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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 13, 2019

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of January 23, 2019 and February 6, 2019

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Certificate of Recognition – Hamid Sadraie
2. Certificate of Recognition – Walter “Wally” Dickey, III

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.*

PUBLIC HEARINGS:

1. **CONDITIONAL USE PERMIT NO. 18-013; RESOLUTION NO. 2014-19** – Consideration of an application to authorize the establishment of an escape room, an indoor entertainment use, 31139 Via Colinas, #210.
2. **SIGN MODIFICATION PERMIT NO. 18-012; RESOLUTION NO. 2015-19** – Consideration of a request to authorize a sign program, County Line Shopping Center, 4601-4711 Lakeview Canyon Road.

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, 2019

GENERAL BUSINESS:

1. **COMMUNITY SERVICE FUNDS ADVISORY COMMITTEE APPOINTMENTS** – Recommendation is to appoint five individuals to the Committee.
2. **CONSIDERATION OF CONTRACT AWARD FOR REPAIR OF FIRE DAMAGED SPLIT RAIL FENCING AT WESTLAKE VILLAGE COMMUNITY PARK** – Recommendation is to award a contract to Ray-Mac Painting, Inc. and authorize the Mayor and City Clerk to sign and execute the contract.
3. **AGREEMENT - PROPOSED AGREEMENT WITH PYRO SPECTACULAR TO PROVIDE FIREWORKS DISPLAY AT THE CITY'S 2018 FIREWORKS EVENT** – Recommendation is to approve an agreement with Pyro Spectacular for the City's 2019 July 4th fireworks event.

OLD BUSINESS:

1. **UPDATE ON WOOLSEY FIRE RECOVERY EFFORTS**
 - a. Oral Report
 - b. Continuation of Emergency Measures as a Result of the Woolsey Fire

NEW BUSINESS:

1. **APPOINTMENT OF DELEGATES TO NORTH SANTA MONICA BAY WATERSHED AREA STEERING COMMITTEE; CREATION OF AD HOC**

COMMITTEE OR STANDING COMMITTEE FOR MEASURE W IMPLEMENTATION ISSUES – Consideration of delegate appointments to the North Santa Monica Bay Watershed Area Steering Committee and the creation of a committee for Measure W implementation issues.

2. **CONSIDERATION OF CITY COUNCIL COMMITTEE ROSTER CHANGES** - Consideration and approval of a draft 2019 City Council Committee roster.

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

- (1) Volunteer Recognition (Feb. 27)
- (2) Finance Authority – OCHS (Feb. 27)
- (3) Electric Vehicle Charging Station Fees (Feb. 27)
- (4) Mid-Year Budget Report (Mar. 13)
- (5) Comprehensive Annual Financial Report Presentation (Mar. 13)

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

