



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 27, 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 the meeting date. 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/81051297664>

Webinar ID: 810 5129 7664

One Tap Mobile:

+16694449171,,81051297664# or +16699009128,,81051297664#

Telephone:

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

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 July 13, 2022 [City Council Study Session](#) and [City Council Regular Meeting](#).

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentation - 2022 Quarterly Business Recognition Program – 2nd Quarter 2022 –
MC 2 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:

MONTHLY DEPARTMENTAL REPORTS:

1. [Sheriff's Department Report](#)
2. [Fire Department Report](#)
3. [Chamber of Commerce Report](#)
4. [Library Report](#)

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

1. **ENVIRONMENTAL COMMITTEE REPORT** – City Council direct staff to bring recycled water for irrigation purposes to the medians once a week in First Neighborhood and Lakeshore and begin to evaluate potential long term options for the landscaped medians in these neighborhoods.

PUBLIC HEARINGS:

1. [**CONDITIONAL USE PERMIT NO. 08-003, MODIFICATION NO. 1 \(TIME EXTENSION\); RESOLUTION NO. 2266-22**](#) - Adopt Resolution 2266-22 approving an extension of the expiration date for Conditional Use Permit No. 08-003 to authorize the continued operation of a small animal hospital, indoor kennel, and grooming facility located at 31166 Via Colinas.
2. [**CONDITIONAL USE PERMIT NO. 22-002; RESOLUTION NO. 2267-22**](#) – Adopt Resolution 2267-22 approving Conditional Use Permit No. 22-002, relative to the operation of an instructional language facility located at 31344 Via Colinas, Suite Nos. 105 and 106.

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 August 1, 2022 in the amount of \$468,153.36

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. [**AMENDMENT NO. 1 TO KAYUGA SOLUTION, INC. CONTRACT FOR THE PURPOSE OF COMPLETING THE RESERVE STUDY**](#) – Approve Amendment No. 1 with Kayuga Solution, Inc., extending the term of the agreement by six months until December 31, 2022, and authorize the Mayor to execute the contract amendment.

CONSENT CALENDAR (continued):

3. **APPROVAL OF A WATERLINE EASEMENT AGREEMENT WITH LAS VIRGENES MUNICIPAL WATER DISTRICT FOR RECLAIMED WATERLINE TO CANYON OAKS PARK** - Approve the Waterline Easement Agreement with Las Virgenes Municipal Water District over Canyon Oaks Tract No. 32994 Lots 78 and 79 and the City of Westlake Village and authorize the Mayor to execute the agreement.
4. **ACCEPTANCE OF TRIUNFO CANYON ROAD – SADDLE MOUNTAIN DRIVE PEDESTRIAN HYBRID BEACON PROJECT** - Accept the Triunfo Canyon Road – Saddle Mountain Drive Pedestrian Hybrid Beacon Project and authorize the City Clerk to execute and record a Notice of Completion on behalf of the City.

OLD BUSINESS:

1. **APPROVAL OF SOLID WASTE COLLECTION SERVICES FRANCHISE AGREEMENT WITH G.I. INDUSTRIES DBA WASTE MANAGEMENT** – Approve the Collection Services Franchise Agreement for the Provision of Garbage, Organic Waste, and Recyclable Materials Collection Services between the City of Westlake Village and G.I. Industries doing business as Waste Management and authorize the Mayor to execute the agreement.

OR

Approve the First Amendment to the Solid Waste Collection Agreement executed by the City of Westlake Village and G.I. Industries doing business as Waste Management dated June 23, 2015 and authorize the Mayor to execute the First Amendment.

NEW BUSINESS:

1. **INTRODUCTION OF ORDINANCE AMENDING CHAPTER 5.3 OF THE WESTLAKE VILLAGE MUNICIPAL CODE PERTAINING TO SOLID WASTE MANAGEMENT; ORDINANCE NO. 295-22** – Introduce an Ordinance regarding Solid Waste Management and Amending the Westlake Village Municipal Code be introduced by title only and that further reading be waived.
2. **CITY MANAGER CONTRACT NEGOTIATION AD HOC COMMITTEE** - Establish a City Manager Contract Negotiation Ad Hoc Committee to work on a 2022 amendment to the City Manager’s contract, and that Mayor Halpern and Mayor Pro Tem Pearl be assigned to such committee.

ADJOURNMENT:

This agenda was posted on Friday, July 22, 2022 at 10:15 a.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.