



RAY PEARL
Mayor

NED E DAVIS
Mayor Pro Tem

KELLY HONIG
Councilmember

SUSAN McSWEENEY
Councilmember

BRAD HALPERN
Councilmember

AGENDA Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

WEDNESDAY, JANUARY 11, 2023 6:30 p.m.

Written comments may be emailed to the City Clerk's Office at antoinette@wlv.org no later than 12:00 p.m. on the meeting date. Written comments will be provided to City Council prior to the meeting and posted at <https://www.wlv.org/569/City-Council-Supplemental-Packets>

PUBLIC PARTICIPATION OPTIONS:

This meeting will be conducted in a hybrid model. 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/83391685731>

Webinar ID: 833 9168 5731

One Tap Mobile:

+16699009128,,83391685731# or +16694449171,,83391685731#

Telephone:

+1 669 900 9128 or +1 669 444 9171 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 and posted on the City's Website - <https://www.wlv.org/569/City-Council-Supplemental-Packets>.

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers Halpern, McSweeney, Honig, Mayor Pro Tem Davis, Mayor Pearl

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Minutes of [December 7, 2022 Special Meeting/Annual Reorganization Meeting](#) and [December 14, 2022 Regular Meeting](#)

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:

CITY COUNCIL COMMITTEE REPORTS: None

PUBLIC HEARINGS:

1. [PUBLIC HEARING FOR CONDITIONAL USE PERMIT NO. 22-007; RESOLUTION NO. 2281-23](#) - Adopt Resolution No. 2281-23, A Resolution of the City Council of the City of Westlake Village determining Conditional Use Permit No. 22-007 is exempt from CEQA and approving Conditional Use Permit No. 22-007 to authorize the operation of a private school and tutoring facility located at 30700 Russell Ranch Road, Suite No. 185.
2. [PUBLIC HEARING REGARDING ORDINANCE NO. 300-23 PERTAINING TO TEMPORARY USE PERMITS AND OUTDOOR DINING AREAS. ORDINANCE TITLE: AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE AMENDING TEMPORARY USE PERMIT REGULATIONS IN THE WESTLAKE VILLAGE MUNICIPAL CODE AND APPROVING A CEQA EXEMPTION DETERMINATION](#) - Waive the full reading and introduce Ordinance No. 300-23.

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 December 15, 2022 in the amount of \$ 330,998.12 and January 1, 2023 in the amount of \$ 234,121.83

GENERAL BUSINESS:

1. **ASSEMBLY BILL 361 FINDINGS FOR SPECIAL BROWN ACT REQUIREMENTS FOR TELECONFERENCE MEETINGS** - 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. **CULTURAL RECREATION ADVISORY BOARD APPOINTMENTS** - Appoint the following individuals to two-year terms on the Cultural Recreation Advisory Board, terms of office ending December 31, 2024. New appointees: Cristina Alvarez Barrett, Peggy Frank, Steve Kerman, Bonnie Quintanilla, Mindy Schneider and reappoint Andrea Robinson, Elhum Vahdat and Christianne Winthrop.
3. **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL RESOURCES GROUP FOR EMERGENCY PREPAREDNESS PLANS** - Authorize the City Manager to enter into a Professional Services Agreement with Municipal Resources Group and to submit for reimbursement from the grant awarded by the Santa Monica Mountains Conservancy.
4. **AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH SABERDOME (DBA – LANDSPEED) FOR INFORMATION TECHNOLOGY SERVICES AND SUPPORT** - Approve Amendment No. 1 to the Professional Services Agreement with SaberDome Corporation, doing business as Landspeed, to provide information technology services and authorize the Mayor to sign and execute the agreement on behalf of the City.
5. **ADOPTION OF ORDINANCE NO 299-23. ORDINANCE TITLE: AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE REGARDING ELECTRONIC CAMPAIGN DISCLOSURE STATEMENT FILING AND AMENDING THE WESTLAKE VILLAGE MUNICIPAL CODE AND APPROVING A CEQA EXEMPTION DETERMINATION** - Adopt Ordinance No. 299-23.

OLD BUSINESS:

1. **[AMENDMENT NO. 2 TO RRM DESIGN GROUP CONTRACT FOR DESIGN OF WESTLAKE VILLAGE COMMUNITY PARK PICKLEBALL COURTS](#)** - Approve the proposed Amendment No. 2 to the contract with RRM Design Group extending the term of the agreement by 12 months increasing the compensation by \$7,600; and authorize the Mayor to execute the contract amendment on behalf of the City.

NEW BUSINESS:

1. **[PRESENTATION OF THE 2022 COMMUNITY SURVEY RESULTS](#)** - City Council review the results of the 2022 community survey and provide any comments as deemed appropriate.

ADJOURNMENT:

This agenda was posted on Thursday, January 5, 2023 at 5:00 p.m. on the City's website and in the Posting Board at City Hall.

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