



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, MAY 10, 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 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/85794412230>

Webinar ID: 857 9441 2230

One Tap Mobile:

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+1 669 444 9171 OR +1 669 900 9128 OR +1 346 248 7799 OR +1 719 359 4580

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.

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 [April 26, 2023 Study Session](#) and [April 26, 2023 Regular Meeting](#) meetings.

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. **Presentation – Quarterly Business Recognition – 1st Quarter 2023 – Lantern Master’s**

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. **[ADMINISTRATIVE COMMITTEE REPORT – LEGISLATIVE PLATFORM AND GUIDELINES](#)** - City Council note and file this report.
2. **[COMMUNITY SERVICE GRANT FUNDS ADVISORY COMMITTEE REPORT – 2023 COMMUNITY SERVICE GRANT RECOMMENDATIONS](#)** - City Council approve award of the 2023 Community Services Grant Funds as recommended by the Community Services Grant Advisory Committee.

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 May 1, 2023 in the amount of \$1,417,043.16

OLD BUSINESS:

1. **[INTRODUCTION OF ORDINANCE REGULATING DRONE/UNMANNED AIRCRAFT SYSTEMS; ORDINANCE 302-23](#)** - Waive the full reading and introduce Ordinance No. 302-23 by title only.

ORDINANCE NO. 302-23 - AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE REGARDING SMALL UNMANNED AIRCRAFT SYSTEMS, AMENDING THE WESTLAKE VILLAGE MUNICIPAL CODE ADDING CHAPTER 4.12 AND APPROVING A CEQA EXEMPTION DETERMINATION

NEW BUSINESS:

1. **[AWARD OF CONTRACT TO CLEANSTREET FOR CITYWIDE STREET SWEEPING](#)** - Award a street sweeping contract with CleanStreet and authorize the Mayor to sign this service contract on behalf of the City.

ADJOURNMENT:

This agenda was posted on Thursday, May 4, 2023 at 1:00 p.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

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