



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, July 24, 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 July 10, 2019

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:

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.*

1. **ENVIRONMENTAL COMMITTEE REPORT** - Overview of the June 26, 2019 and July 12, 2019 meeting of the Environmental Committee and consideration of a recommendation to memorialize an arrangement for landscape maintenance with Three Springs HOA.

PUBLIC HEARINGS:

1. **OAK TREE PERMIT NO. 19-003; RESOLUTION NO. 2062-19** – Consideration of a request to authorize the removal of an Oak tree that is damaging a driveway and fence, 31703 Bainbrook Court.
2. **OAK TREE PERMIT NO. 19-004; RESOLUTION NO. 2063-19** – Consideration of a request to authorize the removal of two Oak trees and the trimming of two Oak trees, 17 Sherwood Drive.
3. **CONDITIONAL USE PERMIT NO. 14-011 MODIFICATION; RESOLUTION NO. 2064-19** – Consideration of a request to authorize the continuing sale of alcoholic beverages for onsite consumption, 101 North Eatery & Bar 30760 Russell Ranch Road, Suite C-D.
4. **CONDITIONAL USE PERMIT NO. 16-004 MODIFICATION; RESOLUTION NO. 2065-19** – Consideration of a request to authorize the addition of outdoor seating, a food element and wine to the menu of an existing brewery, 14 Cannons Brewery, 31125 Via Colinas Suites 907-908.
5. **CONDITIONAL USE PERMIT NO. 19-006; RESOLUTION NO. 2066-19** – Consideration of a request to authorize the establishment of a private training facility with ancillary uses, 31425 Agoura Road.

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 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 August 1, 2019

GENERAL BUSINESS:

1. **ACCEPTANCE OF JOINT CITY PAVEMENT REHABILITATION PROGRAM FY 2018-19** – Recommendation is to: (1) accept the Joint City Pavement Rehabilitation Program FY2018-19; and (2) authorize the City Clerk to execute and record a “Notice of Completion” on behalf of the City.
2. **AMMENDMENT TO GENERAL CITY SERVICE AGREEMENTS FOR TREE TRIMMING** – Recommendation is to approve an amendment the City’s On-Call Tree Trimming maintenance services agreement with Newbury Tree Service.

OLD BUSINESS:

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

NEW BUSINESS:

1. **ADOPTION OF PLANS AND SPECIFICATIONS, AND AUTHORIZATION TO ADVERTISE BIDS FOR THE ANNUAL STREET RESURFACING PROGRAM FY 2019-20** – Consideration of a recommendation to adopt the plans and specifications and approve the advertisement of bids for the construction of the FY 2019-20 Annual Resurfacing Program.
2. **ACCEPTANCE OF A FUNDING AGREEMENT WITH LOS ANGELES METROPOLITAN TRANSIT AUTHORITY FOR THE LINDERO LINEAR PARK (LINDERO SIDEWALK BEAUTIFICATION)** - Consideration of a recommendation to enter into a funding agreement with Los Angeles County Metropolitan Transit Authority (LACMTA) for the Lindero Linear Park Project.

ADJOURNMENT:

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

