



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 25, 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 meeting:

<https://us02web.zoom.us/j/82880620008>

Webinar ID: **828 8062 0008**

One tap mobile:

+16694449171,,82880620008# or +16699009128,,82880620008#

Telephone:

+1 669 444 9171 or +1 669 900 9128 or +1 253 205 0468 or +1 253 215 8782

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 [January 11, 2023 City Council 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:

MONTHLY DEPARTMENTAL REPORTS:

1. [Sheriff's Department Report](#)
2. [Fire Department Report](#)
3. Chamber of Commerce Report
4. [Library Report](#)

CITY COUNCIL COMMITTEE REPORTS: *Reports on City Council Committee meetings held.*

1. [ADMINISTRATIVE COMMITTEE REPORT](#) – Direct staff to draft an ordinance to regulate drone use in the City of Westlake Village for Council consideration.

PUBLIC HEARINGS:

1. [PUBLIC HEARING FOR ALLOCATION OF FISCAL YEAR 2023-2024 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FUNDS: RESOLUTION NO. 2282-23](#) – Adopt Resolution 2282-23

RESOLUTION 2282-23: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING ALLOCATIONS FOR FISCAL YEAR 2023-2024 FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS

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 January 15, 2023 in the amount of \$509,584.18

GENERAL BUSINESS:

1. [CULTURAL RECREATION ADVISORY BOARD STUDENT APPOINTMENT](#) - Appoint Ashley Tanenbaum, as a youth member, to the Cultural Recreation Advisory Board, with her term of office ending December 31, 2024.
2. [ADOPTION OF ORDINANCE NO 300-23](#) – Second reading and adoption.

ORDINANCE 300-23: 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

OLD BUSINESS:

1. **[INTRODUCTION OF ORDINANCE NO. 301-23 TO ADOPT BY REFERENCE THE 2022 LOS ANGELES COUNTY FIRE CODE TOGETHER WITH CERTAIN AMENDMENTS, DELETIONS, AND ADDITIONS; AND INCLUDING FINDINGS, FEES, AND PENALTIES AND APPROVING A CEQA DETERMINATION](#)** - Waive the full reading and introduce Ordinance No. 301-23 and set a Public Hearing and second reading for February 22, 2023.

ORDINANCE 301-23: AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE, CALIFORNIA, ADOPTING BY REFERENCE TITLE 32 OF THE LOS ANGELES COUNTY CODE, INCORPORATING AND AMENDING THE 2022 CALIFORNIA FIRE CODE; TOGETHER WITH CERTAIN AMENDMENTS, DELETIONS AND ADDITIONS, INCLUDING FINDINGS, FEES AND PENALTIES; AND AMENDING THE WESTLAKE VILLAGE MUNICIPAL CODE

NEW BUSINESS:

1. **[SUMMARY OF 2023 BROWN ACT REQUIREMENTS FOR TELECONFERENCE MEETINGS AND DISCUSSION REGARDING CITY COUNCIL COMMITTEE MEETING SCHEDULES](#)** - City Council receive and file this report on the City's ability to use teleconferencing for its public meetings. City Council to advise if Council Committee meeting dates and times should be pre-determined or scheduled as needed.

ADJOURNMENT:

This agenda was posted on Thursday, January 29, 2023 at 6:00 p.m. on the City's website and in the Posting Board at City Hall.

Agenda and Staff Reports are posted on the City's Website- Click on Public Meeting Agendas or www.wlv.org/agendacenter

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If any additional items are distributed to City Council less than 72 hours prior to the meeting, they are available in City Hall during normal business hours and posted on the City's Website - <https://www.wlv.org/569/City-Council-Supplemental-Packets>

Watch the City Council Meeting Video LIVE or to rewatch a prior meeting video, click "City Council Agendas, Minutes & Video" (http://westlakevillage.granicus.com/viewpublisher.php?view_id=8) City Council meetings can be seen live on WVTV Channel 10 or via web streaming on www.wlv.org