



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, OCTOBER 12, 2022 6:30 p.m.**

Written comments may be sent to the City Clerk's Office at [antoinette@wlv.org](mailto:antoinette@wlv.org) no later than 12:00 p.m. on, October 12, 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/82842524676>

**Webinar ID: 828 4252 4676**

**One Tap Mobile:**

**+16694449171,,82842524676# or +16699009128,,82842524676#**

**Telephone:**

**+1 669 444 9171 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799**

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:** None

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. **Presentation – 2022 Quarterly Business Recognition Presentation – 3<sup>rd</sup> Quarter 2022 - Proactive Sports Performance**

**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](#)** – Review of Los Angeles County Charter Amendment related to the removal of an elected Sheriff.

**PUBLIC HEARING:**

1. **[CONDITIONAL USE PERMIT NO. 02-003; RESOLUTION NO. 2275-22](#)** - Adopt Resolution No. 2275-22, approving Modification No. 5 of Conditional Use Permit No. 02-003, relative to the continued operation of an existing rooftop wireless telecommunications facility and a modification of equipment on the site located at 32110 Agoura Road.

**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 October 1, 2022 in the amount of \$ 764,127.54.

**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 A PROFESSIONAL SERVICES AGREEMENT WITH MICHAEL LANG FOR GRAPHIC DESIGN SERVICES** - Approve a Professional Services Agreement with Michael Lang for a not-to-exceed amount of \$65,000 and authorize the Mayor to execute the agreement on behalf of the City.
3. **RIGHT OF ENTRY AND ACCESS AGREEMENT WITH SILENT FIRE, INC. (OAK FOREST ESTATES HOMEOWNERS ASSOCIATION FUEL MAINTENANCE PROJECT CONTRACTOR)** - Approve a Right of Entry and Access Agreement with Silent Fire, Inc. and authorize the City Manager to execute the agreement on behalf of the City.

**OLD BUSINESS:**

1. **PUBLIC SAFETY UPDATE** – Staff will provide a verbal update on public safety matters since the September 28, 2022 Public Safety Study Session.

**NEW BUSINESS:**

1. **DISCUSSION OF PROPOSED LAS VIRGENES/MALIBU COUNCIL OF GOVERNMENTS DIGITAL INFRASTRUCTURE PROJECT** - Authorize the City Manager and the City's Las Virgenes-Malibu Council of Governments representative to program Metro Measure M funding for Cycle 9 for the design and buildout of a future middle mile fiber backbone project in collaboration with the Las Virgenes-Malibu Council of Governments.

**ADJOURNMENT:**

This agenda was posted on Thursday, October 6, 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](http://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](http://www.wlv.org)