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AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, November 13, 2013

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers McSweeney, Davis, Rutherford,
Mayor Pro Tem Slavin, Mayor Klessig

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of October 23, 2013 and October 28, 2013

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentation of Employee Service Awards to
Carol Novak, Accountant
Carol Kramer, Administrative Assistant
2. Presentation to Ray and Joyce Prouty – 25th Anniversary as City Historians

CITY COUNCIL COMMITTEE REPORTS: Reports on City Council Committee meetings held.

1. **ADMINISTRATIVE COMMITTEE REPORT – CODE ENFORCEMENT** –
Consideration of a recommendation by the Administrative Committee to review and adopt a resolution amending the Personnel Resolution and creating the part-time position of Community Preservation Officer.

2. PUBLIC SAFETY COMMITTEE REPORT; RESOLUTION NOS. 1696-13 AND 1697-13 – Consideration of recommendations by the Public Safety Committee.
3. APPROVAL OF DESIGN CONCEPT AND AWARD OF CONTRACT FOR CONSTRUCTION DESIGN SERVICES-LINDERO CHANNEL PARKWAY PROJECT – Consideration of the design concept and a contract amendment with RRM Design Group for the preparation of construction design documents.

STAFF COMMENTS:

COUNCIL COMMENTS:

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. Speaker cards are available at the door, and may be delivered to the City Clerk prior to the commencement of the meeting.

COUNCIL RESPONSE:

PUBLIC HEARINGS:

1. REGULATION OF DIGITAL SIGNS; ORDINANCE NO. 228-13 – Consideration of an amendment to the Municipal Code pertaining to the regulation of digital signs.
2. UPDATES TO ORDINANCES PERTAINING TO HOUSING POLICY - ORDINANCE NO. 229-13 – Consideration of an ordinance to adopt state required provisions concerning density bonus, reasonable accommodation, and emergency shelters as identified in the City's General Plan Housing Element.
3. CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BOND ISSUE FOR OAKS CHRISTIAN SCHOOL – RESOLUTION NO. 1698-13 APPROVING CALIFORNIA MUNICIPAL FINANCE AUTHORITY (CMFA) MEMBERSHIP AND BOND ISSUE – Consideration of a resolution authorizing CMFA membership and approval of the bond issue.
4. CONDITIONAL USE PERMIT NO. 13-004; RESOLUTION NO. 1699-13; ALDABELLA CUSTOM CRUSH WINERY – Consideration of an application for public wine tasting and retail sales of wine at 31111 Via Colinas

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 November 15, 2013

GENERAL:

1. RIGHT OF WAY CERTIFICATION AUTHORIZATION; RESOLUTION NO. 1700-13 – Recommendation is to adopt Resolution No. 1700-13 authorizing the City Manager to execute right of way certifications for Caltrans administered projects.
2. AWARD OF CONTRACT FOR SOILS AND MATERIALS TESTING SERVICES FOR LINDERO CANYON ROAD BRIDGE IMPROVEMENTS – Recommendation is to award a contract to Geolabs-Westlake Village.

3. AMENDMENT AND EXTENSION OF PARKING EASEMENT – Recommendation is to approve a Second Amendment to Grant of Easements and Agreement with The Realty Associates Fund VII, LP.

OLD BUSINESS:

NEW BUSINESS:

1. CONSIDERATION OF AN AWARD OF CONTRACT FOR THE COMMUNITY PARK PARKING LOT AND ACCESS ROAD PROJECT – Consideration of a recommendation to award a contract to C.A. Rasmussen, Inc. for the Community Park Parking Lot and Access Road project.
2. ORDINANCE NO. 230-13; ADOPTING BY REFERENCE THE 2014 LOS ANGELES COUNTY BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, RESIDENTIAL AND GREEN BUILDING STANDARDS CODES AND THE 2013 CALIFORNIA FIRE CODE – Consideration of an Ordinance adopting by reference the 2014 Los Angeles County Building, Residential, Electrical, Mechanical, Plumbing and Green Building Standards Codes, with amendments, and the 2013 California Fire Code.

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

1. City Council Annual Reorganization Meeting (Nov. 20)

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