



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, NOVEMBER 9, 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 November 9, 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/83522768430>

Webinar ID: 835 2276 8430

One tap mobile:

+16694449171,,83522768430# or +16699009128,,83522768430#

Telephone:

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

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 [October 12, 2022](#) Regular Session, [October 26, 2022 Study Session](#) and [October 26, 2022](#) Regular Session.

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. **Presentation – Los Angeles County Fire Department: Know Your Zone**
2. **Presentation – Quarterly Business Recognition – 4th Quarter 2022 – CiCi's Cafe**

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. **PUBLIC SAFETY COMMITTEE REPORT** – Sidewalk Master Plan report is provided for informational purposes only, no formal action is requested at this time.
2. **CULTURAL RECREATION COMMITTEE REPORT** - City Council provide direction to staff to finalize design of the pickleball courts as presented.

PUBLIC HEARINGS:

1. **PUBLIC HEARING FOR CONDITIONAL USE PERMIT NO. 22-003; RESOLUTION NO. 2277-22** - Adopt Resolution No. 2277-22, 'A Resolution of the City Council of the City of Westlake Village determining Conditional Use Permit No. 22-003 is exempt from CEQA pursuant to CEQA Guidelines Section 15301 as a Class 1 (Existing Facilities) categorical exemption and approving Conditional Use Permit No. 22-003, relative to the operation of a rooftop wireless telecommunications facility and a modification of equipment on the site located at 32107 Lindero Canyon Road.

PUBLIC HEARINGS (continued):

2. **PUBLIC HEARING FOR OAK TREE PERMIT NO. 22-002; RESOLUTION NO. 2278-22** - Adopt Resolution No. 2278-22, 'A Resolution of the City Council of the City of Westlake Village determining that Oak Tree Permit No. 22-002 is exempt from CEQA pursuant to CEQA Guidelines Section 15304 as a Class 4 (Minor Alternations to Land) categorical exemption and approving Oak Tree Permit No. 22-002 to authorize the removal of one protected valley oak tree located at 4140 Beach Meadow Lane.

3. **PUBLIC HEARING FOR AN ORDINANCE TO AMEND THE WESTLAKE VILLAGE MUNICIPAL CODE PERTAINING TO ACCESSORY DWELLING UNITS; ORDINANCE NO. 297-22** - Ordinance No. 297-22, 'An Ordinance of the City of Westlake Village Regarding Accessory Dwelling Unit and Junior Accessory Dwelling Unit Regulations, Amending the Westlake Village Municipal Code,' be introduced by title only and that further reading be waived with a second reading on December 14, 2022 and determining that adopting this Accessory Dwelling Unit Ordinance is exempt from CEQA pursuant to CEQA Guidelines Section 15282(h).

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 [November 1, 2022](#), in the amount of \$ 484,778.72; and [November 15, 2022](#), in the amount of \$ 144,314.04

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.

OLD BUSINESS:

1. **PROJECT IMPROVEMENT AGREEMENT WITH ALLIANCE RESIDENTIAL COMPANY FOR THE HOLDEN WESTLAKE VILLAGE SENIOR LIVING COMMUNITY (CEDARVALLEY SENIOR HOUSING PROJECT)** - Approve the Project Improvement Agreement with Alliance Residential Company for the Holden Westlake Village Senior Living Community and authorize the Mayor to execute the agreement.

NEW BUSINESS:

1. **ADOPTION BY REFERENCE OF THE 2022 LOS ANGELES COUNTY BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, RESIDENTIAL, GREEN BUILDING STANDARDS, AND EXISTING BUILDING CODES; AND THE 2022 CALIFORNIA FIRE CODE; TOGETHER WITH CERTAIN AMENDMENTS, DELETIONS, AND ADDITIONS; AND INCLUDING FINDINGS, FEES, AND PENALTIES; ORDINANCE NO. 298-22** – Adopt Ordinance No. 298-22, adopting by reference Title 26 of the Los Angeles County Code, incorporating and amending the 2022 California Building Code; Title 27 of the Los Angeles County Code, incorporating and amending the 2022 California Electrical Code; Title 28 of the Los Angeles County Code, incorporating and amending the 2022 California Plumbing Code; Title 29 of the Los Angeles County Code, incorporating and amending the 2022 California Mechanical Code; Title 30 of the Los Angeles County Code, incorporating and amending the 2022 California Residential Code; Title 31 of the Los Angeles County Code, incorporating and amending the 2022 California Green Building Standards Code; Title 33 of the Los Angeles County Code, incorporating and amending the 2022 California Existing Building Code; and the 2022 Edition of the California Fire Code, incorporating and amending the 2021 International Fire Code; together with certain amendments, deletions and additions, including findings, fees and penalties; and amending the Westlake Village Municipal Code, be introduced by title only, that further reading be waived, and that a Public Hearing and second reading of the ordinance be set for December 14, 2022 and determine that adoption of Ordinance 298-22 is exempt from CEQA provisions.
2. **CONSIDERATION OF AWARD OF CONTRACT FOR TRAFFIC SIGNAL PAINTING PROJECT, PHASE 2** - Determine the Traffic Signal Painting Project, Phase 2 is exempt from CEQA pursuant to CEQA Guidelines Sections 15301 and 15061(b)(3); and award a construction contract for the Traffic Signal Painting Project, Phase 2, consisting of the base bid items plus all three additive alternates, to Streetlight Restoration Specialists in the amount of \$186,000 with construction contingency of \$9,300; and authorize the Mayor to execute the construction contract on behalf of the City.

ADJOURNMENT:

This agenda was posted on Thursday, November 3 2022 at 6:30 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 WVTV Channel 10 or via web streaming on www.wlv.org