



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 26, 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 the meeting date. 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/81136221545>

**Webinar ID: 811 3622 1545**

One tap mobile:

+16699009128,,81136221545# or +16694449171,,81136221545#

Telephone:

: +1 669 900 9128 or +1 669 444 9171 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 from [September 28, 2022 Study Session](#), [September 28, 2022](#) City Council Regular Meeting, and [October 3, 2022 Closed Session](#).

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:** None

**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  
*Reports on City Council Committee meetings held.*

**PUBLIC HEARINGS:**

1. [PUBLIC HEARING FOR PLANNED DEVELOPMENT PERMIT NO. 22-003; RESOLUTION NO. 2276-22](#) - Adopt Resolution No. 2276-22, approving Planned Development Permit No. 22-003, authorizing the construction of a 1,670 sq. ft. addition of habitable space, a 288 sq. ft. garage addition, a 586 sq. ft. new front porch, and an interior and exterior remodel of a residence located at 31868 Foxfield Drive.

## **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 October 15, ,2022, in the amount of \$472,834.94

## **GENERAL BUSINESS:**

1. [APPROVAL OF CONTRACT WITH MUNICODE FOR MUNICIPAL CODE SUPPLEMENTATION/CODIFICATION AND LEGAL REVIEW](#) - Approval of an agreement with Municode for yearly supplementation/codification services for the Municipal Code and a one-time legal review, and that the City Manager be authorized to execute the contract and statement of work on behalf of the City.

**OLD BUSINESS:** None

## **NEW BUSINESS:**

1. [CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE CLEAN POWER ALLIANCE TO PARTICIPATE IN THE POWER READY PROGRAM](#) - Authorize the Mayor to execute the Memorandum of Understanding with the Clean Power Alliance of Southern California to participate and enroll the Westlake Village Civic Center in the Clean Power Alliance's Power Ready Program.

## **ADJOURNMENT:**

This agenda was posted on Thursday, October 20 at 6:00 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).