



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 27, 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, April 27, 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 meeting:

<https://us02web.zoom.us/j/87224673578>

Webinar ID: 872 2467 3578

One Tap Mobile:

+16699009128,,87224673578# or +12532158782,,87224673578#

Telephone:

+1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799

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 April 13, 2022 City Council Regular Session.

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentation - 2022 Quarterly Business Recognition Program – 1st Quarter 2022 - Boccaccio's Restaurant
2. Presentation – Las Virgenes Municipal Water District California Drought Update and District Actions

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:

MONTHLY DEPARTMENTAL REPORTS:

1. [Sheriff's Department Report](#)
2. [Fire Department Report](#)
3. Chamber of Commerce Report
4. [Library Report](#)

CITY COUNCIL COMMITTEE REPORTS: None

PUBLIC HEARINGS:

1. **PUBLIC HEARING FOR OAK TREE PERMIT NO. 22-001; RESOLUTION NO. 2253-22** – Adopt a Resolution approving Oak Tree Permit 22-001 regarding unauthorized pruning of three protected coast live oak trees located at 31856 Foxfield Drive.

PUBLIC HEARINGS: (continued):

2. **FISCAL YEAR 2022-23 ASSESSMENTS FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICTS: RESOLUTION NOS. 2254-22, 2255-22, AND 2256-22** – Adopt Resolution Nos. 2254-22, 2255-22, and 2256-22 to levy the assessment for Fiscal Year 2022-23 with the Lighting Maintenance District No. 1, Landscape Maintenance District No. 1 and Westlake Spectrum Landscape District No. 15 ; and that the City Clerk and City Engineer be directed to file a certified copy of the Resolutions, annual assessments and diagrams with the Los Angeles County Controller.

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 May 1, 2022 the amount of \$1,011,567.93

GENERAL BUSINESS:

1. **APPROVAL OF VOTE CENTER FACILITY USE AGREEMENT WITH THE COUNTY OF LOS ANGELES** – Approve the Vote Center Facility Use Agreement with the County of Los Angeles and that the City Manager be authorized to execute the contract on behalf of the City.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

This agenda was posted on Thursday, April 21 at 4:30 p.m. on the City's website and in the Posting Board at City Hall. To access Agendas and Staff Reports, go to www.wlv.org and click on "City Council Agendas, Minutes & Video." City Council meetings can be seen live on WVTV Channel 10 or via web streaming on www.wlv.org.