



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
Westlake Village, CA 91361

WEDNESDAY, APRIL 26, 2023 - 6:30 p.m.

PUBLIC PARTICIPATION OPTIONS:

This meeting will be conducted in a hybrid model. Member of the public may join this meeting virtually or attend in-person in the Council Chambers.

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>

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82562873034>

Webinar ID: 825 6287 3034

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Virtual participants will be muted until recognized at the appropriate time by the Mayor or the meeting chairperson. The meeting host will announce when individuals wishing to speak must "raise their hand", at which time they will be unmuted.

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 are 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 April 12, 2023 Study Session and April 12, 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 – BUILDING AND SAFETY SERVICES**
- Direct staff to enter into an agreement with m6 Consulting, Inc. to proceed with evaluating the staffing, budgetary, and other issues related to transitioning the building and safety program from the existing County contract to an in-house program supported by consultant services and authorize the City Manager to execute the agreement.

PUBLIC HEARINGS:

1. **PUBLIC HEARING: CONDITIONAL USE PERMIT NO. 88-007 MODIFICATION NO. 7; RESOLUTION NO. 2294-23** - Adopt Resolution No. 2294-23, determining Conditional Use Permit No. 88-007 is exempt from CEQA pursuant to CEQA Guidelines Section 15301 as a Class 1 (Existing Facilities) categorical exemption and approving Modification No. 7 of Conditional Use Permit No. 88-007 to authorize an increase in enrollment from 60 to 75 students and the continued operation of a preschool located at 31840 ½, 31842, 31844, and 31846 Village Center Road.

RESOLUTION NO. 2294-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING MODIFICATION NO. 7 TO CONDITIONAL USE PERMIT NO. 88-007 RELATIVE TO THE AUTHORIZATION OF THE CONTINUED OPERATION OF A PRESCHOOL WITHIN AN EXISTING COMMERCIAL CENTER LOCATED AT 31840 ½, 31842, 31844, & 31846 VILLAGE CENTER ROAD

2. **PUBLIC HEARING: CONDITIONAL USE PERMIT NO. 18-004 MODIFICATION NO. 1; RESOLUTION NO. 2295-23** - Adopt Resolution No. 2295-23, determining Conditional Use Permit No. 18-004 is exempt from CEQA and approving Modification No. 1 of Conditional Use Permit No. 18-004 to authorize the continued sale of alcohol for offsite consumption incidental to a custom engraving business located at 31316 Via Colinas, Suite No. 110.

RESOLUTION NO. 2295-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING MODIFICATION NO. 1 TO CONDITIONAL USE PERMIT NO. 18-004 RELATIVE TO THE AUTHORIZATION OF THE CONTINUED SALE OF ALCOHOL FOR OFFSITE CONSUMPTION WITHIN AN EXISTING BUSINESS PARK LOCATED AT 31316 VIA COLINAS, SUITE NO. 110

3. **FISCAL YEAR 2023-2024 ASSESSMENTS FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICTS: RESOLUTION NOS. 2296-23, 2297-23 AND 2298-23** - Adopt Resolution Nos. 2296-23, 2297-23, and 2298-23 to levy the assessment for Fiscal Year 2022-23 with the Lighting Maintenance District No. 1, Landscape Maintenance District No. 1 and Westlake Spectrum Landscape District No. 15; and that the City Clerk and City Engineer be directed to file a certified copy of the Resolutions, annual assessments and diagrams with the Los Angeles County Auditor-Controller

RESOLUTION NO. 2296-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE CONFIRMING A DIAGRAM AND ASSESSMENT FOR THE 2023-24 FISCAL YEAR, AND ORDERING THE IMPROVEMENTS IN CONNECTION WITH CITY OF WESTLAKE VILLAGE LIGHTING MAINTENANCE ASSESSMENT DISTRICT NO. 1 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

RESOLUTION NO. 2297-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE CONFIRMING A DIAGRAM AND ASSESSMENT FOR THE 2023-24 FISCAL YEAR, AND ORDERING THE IMPROVEMENTS IN CONNECTION WITH WESTLAKE VILLAGE LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. 1 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

RESOLUTION NO. 2298-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE CONFIRMING A DIAGRAM AND ASSESSMENT FOR THE 2023-24 FISCAL YEAR, AND ORDERING THE IMPROVEMENTS IN CONNECTION WITH WESTLAKE SPECTRUM LOCAL LANDSCAPE ASSESSMENT DISTRICT NO. 15 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE STREETS AND HIGHWAYS CODE

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 April 15, 2023 in the amount of \$385,623.16

GENERAL BUSINESS:

1. [RIGHT OF ENTRY AGREEMENT WITH WESTLAKE VILLAGE GOLF COURSE FOR THE 2023 FIREWORKS EVENT](#) - approve the Right of Entry Agreement with the Westlake Village Golf Course for the 2023 July 4th fireworks event and authorize the Mayor sign and execute the agreement on behalf of the City.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

This agenda was posted on Thursday, April 20, 2023 at 5:00 p.m. on the City's website and in the Posting Board at City Hall.

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