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Any discloseable 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.

AGENDA

Closed Session and Special Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Tuesday, December 10, 2019

CALL TO ORDER: 5:30 p.m.

CLOSED SESSION:

1. Conference with Legal Counsel – Existing Litigation
(California Government Code Section 54956.9(d)(1))
Name of Case: *Bowen v. City of Westlake Village (Case No. 19VECV00913)*

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of November 13, 2019 Special Session, November 13, 2019 Regular Session, and December 4, 2019 Annual Reorganization 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. Speaker Comment cards are available at the door and may be delivered to the City Clerk prior to the commencement of the meeting.*

COUNCIL RESPONSE:

STAFF COMMENTS:

COUNCIL COMMENTS:

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

1. **PUBLIC SAFETY COMMITTEE REPORT** – Review of the following items discussed at the November 25, 2019 Public Safety Committee meeting: 1. Request for improved safety at Triunfo Canyon Road/Saddle Mountain Drive crosswalk; 2. Pedestrian safety at Lindero Canyon Road/Baronsgate Road intersection; and 3. Selection of Intelligent Transportation Systems (ITS) Master Plan consultant.

PUBLIC HEARINGS:

1. **CONDITIONAL USE PERMIT NO. 07-004, MODIFICATION NO. 4; RESOLUTION NO. 2079-19** – Consideration of a request for the continued operation of an indoor baseball training facility, The Hitting Zone, 31285 Via Colinas.
2. **CONDITIONAL USE PERMIT NO. 14-007 MODIFICATION NO. 2; RESOLUTION NO. 2080-19** – Consideration of a request to modify a Conditional Use Permit, Total Woman Gym & Spa, 30770 Russell Ranch Road, Suite H.
3. **CONDITIONAL USE PERMIT NO. 14-016 MODIFICATION NO. 1; RESOLUTION NO. 2081-19** – Consideration of a request for the continued sale of beer and wine for on-site consumption, Pick Up Stix, 30734 Russell Ranch Road, Suite D.
4. **SIGN MODIFICATION PERMIT NO. 19-011; RESOLUTION NO. 2082-19** – Consideration of an application requesting approval of a Sign Modification Permit to authorize a Sign Program on Dole Drive.
5. **OAK TREE PERMIT NO. 19-009; RESOLUTION NO. 2083-19** – Consideration of a request to authorize pruning of an oak tree, 3652 Golden Leaf Drive.
6. **OAK TREE PERMIT NO. 19-013; RESOLUTION NO. 2084-19** – Consideration of a request to authorize pruning of an oak tree, 31738 Blue Meadow Lane.

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 December 1, 2019 and December 15, 2019

OLD BUSINESS:

NEW BUSINESS:

1. PROFESSIONAL SERVICES AGREEMENT TO PREPARE ENVIRONMENTAL DOCUMENTATION FOR PLANNED DEVELOPMENT PERMIT NO. 19-006 (CEDAR VALLEY SENIOR HOUSING PROJECT) – Consideration of a recommendation to enter into a professional services agreement with Civic Solutions Inc. to prepare California Environmental Quality Act (CEQA) documentation required for a senior housing project application.

2. CONSIDERATION OF CITY COUNCIL COMMITTEE ROSTER CHANGES – Consideration and approval of a draft 2020 City Council Committee roster.

ADJOURNMENT:

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