



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, July 13, 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, July 13, 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/82741645273>

Webinar ID: 827 4164 5273

One Tap Mobile:

+16699009128,,82741645273# or +16694449171,,82741645273#

Telephone:

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

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 [June 22, 2022 Joint City Council and Homeowners Association Representatives Meeting](#) and the [June 22, 2022 Regular City Council Meeting](#).

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. **Presentation** - 2022 Quarterly Business Recognition Program by the City of Westlake Village and the Greater Conejo Valley Chamber of Commerce - MC2 Wholesale

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. **ENVIRONMENTAL COMMITTEE REPORT** - City Council to direct staff to proceed with the issuance of the Landscape Maintenance Request for Proposals as presented.

PUBLIC HEARINGS: None

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 July 15, 2022 in the amount of \$866,802.37

CONSENT CALENDAR (continued)

GENERAL BUSINESS:

1. **ASSEMBLY BILL 361 FINDINGS FOR SPECIAL BROWN ACT REQUIREMENTS FOR TELECONFERENCE MEETINGS** - 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: the City Council has reconsidered the circumstances of the COVID-19 state of emergency; and state and local officials continue to recommend measures to promote social distancing.
2. **REDESIGNATION OF LEAGUE OF CALIFORNIA CITIES VOTING DELEGATE FOR ANNUAL CONFERENCE** - Designate Councilmember Ned Davis as Voting Delegate for the 2022 League of California Cities Annual Conference.
3. **AMENDMENT NO. 1 TO RRM DESIGN GROUP CONTRACT FOR DESIGN OF WESTLAKE VILLAGE COMMUNITY PARK PICKLEBALL COURTS** - Approve Amendment No. 1 with RRM Design Group extending the term of the agreement by six months and authorize the Mayor to execute the contract amendment on behalf of the City.
4. **APPROVAL OF UPDATED SEWER SYSTEM MANAGEMENT PLAN AS REQUIRED BY STATE WATER RESOURCES CONTROL BOARD ORDER NO. 2006-0003-DWQ** - Approve the update of the Sewer System Management Plan in accordance with Order No. 2006-0003-DWQ.
5. **ACCEPTANCE OF AGOURA RD NORTH SIDE – BUS STOP TO GAS STATION SIDEWALK IMPROVEMENT PROJECT** - Accept the Agoura Road North Side – Bus Stop to Gas Station Sidewalk Improvement Project and authorize the City Clerk to execute and record a “Notice of Completion” on behalf of the City.
6. **ACCEPTANCE OF ANNUAL ADVANCED STREET SIGN REPLACEMENT PROJECT FISCAL YEAR 2021-22** - Accept the Annual Advanced Street Sign Replacement Project Fiscal Year 2021-22 and authorize the City Clerk to execute and record a “Notice of Completion” on behalf of the City.

OLD BUSINESS:

1. **COVID-19 TEMPORARY OUTDOOR DINING AND BUSINESS OPERATIONS PERMITS; RESOLUTION NO. 2265-22** - Adopt Resolution No. 2265-22 titled, ‘A Resolution of the City Council of the City of Westlake Village Extending COVID-19 Temporary Outdoor Dining and Business Operations Permits’ and that the City Council direct staff to return with recommendations for a program to allow outdoor dining on an ongoing basis.

NEW BUSINESS: None

ADJOURNMENT:

This agenda was posted on Thursday, July 7, 2022 at 5:15 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