



RAY PEARL  
Mayor

NED E DAVIS  
Mayor Pro Tem

KELLY HONIG  
Councilmember

SUSAN McSWEENEY  
Councilmember

BRAD HALPERN  
Councilmember

## **AGENDA**

### **Regular Meeting of the City Council**

**CITY OF WESTLAKE VILLAGE**  
**City Council Chambers**  
**31200 Oak Crest Drive**  
**Westlake Village, CA 91361**

**WEDNESDAY, APRIL 12, 2023 - 6:30 p.m.**

#### **PUBLIC PARTICIPATION OPTIONS:**

This meeting will be conducted in a hybrid model. The Public may join this meeting virtually or attend in-person in the Council Chambers.

Written comments may be emailed to the City Clerk's Office at [antoinette@wlv.org](mailto:antoinette@wlv.org) no later than 12:00 p.m. on the meeting date. Written comments will be provided to City Council prior to the meeting and posted at <https://www.wlv.org/569/City-Council-Supplemental-Packets>

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/89775131572>**

**Webinar ID: 897 7513 1572**

**One Tap Mobile:**

**+16694449171,,89775131572# or +16699009128,,89775131572#**

**Telephone:**

**+1 669 444 9171 or +1 669 900 9128 or +1 253 205 0468 or +1 253 215 8782**

Virtual participants will be muted until recognized at the appropriate time by the Mayor or the meeting chairperson. The meeting host will announce when individuals wishing to speak must "raise their hand", at which time they will be unmuted.

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*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 and posted on the City's Website - <https://www.wlv.org/569/City-Council-Supplemental-Packets>.*

**CALL TO ORDER:** 6:30 p.m.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**

Minutes of March 22, 2023 Regular Meeting.

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. **Proclamation - Donate Life Month - April 2023**

**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 listed on Page 1 of this agenda. When attending in-person, complete a Speaker Card and submit it to the City Clerk prior to the meeting starting.*

**COUNCIL RESPONSE:**

**STAFF COMMENTS:**

**COUNCIL COMMENTS:**

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

1. **PUBLIC SAFETY COMMITTEE REPORT – COYOTE SAFETY; PEDESTRIAN SAFETY EDUCATION CAMPAIGN; PUBLIC SAFETY ADVISORY BOARD** – Receive an update on coyote safety measures; approve the Pedestrian Safety Education Campaign slogan, and extend the term of office on the Public Safety Advisory Board for Scott Perrotty, Stephen Johnson, and Shirley Richards, until September 30, 2023, approve the revised Public Safety Advisory Board Guidelines, and direct staff to open and coordinate the necessary recruitment process.

**PUBLIC HEARINGS:** None

**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 April 1, 2023 in the amount of \$520,385.19

**GENERAL BUSINESS:**

1. **CONSIDERATION OF AWARD OF CONTRACT FOR THE BUS BENCH REPLACEMENT PROJECT AND APPROVAL OF NOTICE OF EXEMPTION DETERMINATION** - Approve staff's finding of a CEQA categorical exemption for the Bus Bench Replacement Project; award a construction contract for the Bus Bench Replacement Project to Loftin Construction, Inc. in the amount of \$38,450; and authorize the Mayor to sign and execute the construction contract on behalf of the City.
2. **APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH REGIONAL GOVERNMENT SERVICES AUTHORITY FOR FINANCIAL CONSULTING SERVICES** - Approve a Professional Services Agreement with Regional Government Services for financial consulting services ending April 11, 2024, and authorize the Mayor to execute the agreement.

**OLD BUSINESS:**

1. **FINALIZATION OF PLANS AND SPECIFICATIONS AND CONSIDERATION OF NOISE STUDY CONTRACT AWARD FOR PICKLEBALL COURTS** - Authorize the City Manager to execute a contract with Noise Monitoring Services in the amount of \$10,950 for a pickleball courts noise study and direct the City Attorney to prepare the agreement.

**NEW BUSINESS:** None

**ADJOURNMENT:**

This agenda was posted on Thursday, April 6, 2023 at 11:00 a.m. on the City's website and in the Posting Board at City Hall.

Agenda and Staff Reports are posted on the City's Website- Click on Public Meeting Agendas or [www.wlv.org/agendacenter](http://www.wlv.org/agendacenter)

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Watch the City Council Meeting Video LIVE or to rewatch a prior meeting video, click "City Council Agendas, Minutes & Video" ([http://westlakevillage.granicus.com/viewpublisher.php?view\\_id=8](http://westlakevillage.granicus.com/viewpublisher.php?view_id=8)) City Council meetings can be seen live on WVTM Channel 10 or via web streaming on [www.wlv.org](http://www.wlv.org)