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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.

AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, July 22, 2020

Due to the ongoing COVID-19 pandemic, City Councilmembers and staff are participating in this meeting via teleconference in accordance with Governor Newsom's Executive Order N-29-20.

Pursuant to such Executive Order, members of the public may observe and offer comment at the meeting telephonically or otherwise electronically by using Zoom teleconference service with the following steps:

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. <https://us02web.zoom.us/j/87801593563>

Webinar ID: 878 0159 3563

Or join by phone: Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799
or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of July 8, 2020 Regular Session and July 15, 2020 Special Closed Session

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. *Presentation to Jeff Friedman, Public Works Inspector*
2. *Quarterly Business Recognition Program:
2nd Quarter 2020 – UCLA Health System*
3. *Las Virgenes Municipal Water District:
Presentation on Automatic Meter Reading/Advanced Metering
Infrastructure (AMR/AMI) Project - Mike McNutt, Public Affairs and
Communications 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:

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. **CULTURAL RECREATION COMMITTEE REPORT** – Overview of the following items reviewed by the Cultural Recreation Committee on July 9, 2020: 1) Westlake Transit Program; 2) 2020 City Celebration program; 3) Agreement with Conejo Recreation and Park District for Senior Recreation classes; and 4) FY 2020/21 Community Services Grant Program.
2. **PUBLIC SAFETY COMMITTEE REPORT** - Overview of the Municipal Law Enforcement Services Agreement discussed at the Public Safety Committee on July 10, 2020.

PUBLIC HEARINGS:

1. **CONDITIONAL USE PERMIT NO. 20-003; RESOLUTION NO. 2135-20;**

T-MOBILE WEST LLC – Consideration of a request to authorize an existing wireless telecommunications facility consisting of six antennas, six remote radio units, and two equipment cabinets, 32123 Lindero Canyon Road.

2. OAK TREE PERMIT NO. 20-005; RESOLUTION NO. 2136-20; JUSTIN TERBEEK - Consideration of a request to authorize the removal of four oak trees, 4344 Hartfield Court.
3. ADOPTION OF THE 2013-2021 WESTLAKE VILLAGE HOUSING ELEMENT UPDATE AND AUTHORIZATION TO SUBMIT THE HOUSING ELEMENT TO THE CALIFORNIA DEPARTMENT OF HOUSING & COMMUNITY DEVELOPMENT; RESOLUTION NO. 2137-20 – Consideration of a Resolution approving an update to the City of Westlake Village Housing Element and authorizing staff to submit the updated Housing Element to HCD for certification.

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 August 1, 2020

GENERAL BUSINESS:

1. ACCEPTANCE OF ANNUAL STREET RESURFACING PROGRAM FY 2019-20 – Recommendation is to accept the FY 2019-20 Annual Street Resurfacing Program and authorize the City Clerk to execute and record the Notice of Completion.
2. AGREEMENT WITH SECURAL SECURITY CORPORATION TO CONTINUE TO PROVIDE SECURITY SERVICES AT THE WESTLAKE VILLAGE COMMUNITY PARK – Recommendation is to approve an agreement with Secural Security Services Corporation to provide security services at the Westlake Village Community Park, and authorize the Mayor and City Clerk to sign and execute the agreement on behalf of the City.
3. SPEED TRAILER DEPLOYMENT AGREEMENT – Recommendation is to approve an agreement with Traffic Management, Inc. for on-call speed trailer deployment services, and that a General Fund budget adjustment in the amount of \$45,000 be approved.
4. CITY MANAGER CONTRACT AMENDMENT - Recommendation to approve Amendment No. 1 (“First Amendment”) to the January 23, 2019 Employment Agreement executed by the City of Westlake Village and City Manager Robert de Geus.

OLD BUSINESS:

1. **UPDATE AND DISCUSSION OF THE COVID-19 HEALTH EMERGENCY AND THE CITY'S RESPONSE** – Verbal report by staff and institutional representatives, no written staff report.
 - A. **CONSIDERATION OF APPOINTMENTS TO THE CITY COUNCIL COVID-19 AD-HOC COMMITTEE** - Review of a recommendation to appoint two Councilmembers to an Ad-Hoc Committee for a six-month period.
 - B. **CONSIDERATION OF A RESOLUTION PERMITTING OUTDOOR BUSINESS OPERATIONS** – Discussion of a resolution to permit the limited outdoor operation of certain business sectors required to close indoor operations.

NEW BUSINESS:

1. **CONSIDERATION OF APPROVAL OF THE MEASURE W SAFE, CLEAN WATER PROGRAM (SCWP) MUNICIPAL TRANSFER AGREEMENT BETWEEN THE CITY OF WESTLAKE VILLAGE (CITY) AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT (LACFCD)** – Review of a recommendation to enter a five-year agreement with the LACFCD for the Measure W SCWP Municipal Program annual transfer of Measure W funds to the City.
2. **CLEAN POWER ALLIANCE ENROLLMENT UPDATE** - Update on the enrollment data and transition of customers from Southern California Edison to Clean Power Alliance services.

ADJOURNMENT:

To access Staff Reports go to www.wlv.org and click on City Council Agendas, Minutes & Video