



RAY PEARL  
Mayor

NED E DAVIS  
Mayor Pro Tem

KELLY HONIG  
Councilmember

SUSAN McSWEENEY  
Councilmember

BRAD HALPERN  
Councilmember

## **AGENDA**

### **Regular Meeting of the City Council**

**CITY OF WESTLAKE VILLAGE**  
**City Council Chambers**  
**31200 Oak Crest Drive**  
**Westlake Village, CA 91361**

**WEDNESDAY, MARCH 8, 2023 - 6:30 p.m.**

#### **PUBLIC PARTICIPATION OPTIONS:**

This meeting will be conducted in a hybrid model. The Public may join this meeting virtually or attend in-person in the Council Chambers.

Written comments may be emailed to the City Clerk's Office at [antoinette@wlv.org](mailto:antoinette@wlv.org) no later than 12:00 p.m. on the meeting date. Written comments will be provided to City Council prior to the meeting and posted at <https://www.wlv.org/569/City-Council-Supplemental-Packets>

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/83483234849>**

**Webinar ID: 834 8323 4849**

One tap mobile :

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+1 669 900 9128 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468

Virtual participants will be muted until recognized at the appropriate time by the Mayor or the meeting chairperson. The meeting host will announce when individuals wishing to speak must "raise their hand", at which time they will be unmuted.

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*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 and posted on the City's Website - <https://www.wlv.org/569/City-Council-Supplemental-Packets>.*

**CALL TO ORDER:** 6:30 p.m.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** None

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

**1. Volunteer Appreciation – Recognition of 2021 and 2022 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. 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:**

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

- ENVIRONMENTAL COMMITTEE REPORT: CIVIC CENTER COURTYARDS AND LINDERO SIDEWALK DESIGN UPDATES** - Receive the updates, discuss and provide direction to staff for the project approach for the Civic Center Courtyard improvements and Veterans Honor and Lindero Sidewalk Design.
- CULTURAL RECREATION COMMITTEE REPORT: ISKANDER TREEHOUSE** - Receive the informational update on the Iskander Treehouse in Three Springs Park.

**PUBLIC HEARINGS:** None

**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, 2023 in the amount of \$540,329.71

**CONSENT CALENDAR** (continued):

**GENERAL BUSINESS:**

1. **ACCEPTANCE OF LANDSCAPE IRRIGATION FLOW SENSORS INSTALLED BY AMERICAN HERITAGE** - Accept the completed construction of the landscape irrigation flow sensors by American Heritage and authorize the City Clerk to execute and record a “Notice of Completion” on behalf of the City.
2. **CONSIDERATION OF AWARD OF CONTRACT FOR SHADE STRUCTURE REPLACEMENT AT BERNIECE BENNETT PARK AND APPROVAL OF CEQA NOTICE OF EXEMPTION DETERMINATION** - Approve staff’s finding of a CEQA categorical exemption for the Berniece Bennett Shade Structure Replacement Project; award a construction contract for the project for the Fiscal Year 2022-23 to Pacific in the amount of \$48,700.00; and authorize the Mayor to sign and execute the construction contract on behalf of the City.
3. **APPLICATION FOR STATE OF CALIFORNIA CLIMATE INVESTMENT WILDFIRE PREVENTION GRANT PROGRAM** - Adopt Resolution 2285-23

**RESOLUTION NO. 2285-23:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE AUTHORIZING SUBMITTAL OF AN APPLICATION FOR THE 2023 STATE DEPARTMENT OF FORESTRY AND FIRE PROTECTION (CAL FIRE) WILDFIRE PREVENTION GRANT

**OLD BUSINESS:**

1. **CONSIDERATION OF ADOPTION OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE BIDS FOR PICKLEBALL COURTS** – Adopt the plans and specifications for the Community Park Pickleball Courts; and authorize staff to advertise bids for the construction of the Community Park Pickleball Courts.
2. **ZERO-EMISSION LANDSCAPE MAINTENANCE EQUIPMENT ORDINANCES** - Provide direction regarding the enforcement of the leaf blower ordinance and regarding the timing and scope of the proposed ordinance to prohibit additional types of gasoline powered landscape maintenance equipment.

**NEW BUSINESS:** None

**ADJOURNMENT:**

This agenda was posted on Friday, March 3, 2023 at 12:00 p.m. on the City’s website and in the Posting Board at City Hall.

Agenda and Staff Reports are posted on the City's Website- Click on Public Meeting Agendas or [www.wlv.org/agendacenter](http://www.wlv.org/agendacenter)

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