



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, SEPTEMBER 27, 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](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/84734348620>**

**Webinar ID: 847 3434 8620**

**One Tap Mobile:**

**+16694449171,,84734348620# OR +16699009128,,84734348620#**

**Telephone:**

**+1 669 444 9171 OR +1 669 900 9128 OR +1 253 205 0468**

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 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 September 13, 2023 City Council Study Session and September 13, 2023 City Council Regular Meeting

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. **Business of the Quarter, 3<sup>rd</sup> Quarter 2023 - Salon Westlake**

**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:** *Reports on City Council Committee meetings held.*

1. [ENVIRONMENTAL COMMITTEE REPORT – NEIGHBORHOOD BEAUTIFICATION PROGRAM UPDATE](#) – Approve the Neighborhood Beautification Program documents.

## **PUBLIC HEARINGS:**

1. **CONDITIONAL USE PERMIT NO. 98-001 MODIFICATION NO. 3; RESOLUTION NO. 2317-23** – Adopt Resolution No. 2317-23, determining Conditional Use Permit No. 98-001 Modification No. 3 is exempt from CEQA and authorize the continued operation and expansion of a dance studio located at 5700 Corsa Avenue, Suite No. 106.

**RESOLUTION NO. 2317-23** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING CONDITIONAL USE PERMIT NO. 98-001, MODIFICATION NO. 3 RELATIVE TO THE CONTINUED OPERATION AND EXPANSION OF A DANCE STUDIO LOCATED AT 5700 CORSA AVENUE, SUITE NO. 106

2. **CONDITIONAL USE PERMIT NO. 18-003 MODIFICATION NO. 2; RESOLUTION NO. 2318-23** - Adopt Resolution No. 2318-23, determining Conditional Use Permit No. 18-003 Modification No. 2 is exempt from CEQA and authorize the continued operation of an instruction fitness facility located at 31230 Cedar Valley Drive, Suite No. 102.

**RESOLUTION NO. 2318-23** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING CONDITIONAL USE PERMIT NO. 18-003, MODIFICATION NO. 2 RELATIVE TO THE CONTINUED OPERATION OF AN INSTRUCTIONAL FITNESS FACILITY LOCATED AT 31230 CEDAR VALLEY DRIVE, SUITE NO. 102

3. **CONDITIONAL USE PERMIT NO. 23-004; RESOLUTION NO. 2319-23** - Adopt Resolution No. 2319-23, determining Conditional Use Permit No. 23-004 is exempt from CEQA and authorizing the sale of beer and wine for onsite consumption in conjunction with the operation of an existing restaurant located at 5790 Lindero Canyon Road, Suite 2A.

**RESOLUTION NO. 2319-23** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING CONDITIONAL USE PERMIT NO. 23-004 TO AUTHORIZE THE SALE OF BEER AND WINE FOR ONSITE CONSUMPTION IN CONJUNCTION WITH THE OPERATION OF AN EXISTING RESTAURANT AT 5790 LINDERO CANYON ROAD, SUITE 2A

## **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 September 15, 2023 in the amount of \$368,313.03

**GENERAL BUSINESS:**

1. **[APPROVAL OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2022-23 TO FISCAL YEAR 2023-24; RESOLUTION 2320-23](#)** - Adopt Resolution No. 2320-23 Amending the Fiscal Year 2023-24 Budget for the Purpose of Continuing Appropriations from Fiscal Year 2022-23.

**RESOLUTION 2320-23** - A RESOLUTION OF THE COUNCIL OF THE CITY OF WESTLAKE VILLAGE AMENDING THE FISCAL YEAR 2023-2024 BUDGET FOR THE PURPOSE OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2022-2023

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**ADJOURNMENT:**

This agenda was posted on Thursday, September 21, 2023 at 2:00 p.m. on the City's website and in the Posting Board at City Hall.

*Antoinette M Mann*  
City Clerk  
September 21, 2023

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 WVTV Channel 10 or via web streaming on [www.wlv.org](http://www.wlv.org)