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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**

### **Closed Session and Regular Meeting of the City Council**

CITY OF WESTLAKE VILLAGE  
City Council Chambers  
31200 Oak Crest Drive

**Wednesday, September 25, 2019**

**CLOSED SESSION:** 5:30 p.m.

1. Conference with Legal Counsel – Existing Litigation  
(California Government Code Section 54956.9(d)(1))  
Name of Case: *Bowen v. City of Westlake Village. (Case No. 19VECV00913)*

**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:**

**CLOSED SESSION REPORT:**

**APPROVAL OF MINUTES:** Minutes of September 11, 2019

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. Quarterly Business Recognition Program –  
*3<sup>rd</sup> Quarter 2019 - Pierce Brothers Valley Oaks Memorial Park*

**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:**

**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. **ENVIRONMENTAL COMMITTEE REPORT** – Review of the following items discussed at the September 11 and 17, 2019 Environmental Committee meetings:
  - a. Ridgeford Tree Planting Plan;
  - b. Memorandum of Understanding with the Malibu Creek Watershed Enhanced Watershed Management Plan Group for monitoring and testing of pollutants in the Malibu Creek and its tributaries;
  - c. Bid analysis for the Annual Street Improvement Project;
  - d. Capital Improvement Projects to move forward in FY 2019-20;
  - e. Citywide storm drain basins and need to clear accumulated debris and sediment;
  - f. Amendment to the American Heritage Landscape agreement for city-wide maintenance.

**PUBLIC HEARINGS:**

1. **OAK TREE PERMIT NO. 19-003; RESOLUTION NO. 2062-19** – Consideration of a request to remove an oak tree that is damaging a driveway and fence, 31703 Bainbrook Ct.

**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 September 15, 2019 and October 1, 2019

**GENERAL BUSINESS:**

1. CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING FOR A COORDINATED INTEGRATED MONITORING PROGRAM IN THE MALIBU CREEK WATERSHED MANAGEMENT AREA – Recommendation is to approve the proposed Memorandum of Understanding.
2. ADOPTION OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE BIDS FOR BOOK NOOK EXPANSION PROJECT – Recommendation is to adopt the plans and specifications and authorization to advertise bids for the construction of the Book Nook Expansion Project, and to award a contract to Coffman Engineers for Construction Support Services for the Book Nook Expansion project.
3. ADOPTION OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE BIDS FOR CITYWIDE STORM DRAIN BASIN - CLEANOUTS – Recommendation is to adopt the plans and specifications and approve the advertisement of bids for the Citywide Storm Drain Basin Cleanout Project.
4. CONSIDERATION OF AMENDMENT NO. 3 FOR MAINTENANCE OF COMMUNITY PARK PERIMETER SLOPES AND PARK FACILITIES - Recommendation is to approve a contract amendment with BrightView for the contract term and compensation.
5. CONSIDERATION OF AMENDMENT NO. 1 TO THE ON-CALL STREET TREE MAINTENANCE SERVICES AGREEMENT – Recommendation is to approve a contract amendment with Newbury Park Tree Service, Inc. to increase the contract amount.

**OLD BUSINESS:**

1. AWARD OF CONTRACT – ANNUAL STREET RESURFACING PROJECT FY 2019-20 – Presentation of the results of the public bidding and recommendation to award a contract to All American Asphalt.
2. SMALL WIRELESS FACILITIES ORDINANCE UPDATE – Review of a potential update of the “small wireless facilities ordinance.”
3. WOOLSEY FIRE ORAL UPDATE

**NEW BUSINESS:**

**ADJOURNMENT:**

*To access Staff Reports go to [www.wlv.org](http://www.wlv.org) and click on City Council Meetings*

