



BRAD HALPERN
Mayor

RAY PEARL
Mayor Pro Tem

NED E DAVIS
Councilmember

KELLY HONIG
Councilmember

SUSAN McSWEENEY
Councilmember

AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, February 23, 2022 6:30 p.m.

Written comments may be sent to the City Clerk's Office at antoINETTE@wlv.org no later than 12:00 p.m. on Wednesday, February 23, 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 meeting:

<https://us02web.zoom.us/j/87286843749>

Or One tap mobile: US: +16699009128,,87286843749# or +13462487799,,87286843749#

Or Telephone: US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782

Webinar ID: 872 8684 3749

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

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.

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 [February 9, 2022 City Council Meeting](#).

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS: None

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 as list on Page 1 of this agenda.*

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: None

PUBLIC HEARINGS:

1. **[CONDITIONAL USE PERMIT NO. 96-003; RESOLUTION NO. 2237-22](#)** – Adopt a Resolution approving Modification No. 3 of Conditional Use Permit No. 96-003, authorizing the continued operation of an existing wireless telecommunications facility, the replacement of three existing antennas with three new antennas, and the installation of three new remote radio units and two new equipment cabinets on an existing rooftop wireless telecommunications site located at 5716 Corsa Avenue.

PUBLIC HEARINGS (continued):

2. **ADOPTION OF NORTH BUSINESS PARK SPECIFIC PLAN COST RECOVERY FEES; RESOLUTION NO. 2238-22** – Adopt a Resolution approving a North Business Park Specific Plan Cost Recovery Fee Study, Establishing North Business Park Specific Plan Cost Recovery Fees, and Making Findings of Exemption Under CEQA.

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 February 15, 2022 in the amount of \$240,175.91

GENERAL BUSINESS:

1. **RIGHT OF ENTRY AGREEMENT WITH WESTLAKE VILLAGE GOLF COURSE FOR THE 2022 FIREWORKS EVENT** - Approve the Right of Entry Agreement with the Westlake Village Golf Course for the 2022 July 4th fireworks event; and authorize the Mayor to sign and execute the agreement on behalf of the City.

OLD BUSINESS: None

NEW BUSINESS:

1. **NOTIFICATION OF INTENT TO COMPLY WITH SHORT-LIVED CLIMATE POLLUTANTS REGULATIONS; RESOLUTION NO. 2239-22** – Adopt a Resolution approving a Notification of Intent to Comply with CalRecycle Short-Lived Climate Pollutants Regulations.

ADJOURNMENT:

This agenda was posted on Thursday, February 17, 2022 at 4:30 p.m. on the City's website and in the Posting Board at City Hall. To access Agenda and Staff Reports go to www.wlv.org and click on "City Council Agendas, Minutes & Video". City Council meetings can be seen live on WVTV Channel 10 or via web streaming on www.wlv.org.