANDSCAPE ASSESSMENT DISTRICT NO. 15 FOR FISCAL YEAR 2023-24 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE AND APPOINTING A TIME AND PLACE FOR HEARING PROTESTS

2. **2022 GENERAL PLAN ANNUAL PROGRESS REPORT** - City Council receive and file the 2022 General Plan Annual Progress Report

## **ADJOURNMENT:**

This agenda was posted on Thursday, March 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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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 WVTV Channel 10 or via web streaming on [www.wlv.org](http://www.wlv.org)