



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, January 26, 2022, 6:30 p.m.

Written comments may be sent to the City Clerk's Office at carolk@wlv.org no later than 12:00 p.m. on Wednesday, January 26, 2022. 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:

<https://us02web.zoom.us/j/88444266369>

Or One tap mobile:

US: +16699009128,,88444266369# or +13462487799,,88444266369#

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: 884 4426 6369

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 McSweeney, Honig, Davis, Mayor Pro Tem Pearl, Mayor Halpern

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of the January 12, 2022 City Council 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. 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. **TELECOMMUNICATIONS/CONNECTIVITY/IT COMMITTEE REPORT** - Update on the Telecommunications/Connectivity/IT Committee meeting held on July 23, 2021, regarding the design revisions to the City's website.

PUBLIC HEARINGS:

1. **CONDITIONAL USE PERMIT NO. 21-009; RESOLUTION NO. 2231-22** – Consideration of an application from Hamid Sadraie, on behalf of The Landing Grill and Sushi Bar, requesting approval of Conditional Use Permit No. 21-009, to authorize the sale of beer, wine, and distilled spirits and the use of a 1,250 sq. ft. outdoor dining area as part of the operation of the restaurant located at 32123 Lindero Canyon Road, Suite No. 109.

2. PUBLIC HEARING FOR REALLOCATION OF FISCAL YEAR 2021-22 AND ALLOCATION OF FISCAL YEAR 2022-23 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS AND CARES ACT FUNDS; RESOLUTION NO. 2232-22 – Consideration of the reallocation of funding for the 47th Year (Fiscal Year 2021-22) Community Development Block Grant (CDBG) program and CDBG-CV1 program funds; as well as to consider the proposed projects to be funded with the City's 48th Year (Fiscal Year 2022-23) CDBG program funds.

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 January 15, 2022

GENERAL BUSINESS:

1. RESOLUTION AUTHORIZING SUBMITTAL OF APPLICATIONS FOR CALRECYCLE GRANTS AND PAYMENT PROGRAMS; RESOLUTION NO. 2233-22 – Consideration of adopting Resolution No. 2233-22 titled 'A Resolution of the City Council of the City of Westlake Village Authorizing Submittal of Applications for all CalRecycle Grant and Payment Programs for which the City of Westlake Village is Eligible.'
2. APPROVAL OF RETAINER AGREEMENT FOR SPECIAL LAND USE COUNSEL FOR NORTH BUSINESS PARK SPECIFIC PLAN HOUSING PROJECTS – Consideration of an approval for the conflict waiver for, retainer agreement with Allen Matkins and a budget amendment not-to-exceed \$100,000 for special land use counsel services for North Business Park Specific Plan housing projects, and that the City Manager be authorized to execute the same.

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

To access Staff Reports go to www.wlv.org and click on City Council Agendas, Minutes & Video

