



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

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, September 23, 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 23, 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:

To join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. <https://us02web.zoom.us/j/85760405995>
Webinar ID: 857 6040 5995

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

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

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:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of September 9, 2020 Study Session and
September 9, 2020 Regular Session

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Quarterly Business Recognition Program:
3rd Quarter 2020 – Hub 101

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** – Review of the following items: City Celebration activities; recommendation to extend the Cultural Recreation Advisory Board member terms by one year; and Community Grant applications for local schools.
2. **ENVIRONMENTAL COMMITTEE REPORT** – Consideration of a recommendation by the Environmental Committee to approve an agreement with Newbury Tree Services, Inc. for On-Call Maintenance and Emergency Tree Services.

PUBLIC HEARINGS:

MONTHLY IN-HOUSE DEPARTMENTAL REPORTS:

1. Engineering Department Report
2. Planning Department Report
 - a. Review of Municipal Code Governing Election Signs
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, 2020

GENERAL BUSINESS:

1. **AGREEMENT WITH JAN POINT TO PROVIDE JANITORIAL AND DAY PORTER SERVICES FOR THE CIVIC CENTER COMPLEX, AND BERNIECE BENNETT AND RUSSELL RANCH PARK RESTROOMS** – Recommendation is to: 1) approve an agreement with Jan Point to provide janitorial and day porter services to the Civic Center complex, Berniece Bennett Park restrooms, and Russell Ranch Park restrooms; and 2) authorize the Mayor and City Clerk to sign and execute the agreement on behalf of the City.
2. **REGIONAL GOVERNMENTAL SERVICES AUTHORITY CONTRACT APPROVAL** – Recommendation is to approve an agreement with Regional Governmental Services for financial consulting services; and authorize the Mayor to sign the agreement on behalf of the City.
3. **ACCEPTANCE OF DEBRIS BASIN CLEAN OUTS FY 2019-20** – Recommendation is to accept the Annual Street Resurfacing Program FY 2019-20; and authorize the City Clerk to execute and record a “Notice of Completion” with Los Angeles County.

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. **Discussion of reopening the Westlake Village Dog Park**

NEW BUSINESS:

1. **APPROVAL OF A MEMORANDUM OF AGREEMENT WITH LAS VIRGENES MUNICIPAL WATER DISTRICT FOR REIMBURSEMENT OF CONSTRUCTION COSTS FOR CONDUIT INSTALL AND PAVING ON LINDERO CANYON ROAD INCLUDED IN THE CALLEGUAS - LAS VIRGENES INTERCONNECTION PROJECT** – Consideration of: 1) a Memorandum of Agreement for the Calleguas-Las Virgenes Interconnection Project with Las Virgenes Municipal Water District; and 2) an amendment to the Capital Improvement Program budget for the Annual Street Improvement project and Installation of Conduit Project.

ADJOURNMENT:

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

