



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, June 8, 2022 - 6:30 p.m.

Written comments may be sent to the City Clerk's Office at antoinette@wlv.org no later than 12:00 p.m. on Wednesday, June 8, 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 webinar:

<https://us02web.zoom.us/j/83011444239>

Webinar ID: 830 1144 4239

One Tap Mobile:

+16699009128,,83011444239# or +13462487799,,83011444239#

Telephone:

+1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 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: Councilmembers McSweeney, Honig, Davis, Mayor Pro Tem Pearl,
Mayor Halpern

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Minutes of May 25, 2022 City Council Regular Meeting.

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

City School Program - White Oak Elementary School 4th Grade Students

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:

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

1. **2022 COMMUNITY SERVICE FUNDS ADVISORY COMMITTEE – GRANT FUND PROGRAM AWARDS** - Approve awarding of the 2022 Community Services Grant Funds as recommended by the Community Services Advisory Committee.

*** Short Council meeting recess for White Oak Elementary Students departure.**

PUBLIC HEARINGS:

1. **PUBLIC HEARING: SECOND READING AND ADOPTION OF ORDINANCE NO. 293-22 AMENDING ARTICLE 10 OF THE WESTLAKE VILLAGE MUNICIPAL CODE REGARDING SUBDIVISION REGULATIONS** – Waive the second reading in full and adopt 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.

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 15, 2022 in the amount of \$300,457.28

GENERAL BUSINESS:

1. **ASSEMBLY BILL 361 FINDINGS FOR SPECIAL BROWN ACT REQUIREMENTS FOR TELECONFERENCE MEETING** - City Council 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. **APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING FOR CONTINUED ENGINEERING SERVICES FOR THE CITY** - Approve Amendment No. 2 to the Professional Services Agreement with Willdan Engineering, for a two-year extension expiring June 30, 2024 and a revised annual retainer and fee schedule, and that the City Manager be authorized to execute the amendment on behalf of the City.
3. **APPROVAL OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH R3 CONSULTING GROUP, INC. FOR ASSISTANCE WITH SOLID WASTE PROGRAM MANAGEMENT AND WASTE HAULER OVERSIGHT** - Approve Amendment No. 2 to the Professional Services Agreement with R3 Consulting Group, Inc., to increase the contract amount to \$96,000 and amend the scope of services and that the City Manager be authorized to execute the Second Amendment.
4. **ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SENATE BILL 1) PROJECT LIST; RESOLUTION NO. 2261-22** – Adopt Resolution 2261-22, identifying sidewalk project along Lindero Canyon Road between Whim Drive and Hedgewall Drive within the Sidewalk Improvement Program as the Annual Street Improvement Program to utilize the Road Maintenance and Rehabilitation Account Funds.
5. **ORDINANCE SECOND READING: ADOPTION OF ORDINANCE 292-22 REGARDING OAK AND HERITAGE TREE PRESERVATION STANDARDS** - Waive the second reading in full and adopt Ordinance No. 292-22 titled 'An Ordinance of the City of Westlake Village Regarding Oak and Heritage Tree Preservation Standards and Amending the Westlake Village Municipal Code Chapter 9.21.

OLD BUSINESS:

1. **ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2022-23; RESOLUTION NO. 2262-22** – Adopting Resolution 2262-22, which appropriates funds for the operating and capital budgets for Fiscal Year 2022-2-23, closes appropriations for Fiscal Year 2021-2022, delegates contract execution authority to the City Manager and establishes appropriations limits as required by the California Constitution.

NEW BUSINESS: None

ADJOURNMENT:

This agenda was posted on Thursday, June 2, 2022 at 5:30 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 WVTN Channel 10 or via web streaming on www.wlv.org