



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, MAY 24, 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/89947845819>

Webinar ID: 899 4784 5819

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+1 669 900 9128 US or +1 669 444 9171 or +1 253 215 8782

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 [May 10, 2023 Study Session](#) and [May 10, 2023 City Council Regular Meeting](#)

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. **City School Program - White Oak Elementary School 4th Grade Students**
2. **Presentation of a City of Westlake Village Kindness Award to Cecilia DePippo, White Oak Elementary School Office Manager**

RECESS

Recess for White Oak Elementary Students departure

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

PUBLIC HEARINGS:

1. **[PUBLIC HEARING: CONDITIONAL USE PERMIT NO. 02-005 MODIFICATION NO. 7; RESOLUTION NO. 2299-23](#)** - Adopt Resolution No. 2299-23, determining Conditional Use Permit No. 02-005 is exempt from CEQA and approving Modification No. 7 to authorize the continued sale of alcohol for onsite and offsite consumption within a commercial suite of a business park located at 30961 Agoura Road, Suite 321.

RESOLUTION NO. 2299-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING AN EXTENSION OF THE PERMIT TERM FOR CONDITIONAL USE PERMIT NO. 02-005 TO AUTHORIZE THE CONTINUED SALE OF ALCOHOL FOR ONSITE AND OFFSITE CONSUMPTION WITHIN AN EXISTING BUSINESS PARK LOCATED AT 30961 AGOURA ROAD, SUITE NO. 321

2. **[PUBLIC HEARING FOR CONDITIONAL USE PERMIT NO. 23-001; RESOLUTION NO. 2300-23](#)** - Adopt Resolution No. 2300-23, determining Conditional Use Permit No. 23-001 is exempt from CEQA and approving Conditional Use Permit No. 23-001 to reauthorize an existing wireless telecommunications facility located at 32129 Lindero Canyon Road.

RESOLUTION NO. 2300-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING CONDITIONAL USE PERMIT NO. 23-001, RELATIVE TO THE OPERATION OF A ROOFTOP WIRELESS TELECOMMUNICATIONS FACILITY AT 32129 LINDERO CANYON ROAD

3. **[PUBLIC HEARING FOR PLANNED DEVELOPMENT PERMIT NO. 22-004; RESOLUTION NO. 2301-23](#)** - Adopt Resolution No. 2301-23, determining Planned Development Permit No. 22-004 is exempt from CEQA and authorizing an interior and exterior remodel and the construction of a new 1,062 sq. ft. addition of habitable space to an existing single-family residence located at 4040 Whitesail Circle.

RESOLUTION NO. 2301-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING PLANNED DEVELOPMENT PERMIT NO. 22-004, AUTHORIZING THE CONSTRUCTION OF A NEW 1,062 SQ. FT. ADDITION OF HABITABLE SPACE AND AN INTERIOR AND EXTERIOR REMODEL OF AN EXISTING 2,432 SQ. FT. TWO-STORY SINGLE-FAMILY RESIDENCE LOCATED AT 4040 WHITESAIL CIRCLE

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 May 15, 2023 in the amount of \$1,327,886.05

GENERAL BUSINESS:

1. **APPROVAL OF RENEWAL RATE ADJUSTMENTS FOR THE DELTA DENTAL PLAN AND AMENDMENTS TO THE VISION AND DISABILITY BENEFIT PLANS; RESOLUTION 2302-23** - Adopt Resolution No. 2302-23 approving the renewal rate adjustments for the dental plan and amendments to the vision and disability benefit plans, effective July 1, 2023.

RESOLUTION NO. 2302-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING THE RENEWAL RATE ADJUSTMENTS FOR DENTAL PLAN AND AMENDMENTS TO THE VISION AND DISABILITY BENEFIT PLANS EFFECTIVE JULY 1, 2023

2. **AUTHORIZATION FOR ACCESS TO CRIMINAL BACKGROUND INFORMATION AND SUBMITTAL OF THE CALIFORNIA DEPARTMENT OF JUSTICE APPLICATION FOR ACCESS TO CRIMINAL BACKGROUND INFORMATION; RESOLUTION 2303-23** - Adopt Resolution No. 2303-23 authorizing use of State, Federal and local summary criminal history information and the City's submission of an application to obtain State, Federal and local level summary criminal history information pursuant to Penal Code sections 11105(b)(11) and 13300(b)(11) for employment related purposes.

RESOLUTION NO. 2303-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE AUTHORIZING ACCESS TO CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT PURPOSES AND SUBMISSION OF AN APPLICATION FOR SUCH ACCESS TO THE CALIFORNIA DEPARTMENT OF JUSTICE

3. **ACCEPTANCE OF THE NOTICE OF COMPLETION FOR THE SHADE STRUCTURE REPLACEMENT AT BERNIECE BENNETT PARK** - Accept the Shade Structure Replacement at Berniece Bennett Park Project and authorize the City Clerk to execute and record a Notice of Completion on behalf of the City.

4. **ADOPTION OF ORDINANCE NO 302-23. ORDINANCE TITLE: AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE REGARDING SMALL UNMANNED AIRCRAFT SYSTEMS, AMENDING THE WESTLAKE VILLAGE MUNICIPAL CODE ADDING CHAPTER 4.12 AND APPROVING A CEQA EXEMPTION DETERMINATION** – Waive the second reading and adopt Ordinance No. 302-23.

ORDINANCE NO. 302-23 - AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE REGARDING SMALL UNMANNED AIRCRAFT SYSTEMS, AMENDING THE WESTLAKE VILLAGE MUNICIPAL CODE ADDING CHAPTER 4.12 AND APPROVING A CEQA EXEMPTION DETERMINATION

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

This agenda was posted on Thursday, May 18, 2023 at 4:00 p.m. on the City's website and in the Posting Board at City Hall.

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