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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, October 23, 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 October 4, 2019 Special Meeting and October 7, 2019 Special Meeting

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

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.*

PUBLIC HEARINGS:

1. PLANNED DEVELOPMENT PERMIT NO. 19-003; RESOLUTION NO. 2071-19 – Consideration of a request to authorize an interior remodel and a 2,137 square foot addition, 4312 Hunt Club Lane.

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 November 1, 2019

GENERAL BUSINESS:

1. ADOPTION OF ORDINANCE NO. 273-19 – Recommendation is to conduct second reading and adopt Ordinance No. 273-19 titled “An Ordinance of the City of Westlake Village regarding the Purchasing System and amending the Westlake Village Municipal Code.”
2. ADOPTION OF ORDINANCE NO. 274-19 – Recommendation is to conduct second reading and adopt Ordinance No. 274-19 titled “An Ordinance of the City of Westlake Village regarding small wireless facilities in public rights-of-way and amending the Westlake Village Municipal Code.”

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

1. City Council Annual Reorganization Meeting (Dec. 4)

To access Staff Reports go to www.wlv.org and click on City Council Meetings