



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 26, 2023 - 6:30 p.m.

PUBLIC PARTICIPATION OPTIONS:

This meeting will be conducted in a hybrid model. Members of 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/83993246278>

Webinar ID: 839 9324 6278

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Telephone:

+1 669 444 9171 or +1 669 900 9128 or +1 346 248 7799

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 are 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 the June 28, 2023 City Council Regular Meeting, July 12, 2023 City Council Study Session and July 12, 2023 City Council Regular Meeting.

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. **Business of the Quarter – Quarterly Business Recognition – 2nd Quarter 2023 - Bonibi Coffee**
2. **2023 Westlake Village Citizen and Youth of the Year Recognition**
 - **Dr. Ted Corwin – 2023 Citizen of the Year**
 - **Shai Adams – 2023 Youth of the Year**

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:

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. [**PUBLIC HEARING REGARDING ORDINANCE NO. 304-23 PERTAINING TO ELECTION SIGNS. ORDINANCE TITLE: AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE AMENDING THE WESTLAKE VILLAGE MUNICIPAL CODE TO UPDATE SIGN REGULATIONS AND APPROVING A CEQA EXEMPTION DETERMINATION**](#) - Waive the full reading and introduce Ordinance No. 304-23

ORDINANCE NO. 304-23 - AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE AMENDING THE WESTLAKE VILLAGE MUNICIPAL CODE TO UPDATE SIGN REGULATIONS AND APPROVING A CEQA EXEMPTION DETERMINATION

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 July 15, 2023 in the amount of \$236,208.58

GENERAL BUSINESS:

1. [**REDESIGNATION OF LEAGUE OF CALIFORNIA CITIES VOTING DELEGATE FOR ANNUAL CONFERENCE**](#) - Designate Mayor Pro Tem Ned Davis as Voting Delegate for the 2023 League of California Cities Annual Conference.
2. [**AGREEMENT WITH TOTAL BARRICADE SERVICE INCORPORATED FOR SPEED TRAILER DEPLOYMENT**](#) - Approve a professional services agreement with Total Barricade Service, Inc. for weekly speed trailer deployment services and authorize the Mayor to sign and execute the agreement on behalf of the City.

OLD BUSINESS:

1. [**STATUS UPDATE ON CALENDAR YEAR 2023 CITY COUNCIL GOALS**](#) - City Council note and file the report.
2. [**ADOPTION OF THE SIDEWALK MASTER PLAN FINAL REPORT**](#) – Adopt the Sidewalk Master Plan final report as presented.

3. **CONSIDERATION OF ADOPTION OF COMMUNITY PARK PICKLEBALL COURTS PROJECT PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE BIDS** - Adopt the plans and specifications for the Community Park Pickleball Courts and authorize staff to advertise bids for the construction of the Community Park Pickleball Courts.

NEW BUSINESS: None

ADJOURNMENT:

This agenda was posted on Thursday, July 20, 2023 at 6:30 p.m. on the City's website and in the Posting Board at City Hall.

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