



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 discloseable 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.

AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, April 12, 2017

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers McSweeney, Honig, Davis, Mayor Pro Tem Rutherford, Mayor Halpern

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of March 22, 2017

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

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

COUNCIL RESPONSE:

STAFF COMMENTS:

COUNCIL COMMENTS:

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

1. ENVIRONMENTAL COMMITTEE REPORT – Overview of items discussed at the March 31, 2017 Environmental Committee meeting and recommendation to renovate the former Lindero Canyon Road/Thousand Oaks Boulevard fountain.

PUBLIC HEARINGS:

1. PLANNED DEVELOPMENT PERMIT NO. 17-001; TENTATIVE PARCEL MAP NO. 74407; RESOLUTION NO. 1887-17 – Consideration of a request to authorize the construction of a 19,184 square foot building, and to authorize the conversion of a portion of an existing building, and the proposed new building into condominiums for the purpose of private auto storage, 5388 Sterling Center Drive.
2. CONTINUED PUBLIC HEARING - SIGN MODIFICATION PERMIT NO. 16-026; RESOLUTION NO. 1883-17 – Consideration of a request to install an additional monument sign on Planning Area A, 30970-30990 Russell Ranch Road.
3. SIGN MODIFICATION PERMIT NO. 16-027; RESOLUTION NO. 1888-17 – Consideration of a request to authorize the creation of a new sign program for the Lindero Oaks Center, 31133 – 31149 Via Colinas.
4. OAK TREE PERMIT NO. 16-003; RESOLUTION NO. 1889-17 – Consideration of a request to authorize removal of an Oak tree, 29 Nottingham Road.
5. ORDINANCE NO. 249-17; ADOPTING BY REFERENCE THE 2017 LOS ANGELES COUNTY BUILDING, ELECTRICAL, PLUMBING, MECHANICAL, RESIDENTIAL AND GREEN BUILDING STANDARDS, AND CALIFORNIA FIRE CODES – This item is recommended to be continued to April 26, 2017.

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 April 15, 2017

OLD BUSINESS:

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

- (1) Preliminary FY 2017-18 City Budget review (5/10)

To access Staff Reports go to www.wlv.org and click on Online City Council Meetings