



BRAD HALPERN  
Mayor

RAY PEARL  
Mayor Pro Tem

NED E DAVIS  
Councilmember

KELLY HONIG  
Councilmember

SUSAN McSWEENEY  
Councilmember

*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, February 9, 2022 - 6:30 p.m.**

Written comments may be sent to the City Clerk's Office at [antoinette@wlv.org](mailto:antoinette@wlv.org) no later than 12:00 p.m. on Wednesday, February 9, 2022. Written comments will be summarized during the meeting.

Due to the ongoing COVID-19 pandemic, City Councilmembers and staff are participating in this meeting via teleconference pursuant to Government Code Section 54953(e). In the interest of maintaining appropriate social distancing, a physical location is not being provided for the public to attend or comment. Members of the public may observe the meeting telephonically or otherwise electronically by using Zoom teleconference service, and may offer comment in real time, with the following steps:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81043735640>

Webinar ID: 810 4373 5640

Or One tap mobile :

US: +16699009128,,81043735640# or +12532158782,,81043735640#

Or Telephone:

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 +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

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 McSweeney, Honig, Davis, Mayor Pro Tem Pearl,  
Mayor Halpern

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

Minutes of the January 26, 2022 City Council Study Session Meeting and January 26, 2022 Regular Session Meeting.

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

Presentation – Comprehensive Annual Financial Report for the Fiscal Year Ending June 30, 2021 by City’s Auditing Firm - Moss, Levy & Hartzheim

**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. Members of the public may offer comment telephonically or otherwise electronically by using Zoom teleconference service options.*

**COUNCIL RESPONSE:**

**STAFF COMMENTS:**

**COUNCIL COMMENTS:**

**CITY COUNCIL COMMITTEE REPORTS:** *Reports on City Council Committee meetings held.*

**PUBLIC HEARINGS:**

1. **PUBLIC HEARING FOR A PLANNED DEVELOPMENT PERMIT NO. 21-005; RESOLUTION NO. 2234-22** - Adopt a Resolution approving Planned Development Permit No. 21-005 to authorize the demolition of an existing 2,391 sq. ft. single-family one-story residence with an attached garage and the construction of a new two-story 3,818 sq. ft. single-family residence with an attached 438 sq. ft. garage located at 32256 Oakshore Drive; and that the proposed project is exempt from the provisions of the California Environmental Quality Act as a Class 3 (New Construction or Conversion of Small Structures) Categorical Exemption.

**PUBLIC HEARINGS (continued):**

2. **PUBLIC HEARING FOR A OAK TREE PERMIT NO. 21-009; RESOLUTION NO. 2235-22** - Adopt a Resolution approving Oak Tree Permit No. 21-009 to authorize the pruning of six protected coast live oak trees and the removal of three protected coast live oak trees located at 146 Sherwood Drive be adopted; and that the proposed project is exempt from the provisions of the California Environmental Quality Act as a Class 4 (Minor Alterations to Land) Categorical Exemption.

**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 February 1, 2022 in the amount of \$1,315,729.00

**GENERAL BUSINESS:**

1. **APPOINTMENTS TO THE 2022 COMMUNITY SERVICE GRANT ADVISORY COMMITTEE** – Appoint the recommended panel of five individuals as follows:  
  
Mayor Honig: Marty Blumenthal  
Mayor Pro McSweeney: Kim Brockman  
Councilmember Halpern: Abel Pomar  
Councilmember Pearl: Dan Reines  
Councilmember Davis: Teena Wong
2. **REVIEW AND APPROVAL OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2021** - Approve the Annual Comprehensive Financial Report for the twelve-month period ended June 30, 2021 as submitted.
3. **APPOINTMENT OF A CITY CLERK; RESOLUTION NO. 2236-22** - Adopt a Resolution appointing Ms. Antoinette Mann as City Clerk for the City of Westlake Village.
4. **APPROVAL OF AN AMENDMENT TO THE LIBRARY LEASE AND OPERATING AGREEMENT WITH THE COUNTY OF LOS ANGELES** - Approval of an amendment to the new lease and operating agreement with the County of Los Angeles for continued operation of a public library at the Civic Center to incorporate the County's vaccination requirement for contract personnel and that the Mayor be authorized to sign and execute the agreement on behalf of the City.
5. **AGREEMENT WITH PYRO SPECTACULAR FOR 4<sup>TH</sup> OF JULY FIREWORKS SHOW** - Approve agreement with Pyro Spectaculars for the 2022 July 4<sup>th</sup> fireworks event; and authorize the City Manager to sign and execute the agreement on behalf of the City.

## **OLD BUSINESS:**

1. **ASSEMBLY BILL (AB) 361 FINDINGS FOR SPECIAL BROWN ACT REQUIREMENTS FOR TELECONFERENCE MEETINGS** - City Council make the following findings so that teleconference meetings of the City Council and the City's committees can continue to be conducted pursuant to the AB 361 special Brown Act requirements: the City Council has reconsidered the circumstances of the COVID-19 state of emergency; and state and local officials continue to recommend measures to promote social distancing.

## **NEW BUSINESS:**

1. **REVIEW OF THE FISCAL YEAR 2021-22 MID-YEAR BUDGET** – Receive and file the mid-year financial report.
2. **ADOPTION OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE BIDS FOR THE ANNUAL STREET RESURFACING PROGRAM FOR FISCAL YEAR 2021-22** - Adopt the plans and specifications for the Annual Street Resurfacing Program Fiscal Year 2021-22; and authorize staff to advertise bids for the construction of the Annual Street Resurfacing Program Fiscal Year 2021-22.
3. **LANDSCAPE IRRIGATION CONTROLLER UPGRADE PROJECT YEAR 2 - SITEONE LANDSCAPE SUPPLY AND ARROYO IRRIGATION CONTRACT AWARDS** - Approve an Irrigation Controller Purchase Agreement with SiteOne in the amount of \$88,190; approve a Professional Services Agreement with Arroyo Irrigation in the amount of \$28,370; authorize the Mayor to sign and execute the agreements on behalf of the City; and approve a Capital Improvement Program budget amendment from the Landscape Assessment District Fund 23 Zone 1 in the amount of \$46,560 for the Landscape Controller Update project.

## **ADJOURNMENT:**

This agenda was posted on Thursday, February 3, 2022 at 5:30 p.m. on the City website and in the Public Posting Boards at City Hall, Berniece Bennett Park and Russell Ranch Park.

To access Agenda and Staff Reports go to [www.wlv.org](http://www.wlv.org) and click on "City Council Agendas, Minutes & Video"