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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, June 12, 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 22, 2019

**SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:**

1. Proclamation – *Alzheimer's Awareness Month*
2. Proclamation – *Planning Director/Deputy City Manager Scott Wolfe*

**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 May 15, 2019 Environmental Committee meeting, and recommendation to approve a conceptual design of the Civic Center Water Feature Refurbishment project.

**PUBLIC HEARINGS:**

1. **OAK TREE PERMIT NO. 19-002; RESOLUTION NO. 2050-19** – Consideration of a request to authorize a wrought iron fence, with an electric gate, within the dripline of an Oak tree at 31771 Foxfield Drive.
2. **CONDITIONAL USE PERMIT NO. 19-004; RESOLUTION NO. 2051-19; FUR-EVER GROOMING, INC.** – Consideration of a request to authorizing the establishment of a dog and cat grooming facility, 4637 Lakeview Canyon Road.
3. **PUBLIC HEARING FOR SETTING FISCAL YEAR 2019-20 ASSESSMENTS FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICTS; RESOLUTION NOS. 2052 -19, 2053-19, and 2054-19** - Public hearing in conjunction with setting the FY 2019-20 assessments for Lighting Maintenance Assessment District No. 1, Landscape Maintenance Assessment District No. 1, and Westlake Spectrum Local Landscape Assessment District No. 15.

**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 June 15, 2019

GENERAL BUSINESS:

1. **SECOND READING – ESTABLISHING LOCATIONS FOR PUBLIC NOTICE POSTING; ORDINANCE NO. 270-19** – Recommendation is to conduct second reading and adopt Ordinance No. 270-19.

**OLD BUSINESS:**

1. **UPDATE ON WOOLSEY FIRE RECOVERY EFFORTS**
  - a. Oral Report
2. **UPDATE ON NORTH BUSINESS PARK SPECIFIC PLAN PROCESS** – Review of activities and planning involving the implementation of public engagement activities leading up to a public hearing, and authorize the Mayor and City Manager to enter into an agreement with Civic Solutions for the services outlined in the attached proposal, for an amount not to exceed \$170,360.

3. AGREEMENT WITH WILLDAN ENGINEERING – Consideration of a recommendation to approve an agreement for City Engineering Services with Willdan Engineering.

**NEW BUSINESS:**

1. DOG PARK HOURS – ORDINANCE NO. 271-19; RESOLUTION NO. 2055-19 – Consideration of potential changes to the dog park including on-street parking hours and dog park operational hours.
2. CONSIDERATION OF PRELIMINARY CITY BUDGET (FISCAL YEARS 2019-20 AND 2020-21) - Presentation, review, and consideration of the preliminary City Budget.

**ADJOURNMENT:**

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