



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.

AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, February 24, 2021

Written comments may be sent to the City Clerk's Office at carolk@wlv.org no later than 12:00 p.m. on Wednesday, February 24, 2021. All written comments will be read aloud during the meeting by the Deputy City Clerk. Some written comments may be summarized as to not exceed the speaking time allotted.

Due to the ongoing COVID-19 pandemic, City Councilmembers and staff are participating in this meeting via teleconference in accordance with Governor Newsom's Executive Order N-29-20.

Pursuant to such Executive Order, members of the public may observe and offer comment at the meeting telephonically or otherwise electronically by using Zoom teleconference service with the following steps:

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join.

<https://us02web.zoom.us/j/85407112644>

Webinar ID: 854 0711 2644

Or join by phone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Teleconference participants will be muted until recognized at the appropriate time by the Mayor.

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of February 10, 2021 City Council Closed
Session Meeting, and February 10, 2021 Regular
Meeting

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentations to City Volunteers

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:

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. **PUBLIC SAFETY COMMITTEE REPORT** –Consideration to approve the implementation of left turn phasing at the Via Colinas – Thousand Oaks Boulevard intersection, approve the installation of a stop sign on Mainsail, and approve the recommended parking and stopping restrictions on Triunfo Canyon Road and Portola.

PUBLIC HEARINGS:

1. **CUP 10-008, MODIFICATION 3, 31129 VIA COLINAS #701, CS MOTORWERKS** – Consideration of a time extension to a Conditional Use Permit

(CUP No. 10-008) authorizing the continued operation of an automotive repair facility, located at 31129 Via Colinas, Suite 701.

2. CUP 21-001, 31149 VIA COLINAS#605, WUNDABAR PILATES – Consideration of an approval for the operation of a Pilates studio, to be located at 31149 Via Colinas, Suite 605.

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 March 1, 2021

GENERAL BUSINESS:

1. APPROVAL OF A THREE-YEAR AGREEMENT WITH CONEJO RECREATION AND PARK DISTRICT TO PROVIDE YOUTH AND SENIOR SERVICES FOR 2021 THROUGH 2023– Consideration of a Youth and Senior Recreation Services Program Agreement with CRPD to offer senior recreation classes and youth recreation programs for FY 2021-23.

OLD BUSINESS:

1. CONSIDERATION OF AWARD OF CONTRACT FOR PEDESTRIAN HYBRID BEACON – Consideration to (1) award a construction contract for the Triunfo Canyon Road – Saddle Mountain Drive Pedestrian Hybrid Beacon Project to California Professional Engineering in the amount of \$151,488.00; and (2) authorize the Mayor and City Clerk to sign and execute the construction contract on behalf of the City.
2. RESOLUTION NO. 2171-21; REVOCATION OF CONDITIONAL USE PERMIT NO. 14-001 ISSUED TO NOVO CAFE LOCATED AT 30770 RUSSELL RANCH ROAD, BUILDING D, SUITE G RELATIVE TO THE SALE OF ALCOHOLIC BEVERAGES FOR ON-SITE AND OFF-SITE CONSUMPTION – Consideration of a revocation of CUP No. 14-001, suspension of CUP No. 14-001 for a period of time, or table this item.
3. UPDATE AND DISCUSSION OF THE COVID-19 HEALTH EMERGENCY AND THE CITY'S RESPONSE – Verbal report by staff and institutional representatives, no written staff report.

NEW BUSINESS:

ADJOURNMENT: