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*Any discloseable 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.*

## **AGENDA**

### **Regular Meeting of the City Council**

CITY OF WESTLAKE VILLAGE  
City Council Chambers  
31200 Oak Crest Drive

**Wednesday, September 11, 2019**

**CALL TO ORDER:** 6:30 p.m.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:** Minutes of July 24, 2019 Special Session, July 24, 2019 Study Session, July 24, 2019 Regular Session, and August 12, 2019 Special Session

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. Presentation to Brianne Anderson, Community Services Manager

**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. Speaker Comment cards are available at the door and may be delivered to the City Clerk prior to the commencement of the meeting.*

**COUNCIL RESPONSE:**

**STAFF COMMENTS:**

## **COUNCIL COMMENTS:**

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

1. **PUBLIC SAFETY COMMITTEE REPORT; RESOLUTION NO. 2067-19** – Overview of the following items discussed at the August 14, 2019 Public Safety meeting:
  - a. Proposed safety measures at the Westlake Village Community Park (painting of red curbs in the parking lot at the small play area and volleyball courts; installation of bollards at the west end walking trail entrance; request by the Fire Department to remove the bollards at the skate park entrance road; speed reduction improvement in the parking lot; and speed reduction improvements at the entrance and exit roads);
  - b. Recommendations for appointments to Public Safety Advisory Board;
  - c. City Council Goal to consider a Public Information Officer role;
  - d. LA County Emergency Survival Guide; and
  - e. Woolsey Fire After Action Report progress.

## **PUBLIC HEARINGS:**

1. **CONDITIONAL USE PERMIT NO. 19-007; RESOLUTION NO. 2068-19** – Consideration of a request to establish an instructional fitness studio, 31360 Via Colinas, Suite 102.
2. **OAK TREE PERMIT NO. 19-006 AND 19-007; ORDINANCE NO. 272U-19**; Consideration of Oak Tree Permits to authorize the removal or major alteration of Oak trees damaged by the Woolsey Fire within the Oak Forest Mobile Estates community.

**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 August 15, 2019 and September 1, 2019**

## **OLD BUSINESS:**

1. **WOOLSEY FIRE ORAL UPDATE**

## **NEW BUSINESS:**

1. **REGIONAL HOUSING NEEDS ALLOCATION DISCUSSION** - Overview of the Southern California Association of Governments' Regional Housing Needs Assessment Allocation and methodology, and consideration of a potential comment submittal.

## **ADJOURNMENT:**

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