



BRAD HALPERN
Mayor

RAY PEARL
Mayor Pro Tem

NED E DAVIS
Councilmember

KELLY HONIG
Councilmember

SUSAN McSWEENEY
Councilmember

AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, April 13, 2022 - 6:30 p.m.

Written comments may be sent to the City Clerk's Office at antoINETte@wlv.org no later than 12:00 p.m. on Wednesday, April 13, 2022. Written comments will be summarized during the meeting.

PUBLIC PARTICIPATION OPTIONS:

The Public may join this meeting virtually or attend in-person in the Council Chambers.

Due to the ongoing COVID-19 pandemic, City Council members and staff may be participating in this meeting via teleconference pursuant to Government Code Section 54953(e).

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82729761019>

Webinar ID: 827 2976 1019

One Tap Mobile:

+16699009128,,82729761019# OR +13462487799,,82729761019#

Telephone:

+1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656

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

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.

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 March 23, 2022 Study Session and Regular City Council Meeting.

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. **Presentation** - Employee 5 Year Anniversary Recognitions:
 - Philippe Eskandar, Deputy City Manager (March 13, 2017 – March 13, 2022)
 - Elyse Olkes, Administrative Assistant II (April 24, 2017 – April 24, 2022)
2. **Proclamation** – DMV/Donate Life California Month – April 2022

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.*

1. **ENVIRONMENTAL COMMITTEE REPORT** - A review of items from the March 15, 2022 and March 30, 2022 meetings of the Environmental Committee on the update on the Westlake Village Dog Park natural turf and shade structure runoff capture, Reserve Study/Asset Management Plan Findings and the Recommended Projects for the Fiscal Year 2022-23 Capital Improvement Program.

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 April 1, 2022 in the amount of \$533,875.95 and April 15, 2022 in the amount of \$395,820.60.

CONSENT CALENDAR (continued):

GENERAL BUSINESS:

1. **ASSEMBLY BILL 361 FINDINGS FOR SPECIAL BROWN ACT REQUIREMENTS FOR TELECONFERENCE MEETINGS** - Make findings so that teleconference meetings of the City Council and the City's committees can continue to be conducted pursuant to the AB 361 special Brown Act requirements: the City Council has reconsidered the circumstances of the COVID-19 state of emergency; and state and local officials continue to recommend measures to promote social distancing.
2. **2021 GENERAL PLAN ANNUAL PROGRESS REPORT** - City Council receive and file the 2021 General Plan Annual Progress Report.
3. **ORDINANCE SECOND READING: ADOPTION OF ORDINANCE 291-22**
Waive the second reading in full and adopt Ordinance No. 291-22 titled 'An Ordinance of the City of Westlake Village Regarding Solid Waste Management Chapter 5.3 and Amending the Westlake Village Municipal Code'.

OLD BUSINESS: None

NEW BUSINESS:

1. **FISCAL YEAR 2022-2023 ASSESSMENTS FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICTS: RESOLUTION NOS. 2244-22 THROUGH 2252-22**
– Adopt Resolution Nos. 2244-22 through 2252-22 initiating proceedings for the levy and collection of assessments for the Districts for Fiscal Year 2022-2023, that the Engineer reports for the Districts are approved, and a hearing of public protests of the Districts be held at the April 27, 2022 City Council meeting; and that staff be directed to give notice of the public hearing.

ADJOURNMENT:

This agenda was posted on Thursday, April 7, 2022 at 4:30 p.m. on the City's website and in the Posting Board at City Hall. To access Agenda and Staff Reports go to www.wlv.org and click on "City Council Agendas, Minutes & Video". City Council meetings can be seen live on WVTU Channel 10 or via web streaming on www.wlv.org