



BRAD HALPERN
Mayor

RAY PEARL
Mayor Pro Tem

NED E DAVIS
Councilmember

KELLY HONIG
Councilmember

SUSAN McSWEENEY
Councilmember

AGENDA

Joint Meeting of the City Council and the Westlake Village Library Facilities Corporation

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, May 11, 2022 6:30 p.m.

Written comments may be sent to the City Clerk's Office at carolk@wlv.org no later than 12:00 p.m. on Wednesday, May 11, 2022. Written comments will be summarized during the meeting.

PUBLIC PARTICIPATION OPTIONS:

The Public may join this meeting virtually or attend in-person in the Council Chambers.

Due to the ongoing COVID-19 pandemic, City Council/Board 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 webinar:

<https://us02web.zoom.us/j/83891232108>

Webinar ID: 838 9123 2108

Or One tap mobile :

US: +16699009128,,83891232108# or +12532158782,,83891232108

Or Telephone:

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

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.

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: City Council and Board members McSweeney, Honig, Davis, Mayor Pro Tem Pearl, Mayor Halpern

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Minutes of April 27, 2022 City Council Study Session and April 27, 2022 Regular Session.

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Recognition of Carl Koenig for his service with the Westlake Lake Management Association.

PUBLIC COMMENTS: *Members of the public may address the City Council and Library Facilities Corporation Board 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:

JOINT MEETING AGENDA ITEM:

1. **2022 REFUNDING CERTIFICATES OF PARTICIPATION** – Adopt Resolution No. 2257-22 of the City Council of the City of Westlake Village authorizing the Execution, Sale and Delivery of Certificates of Participation in the Aggregate Principal Amount Not To Exceed \$15,000,000, Authorizing and Directing Execution of Related Lease Financing Documents, an Escrow Deposit and Trust Agreement, and a Placement Agent Agreement, and Authorizing Official Actions.
2. Adopt Resolution No. 005-22 of the Board of Directors of the Westlake Village Library Facilities Corporation Authorizing the Execution, Sale and Delivery of Certificates of Participation in the Aggregate Principal Amount Not To Exceed \$15,000,000, Authorizing and Directing Execution of Related Lease Financing Documents, an Escrow Deposit and Trust Agreement, and Authorizing Official Actions.

RECESS Library Facilities Corporation to continue City Council Meeting.

CITY COUNCIL COMMITTEE REPORTS:

PUBLIC HEARINGS:

1. **PUBLIC HEARING FOR CONDITIONAL USE PERMIT NO. 14-011 MODIFICATION 2; RESOLUTION NO. 2259-22** – Adopt a Resolution approving Modification 2 to Conditional Use Permit No. 14-011 to authorize the sale of alcoholic beverages in conjunction with a restaurant and the operation of a cocktail lounge and private event space at 30760 Russell Ranch Road, Suites C and D.
2. **INTRODUCTION OF ORDINANCE AMENDING CHAPTER 9.21 OF THE WESTLAKE VILLAGE MUNICIPAL CODE PERTAINING TO OAK TREE AND HERITAGE TREE PRESERVATION STANDARDS; ORDINANCE NO. 292-22-** Introduce an Ordinance Regarding Oak Tree and Heritage Tree Preservation Standards Chapter 9.21 and Amending the Westlake Village Municipal Code.

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 May 15, 2022 the amount of \$645,681.60.

GENERAL BUSINESS:

1. **ASSEMBLY BILL 361 FINDINGS FOR SPECIAL BROWN ACT REQUIREMENTS FOR TELECONFERENCE MEETINGS** – Consideration to make the following findings so that teleconference meetings of the City Council and the City’s committees can continue to be conducted pursuant to the AB 361 special Brown Act requirements: (1) the City Council has reconsidered the circumstances of the COVID-19 state of emergency; and (2) state and local officials continue to recommend measures to promote social distancing.”
2. **CONSIDERATION OF BRIGHTVIEW CONTRACT AMENDMENT NO. 5 FOR PARK PERIMETER LANDSCAPE AND IRRIGATION MAINTENANCE** – Consideration to 1) approve a contract amendment with BrightView extending the term of the agreement on a month-to-month basis at the current compensation of \$23,210 per month; and 2) authorize the Mayor and City Clerk to execute the contract amendment on behalf of the City.
3. **CONSIDERATION OF AMENDMENT NO. 3 FOR THE LANDSCAPE AND IRRIGATION MAINTENANCE AGREEMENT WITH AMERICAN HERITAGE LANDSCAPE** – Consideration to 1) approve a contract amendment with American Heritage extending the term of the agreement on a month-to-month basis at the current compensation of \$36,181 per month; and 2) authorize the Mayor and City Clerk to execute the contract amendment on behalf of the City.

4. **ACCEPTANCE OF THE TRAFFIC SIGNAL POLE PAINTING PROJECT, PHASE 1** – Consideration to (1) Appropriate \$36,784 from Lighting Assessment District No. 1 for the Traffic Signal Pole Painting, Phase 1 Project; (2) accept the 2021 Traffic Signal Pole Painting, Phase 1 Project; and (3) authorize the City Clerk to execute and record a “Notice of Completion” on behalf of the City.

OLD BUSINESS:

NEW BUSINESS:

1. **INTRODUCTION OF ORDINANCE AMENDING ARTICLE 10 OF THE WESTLAKE VILLAGE MUNICIPAL CODE REGARDING SUBDIVISION REGULATIONS; ORDINANCE NO. 293-22** – Introduce Ordinance No. 293-22, titled ‘An Ordinance of the City of Westlake Village adopting by reference Title 21 and Chapter 22.170 of Title 22 of the Los Angeles County Code, together with certain amendments, additions, and fees, and amending the Westlake Village Municipal Code.’

ADJOURNMENT:

This agenda was posted on Thursday, May 5 at 4:30 p.m. on the City’s website and in the Posting Board at City Hall. To access Agendas and Staff Reports, go to www.wlv.org and click on “City Council Agendas, Minutes & Video.” City Council meetings can be seen live on WWTV Channel 10 or via web streaming on www.wlv.org.