



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, JULY 12, 2023, 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/83851020916>

Webinar ID: 838 5102 0916

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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: None

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. **4th of JULY CERTIFICATES OF RECOGNITION**

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. **[CULTURAL RECREATION COMMITTEE REPORT – WESTLAKE VILLAGE 2023 CITIZEN AND STUDENT OF THE YEAR; CULTURAL RECREATION ADVISORY BOARD APPOINTMENT](#)** – Select Dr. Ted Corwin as the 2023 Westlake Village Citizen of the Year and Shai Adams as the 2023 Westlake Village Student of the Year and schedule their official recognition for the July 26, 2023 City Council Meeting; and appoint Finleigh Williams to the Cultural Recreation Advisory Board, as a student member, with the term ending December 31, 2023.

PUBLIC HEARINGS:

1. **[PUBLIC HEARING REGARDING PLANNED DEVELOPMENT PERMIT NO. 21-002 MODIFICATION NO. 1; RESOLUTION NO. 2315-23](#)** - Adopt Resolution No. 2315-23, determining Modification No. 1 to Planned Development Permit No. 21-002 is exempt from CEQA and authorizing changes to the exterior materials and design of the entryway of an approved new 5,816 square foot single-family residence with an attached 788 square foot. garage located at 3707 Brigantine Circle.

RESOLUTION NO. 2315-23: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING MODIFICATION NO. 1 TO PLANNED DEVELOPMENT PERMIT NO. 21-002, AUTHORIZING REVISIONS TO THE EXTERIOR MATERIALS AND DESIGN OF THE ENTRYWAY OF AN APPROVED NEW SINGLE-FAMILY RESIDENCE LOCATED AT 3707 BRIGANTINE CIRCLE

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 July 1, 2023 in the amount of \$ 1,169,002.78

GENERAL BUSINESS:

1. **ACCEPTANCE OF COMPLETION OF THE TRAFFIC SIGNAL PAINTING PROJECT, PHASE 2** - City Council to accept completion of the Traffic Signal Painting Project, Phase 2, and authorize the City Clerk to execute and record a Notice of Completion on behalf of the City.
2. **AGREEMENT WITH SECURAL SECURITY CORPORATION FOR SECURITY SERVICES AT THE WESTLAKE VILLAGE COMMUNITY PARK AND THE WESTLAKE VILLAGE DOG PARK** - Approve a new professional services agreement with Secural Security Corporation. for security services at the Westlake Village Community Park and the Westlake Village Dog Park and authorize the Mayor to sign and execute the agreement on behalf of the City.

OLD BUSINESS:

1. **ADOPTION OF PLANS AND SPECIFICATIONS, APPROVAL OF EASEMENT AGREEMENTS, RIGHT OF ENTRY AGREEMENTS, AND CEQA EXEMPTION DETERMINATION, AND AUTHORIZATION TO ADVERTISE BIDS FOR THE FISCAL YEAR 2022-23 SIDEWALK IMPROVEMENT PROJECT AND THE LINDERO CANYON ROAD PARKWAY LANDSCAPE IMPROVEMENT PROJECT** - Adopt the plans and specifications for the Fiscal Year 2022-23 Sidewalk Improvement Project Fiscal and the Lindero Canyon Road Parkway Landscape Improvement Project, find the projects are exempt from CEQA; authorize the City Manager to executive the easement agreements and right of entry agreements and authorize staff to advertise bids for the construction of these projects.

NEW BUSINESS: None

ADJOURNMENT:

This agenda was posted on Thursday, July 6, 2023 at 4:00 p.m. on the City's website and in the Posting Board at City Hall.

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