



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, May 22, 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 May 8, 2019

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentations to:
 - a. *Older Americans of the Year – Suzanne Gallant*
 - b. *Citizen of the Year – Larry Svoboda*
 - c. *Youth of the Year – Connor Ordonez*

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:

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.*

PUBLIC HEARINGS:

1. CONDITIONAL USE PERMIT NO. 19-001; RESOLUTION NO. 2030-19; CALIBER COLLISION – Consideration of a request to authorize an automotive repair facility, 31245 La Baya Drive.
2. CONDITIONAL USE PERMIT NO. 13-002 MODIFICATION; RESOLUTION NO. 2049-19; STONEHAUS – Consideration of a request to authorize a time extension for live entertainment, 32039 Agoura Road.
3. ORDINANCE NO. 270-19; ESTABLISHING LOCATIONS FOR PUBLIC NOTICE POSTING – Consideration of a recommendation by the Planning Director/Deputy City Manager and City Clerk to relocate the public notice posting locations to ensure accessibility by the public at all times.

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 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 June 1, 2019

OLD BUSINESS:

1. UPDATE ON WOOLSEY FIRE RECOVERY EFFORTS
 - a. Oral Report

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

1. Adoption of Assessment District Resolutions (June 12)
2. Preliminary Draft FY 2019/20 City Budget Review (June 12)

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

