



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, JUNE 14, 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/81811259057>

Webinar ID: 818 1125 9057

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+1 669 900 9128 or +1 669 444 9171 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 May 24, 2023 Regular Meeting

CLOSED SESSION REPORT:

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 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: None

PUBLIC HEARINGS:

1. **[ESTABLISHMENT OF CITYWIDE DEVELOPMENT IMPACT FEES \(DIF\) FOR RESIDENTIAL AND NON-RESIDENTIAL DEVELOPMENT — APPROVAL OF NEXUS STUDY AND CAPITAL IMPROVEMENTS PROGRAM; INTRODUCTION OF ORDINANCE NO. 303-23; AND ADOPTION OF RESOLUTION NO. 2304-23](#)**

- Approve the DIF Nexus Study and Capital Improvement Program, waive full reading and introduce Ordinance No. 303-23, and adopt Resolution No. 2304-23 to establish citywide development impact fees for new residential and non-residential development.

[ADVANCED AGENDA ITEM POSTED JUNE 2, 2023](#)

ORDINANCE NO. 303-23 - AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE ADDING A NEW CHAPTER 8.11 TO ARTICLE 8 (BUILDING REGULATIONS; SEWAGE AND WASTE) OF THE WESTLAKE VILLAGE MUNICIPAL CODE CONCERNING DEVELOPMENT IMPACT FEES, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

RESOLUTION NO. 2304-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING THE CITYWIDE DEVELOPMENT IMPACT FEE NEXUS STUDY DATED MAY 25, 2023, ADOPTING A CAPITAL IMPROVEMENT PROGRAM AS PART OF THE NEXUS STUDY, ADOPTING DEVELOPMENT IMPACT FEES, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

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 June 1, 2023 in the amount of \$ 732,357.48

GENERAL BUSINESS:

1. **ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SENATE BILL 1) PROJECT LIST; RESOLUTION NO. 2305-23** - Adopt Resolution No. 2305-23, identifying the Fiscal Year (FY) 2023-24 Annual Street Improvement Project to utilize the Road Maintenance and Rehabilitation Account Funds.

RESOLUTION NO. 2305-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE IDENTIFYING THE FY 2023-24 ANNUAL STREET IMPROVEMENT PROJECT TO UTILIZE ROAD MAINTENANCE AND REHABILITATION ACCOUNT FUNDS

2. **APPROVAL OF AMENDMENT NO. 2 TO THE CONSULTANT SERVICES AGREEMENT BETWEEN MUNISERVICES LLC AND THE CITY FOR SALES TAX MONITORING AND AUDIT SERVICES; RESOLUTION NO. 2306-23** - Adopt Resolution No. 2306-23, approving Amendment No. 2 to the Consultant Services Agreement between MuniServices LLC and the City of Westlake Village and authorize the Mayor to sign and execute the agreement on behalf of the City.

RESOLUTION NO. 2306-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING AMENDMENT NUMBER 2 TO A CONSULTANT SERVICES AGREEMENT WITH MUNISERVICES LLC

3. **ADOPTION OF RESOLUTION NO. 2307-23 APPROVING A COOPERATION AGREEMENT WITH THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY FOR THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEARS 2024-2026** – Adopt Resolution No. 2307-23.

RESOLUTION NO. 2307-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING PARTICIPATION IN THE LOS ANGELES URBAN COUNTY PROGRAM

4. **FIRST AMENDMENT TO TRANSIT SERVICES AGREEMENT WITH THE CITY OF THOUSAND OAKS TO OPERATE DIAL-A-RIDE PROGRAMS** - Approve the First Amendment to the agreement with the City of Thousand Oaks for the operation of the City's Senior and Disabled Dial A Ride program and authorize the Mayor to sign and execute on behalf of the City.

OLD BUSINESS:

1. **[ADOPTION OF PROPOSED BUDGET FOR FISCAL YEAR 2023-24; RESOLUTION NO. 2308-23](#)** - Adopt Resolution No. 2308-23, which adopts and appropriates funds for the operating and capital budgets for Fiscal Year 2023-24, closes appropriations for Fiscal Year 2022-23, delegates contract execution authority to the City Manager and establishes appropriations limits as required by the California Constitution.

RESOLUTION NO. 2308-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE ADOPTING AND APPROPRIATING FUNDS FOR OPERATING AND CAPITAL BUDGETS FOR FISCAL YEAR COMMENCING JULY 1, 2023 CLOSING APPROPRIATIONS FOR FISCAL YEAR 2022-2023, DELEGATING CONTRACT EXECUTION AUTHORITY, AND ESTABLISHING THE APPROPRIATIONS LIMIT AS REQUIRED BY THE CALIFORNIA CONSTITUTION

NEW BUSINESS: None

ADJOURNMENT:

This agenda was posted on Thursday, June 8, 2023 at 5:00 p.m. on the City's website and in the Posting Board at City Hall.

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