



*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, October 27, 2021, 6:30 p.m.**

Written comments may be sent to the City Clerk's Office at [carolk@wlv.org](mailto:carolk@wlv.org) no later than 12:00 p.m. on Wednesday, October 27, 2021. Written comments will be summarized during the meeting.

Due to the ongoing COVID-19 pandemic, City Councilmembers and staff are participating in this meeting via teleconference pursuant to Government Code Section 54953(e). In the interest of maintaining appropriate social distancing, a physical location is not being provided for the public to attend or comment. Members of the public may observe the meeting telephonically or otherwise electronically by using Zoom teleconference service, and may offer comment in real time, with the following steps:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87377450451>

Or One tap mobile :

US: +16699009128,,87377450451# or +13462487799,,87377450451#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or  
+1 312 626 6799 or +1 646 558 8656

Webinar ID: 873 7745 0451

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 October 8, 2021 Closed Session, October 13, 2021 Study Session, October 13, 2021 Regular Session, and October 18, 2021 Special Closed Session.

**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. Members of the public may offer comment telephonically or otherwise electronically by using Zoom teleconference service options.*

**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. **LAND USE COMMITTEE REPORT: REGULATION OF SHORT-TERM RENTALS** – Consideration to direct staff to provide periodic updates to the Land Use Committee regarding short-term rental activity in the City and complaints received.

**PUBLIC HEARINGS:**

1. **CONDITIONAL USE PERMIT NO. 01-003 MODIFICATION NO. 2: RESOLUTION NO. 2215-21** - Consideration of a request for a time extension to Conditional Use Permit No. 01-003, authorizing the continued onsite sale and consumption of alcoholic beverages in conjunction with a restaurant, located at 30819 Thousand Oaks Boulevard, Suite A.

**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 November 1, 2021

GENERAL BUSINESS:

**OLD BUSINESS:**

1. **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:**

1. **UPDATE ON STATEWIDE DROUGHT AND PROPOSED LOCAL RESPONSE** - Verbal report by Las Virgenes Municipal Water District, no written staff report.
2. **CONSIDERATION OF ESTABLISHING VARIOUS FEES FOR THE NORTH BUSINESS PARK SPECIFIC PLAN AREA** – Consideration to direct staff to schedule a public hearing for the City Council to consider a specific plan cost recovery fee, and direct staff to issue a Request for Proposals seeking a consultant to prepare studies for development impact fees and a special benefit assessment district.

**ADJOURNMENT:**

To access Staff Reports go to [www.wlv.org](http://www.wlv.org) and click on City Council Agendas, Minutes & Video

