



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.

AGENDA

Closed Session and Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, September 9, 2020

Written comments may be sent to the City Clerk's Office at beth@wlv.org no later than 12:00 p.m. on Wednesday, September 9, 2020. All written comments will be read aloud during the meeting by the City Clerk. Some written comments may be summarized as to not exceed the speaking time allotted.

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:

Please click this URL to join. <https://us02web.zoom.us/j/84153175081>

Webinar ID: 841 5317 5081

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

Teleconference participants will be muted until recognized at the appropriate time by the Mayor.

CALL TO ORDER: 6:00 p.m.

CLOSED SESSION:

1. Conference with Legal Counsel – Anticipated Litigation
*Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)):
1 potential case. Facts and Circumstances: BKK Landfill*

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of July 22, 2020 and August 18, 2020

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. *Introduction of Gabriel Graham, LVMCOG, Homeless Outreach Coordinator*
2. *Presentation to retiring Assistant City Manager Audrey Brown*

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. **ENVIRONMENTAL COMMITTEE REPORT** – Overview of the July 7, 2020 and August 19, 2020 Environmental Committee meetings regarding 1) Interview and discussion of Landscape and Oak Tree Consultants, and 2) review of the Three Springs Park Stream Bed Alteration Concept Plans. Recommendations are to approve an on-call agreement with Withers and Sandgren for General Landscape Architect Services, and an on-call agreement with Dudek for City Oak Tree Consultant Services.

PUBLIC HEARINGS:

1. **CONDITIONAL USE PERMIT NO. 14-017 MODIFICATION NO. 2; RESOLUTION NO. 2140-20; FIVE THREADS** – Consideration of a request for a Time Extension to authorize the continued on-site consumption of beer and wine on an outdoor patio and the provision of live entertainment at the site, a request to allow for the removal of one existing parking space to enlarge the outdoor patio space, and a request to relocate an existing glycol chiller at the site, 31133 Via Colinas, Suite 109, 110 and 111.
2. **CONDITIONAL USE PERMIT NO. 10-002, MODIFICATION NO. 2; RESOLUTION NO. 2141-20; THE PAINTIN PLACE** – Consideration of a request for a Time Extension to authorize the continued operation of an auto body painting and repair facility, 31264 La Baya Drive.

3. SIGN PROGRAM NO. 19-013; RESOLUTION NO. 2142-20; PUBLIC STORAGE - Consideration of a request for the replacement of one existing monument sign and one existing wall sign, and the installation of two new wall signs, 30921 Agoura Road.
4. OAK TREE PERMIT NO. 20-007; RESOLUTION NO. 2143-20; LAURA TORRANCE – Consideration of a request to authorize pruning of a protected coast live oak tree, 7 Sherwood Drive.

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, 2020 and September 1, 2020

GENERAL BUSINESS:

1. AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE LAS VIRGENES-MALIBU COUNCIL OF GOVERNMENTS; RESOLUTION NO. 2144-20 – Recommendation is to approve Resolution No. 2144-20, approving the Las Virgenes Malibu Council of Governments Amended and Restated Joint Exercise of Powers Agreement.

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. EXTENSION OF COVID-19 TEMPORARY OUTDOOR DINING AND OPERATION AREA PERMITS; RESOLUTION NOS. 2145-20 AND 2146-20 – Consideration of two resolutions that will extend COVID-19 Restaurant Outdoor Dining Permits and COVID-19 Outdoor Operation Permits.

NEW BUSINESS:

1. CONSIDERATION OF AMENDMENT NO. 4 FOR MAINTENANCE OF THE COMMUNITY PARK PERIMETER SLOPES AND PARK FACILITIES – Consideration of a proposed amendment to the Landscape Maintenance contract with Brightview Landscapes, LLC for professional landscape and irrigation maintenance services for the Westlake Village Community Park.
2. CONSIDERATION OF AWARD OF CONTRACT FOR KINGSPARK COURT CATCH BASIN PROJECT – Consideration of the results of the public bidding for the Kingspark Court Catch Basin project and recommendation to award a contract to Burns-Pacific Construction, approval of a budget amendment, and authorizing the Mayor and City Clerk to execute the contract.

ADJOURNMENT:

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

