



BRAD HALPERN
Mayor

RAY PEARL
Mayor Pro Tem

NED E DAVIS
Councilmember

KELLY HONIG
Councilmember

SUSAN McSWEENEY
Councilmember

AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, May 25, 2022 6:30 p.m.

Written comments may be sent to the City Clerk's Office at carol@wlv.org no later than 12:00 p.m. on Wednesday, May 25, 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 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/81328232645>

Webinar ID: 813 2823 2645

One tap mobile:

+16699009128,,81328232645# or +13462487799,,81328232645#

Telephone:

+1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799

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: Councilmembers McSweeney, Honig, Davis, Mayor Pro Tem Pearl, Mayor Halpern

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Minutes of [May 11, 2022 City Council Study Session](#) and [May 11, 2022 Joint 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. 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: None

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 June 1, 2022 in the amount of \$406,314.08

GENERAL BUSINESS:

1. **APPROVAL OF RESOLUTION NO. 2260-22, AUTHORIZING PROGRESS PAYMENTS TO ALL AMERICAN ASPHALT** – Adopt Resolution authorizing monthly progress payments to All American Asphalt that exceed the City’s current warrant payment limit.

OLD BUSINESS:

1. **APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH STANLEY R. HOFFMAN ASSOCIATES TO PREPARE A DEVELOPMENT IMPACT FEE STUDY AND A SPECIAL BENEFIT ASSESSMENT DISTRICT STUDY FOR THE NORTH BUSINESS PARK SPECIFIC PLAN AREA** – Approve a Professional Services Agreement with Stanley R. Hoffman Associates for preparation of a development impact fee study and special benefit assessment district survey and study and authorize the City Manager to execute the agreement.

NEW BUSINESS:

1. **Malibu Foundation Climate Vulnerability Discussion** – A presentation by the Malibu Foundation on their recently completed Resilience Report.

ADJOURNMENT:

This agenda was posted on Thursday, May 19, 2022 at 4:30 p.m. on the City’s website and in the Posting Board at City Hall. To access Agenda and Staff Reports go to www.wlv.org and click on “City Council Agendas, Minutes & Video”. City Council meetings can be seen live on WVTV Channel 10 or via web streaming on www.wlv.org.