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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, February 14, 2018

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of January 24, 2018 Annual Goals Study Session, January 24, 2018 Regular Session, February 5, 2018 Special Session

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. **ADMINISTRATIVE COMMITTEE REPORT** – Consideration of 1) a recommendation regarding staffing at the Community Park; and 2) a recommendation to oppose SB 827 pertaining to zoning density along transit stops and transit corridors.
2. **PUBLIC SAFETY COMMITTEE REPORT** - Overview of items discussed by the Public Safety Committee on February 6, 2018.
3. **BUSINESS PARK SPECIFIC PLAN COMMITTEE REPORT: AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO COMPLETE THE BUSINESS PARK SPECIFIC PLAN PROJECT** – Consideration of a recommendation to approve an agreement with Civic Solutions to complete the Business Park Specific Plan, approve a budget adjustment in the amount of \$67,000, and authorize the Mayor and City Clerk to execute the agreement.

PUBLIC HEARINGS:

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 February 15, 2018

OLD BUSINESS:

1. **DOG PARK PLAN REVISIONS** – Consideration of costs and time extensions required to revise the Dog Park layout per direction of the City Council at its Special Meeting on February 5, 2018.

NEW BUSINESS:

1. **AQMD LOCAL GOVERNMENT PARTNERSHIP PROGRAM** – Consideration of a resolution to apply for grant funding from the South Coast Air Quality Management District's (AQMD) Mobile Source Air Pollution Reduction Review Committee (MSRC) and commit monies from the City's AB 2766 subvention funds to install publicly accessible electric vehicle service/charging equipment (EVSE) at the Civic Center complex.

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

- (1) Volunteer Recognition (Feb. 28)
- (2) Mid-Year Budget Report (Feb. 28)
- (3) Comprehensive Annual Financial Report Presentation (Mar. 14)