



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

September 14, 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 September 14, 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/83808127280>

Webinar ID: 838 0812 7280

One Tap Mobile:

**+16694449171,,83808127280# or +16699009128,,83808127280# Telephone:
+1 669 444 9171 or +1 669 900 9128 or +1 346 248 7799 or +1 719 359 4580**

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 [July 27, 2022 Study Session](#) and [Regular Meeting](#) and [August 24, 2022 Special Closed Session](#) meeting.

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. **4th of July Certificates of Recognition**

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. **Administrative Committee Report** – Update on community survey with True North Research; no formal action is required.

PUBLIC HEARINGS:

1. **CONDITIONAL USE PERMIT NO. 14-011 MODIFICATION 3; RESOLUTION NO. 2268-22** - Adopt Resolution No. 2268-22, titled 'A Resolution of the City Council of the City of Westlake Village Approving Modification 3 to Conditional Use Permit No. 14-011 to authorize the sale of alcoholic beverages in conjunction with a restaurant and the operation of a cocktail lounge and private event space at 30760 Russell Ranch Road, Suites C and D.

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 [August 15, 2022](#) in the amount of \$1,839,579.38 and [September 1, 2022](#) in the amount of \$263,039.35

GENERAL BUSINESS:

1. **ASSEMBLY BILL 361 FINDINGS FOR SPECIAL BROWN ACT REQUIREMENTS FOR TELECONFERENCE MEETINGS** - City Council make the following 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. **APPROVAL OF VOTE CENTER FACILITY USE AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE NOVEMBER 8, 2022 GENERAL ELECTION; 11-DAY VOTE CENTER** - Approval of the Vote Center Facility Use Agreement with the County of Los Angeles for the November 8, 2022 General Election and that the City Manager be authorized to execute the contract on behalf of the City.
3. **APPROVAL OF CONTRACT WITH GRANICUS FOR ELECTRONIC SOFTWARE SUBSCRIPTION** - Approval of the Granicus software subscription contract and that the City Manager be authorized to execute the contract on behalf of the City.
4. **CONSIDERATION OF CALTRANS FREEWAY MAINTENANCE AGREEMENT EXECUTION** - Approve the Freeway Maintenance Agreement; and authorize the Mayor and City Manager to sign and execute the Freeway Maintenance Agreement on behalf of the City.
5. **ACCEPTANCE OF ANNUAL STREET RESURFACING PROJECT FOR FISCAL YEAR 2021-22 AND APPROVAL OF ADJUSTMENT TO THE ALL AMERICAN ASPHALT CONTRACT IN THE AMOUNT OF \$9,852.92** - Accept the Annual Street Resurfacing Project for Fiscal Year 2021-22, authorize the City Clerk to execute and record a Notice of Completion on behalf of the City and approve an adjustment to the All American Asphalt contract in the amount of \$9,852.92.
6. **ORDINANCE SECOND READING: ADOPTION OF ORDINANCE 295-22 REGARDING SOLID WASTE MANAGEMENT, CHAPTER 5.3, SECTION 5.3.070 AND AMENDING THE WESTLAKE VILLAGE MUNICIPAL CODE** - Waive the second reading in full and adopt Ordinance No. 295-22 titled An Ordinance of the City of Westlake Village Regarding Solid Waste Management, Chapter 5.3, Section 5.3.070, and Amending the Westlake Village Municipal Code.

OLD BUSINESS:

1. **APPROVAL OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2021-22 TO FISCAL YEAR 2022-23; RESOLUTION 2269-22** – Adopt Resolution No. 2269-22, Amending the Fiscal Year 2022-23 Budget for the Purpose of Continuing Appropriations from Fiscal Year 2021-22 and amend the contract amount for the

Professional Services Agreement with MV Cheng & Associates not-to-exceed \$55,000.

2. [**ZERO EMISSIONS LEAF BLOWER ORDINANCE; ORDINANCE NO. 296-22**](#) - Ordinance No. 296-22, titled 'An Ordinance of the City of Westlake Village Regarding Leaf Blowers and Amending the Westlake Village Municipal Code' be introduced by title only and that further reading be waived.

NEW BUSINESS:

1. [**PURE WATER PROJECT UPDATE – LAS VIRGENES TRIUNFO JOINT POWERS AUTHORITY**](#) - City Council provide input and direction regarding the Pure Water project and the City's comment letter on the Draft Environmental Impact Report.

ADJOURNMENT:

This agenda was posted on Thursday, September 8, 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 WVTM Channel 10 or via web streaming on www.wlv.org