



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 disclosable 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

Special Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Tuesday, April 7, 2020, 5:00 p.m.

Due to the ongoing COVID-19 pandemic, City Councilmembers and staff are participating in this meeting via teleconference in accordance with Governor Newsom's Executive Order N-25-20. Pursuant to the Governor's Executive Order No. N-29-20, members of the public may observe and offer comment at the meeting telephonically or otherwise electronically by using Zoom teleconference service with the following steps:

To join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. <https://us04web.zoom.us/j/763686841>

Or join by phone:
Dial (for higher quality, dial a number based on your current location):
US: +1 720 707 2699 or +1 346 248 7799 or +1 646 558 8656 or +1 253 215 8782 or
+1 301 715 8592 or +1 312 626 6799

Webinar ID: 763 686 841

International numbers available: <https://us04web.zoom.us/j/763686841>

If joining by phone, you are not required to enter a participant ID and may simply hit # when prompted.

To offer a comment during the public comment portion of the agenda, please press *9 via telephone or use the "Raise hand" function via computer.

CALL TO ORDER: 5:00 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

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. **CULTURAL RECREATION COMMITTEE REPORT** – Consideration of a recommendation to award emergency grants through the 2020 Community Services Grant Fund program due to the COVID 19 emergency.

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 April 1, 2020

GENERAL BUSINESS:

1. **2020 YOUTH SERVICES AGREEMENT WITH CONEJO RECREATION AND PARK DISTRICT** – Recommendation is to approve a Youth Services Program Agreement with Conejo Recreation and Park District.

OLD BUSINESS:

NEW BUSINESS:

1. **UPDATE AND DISCUSSION OF THE COVID-19 HEALTH EMERGENCY AND THE CITY'S RESPONSE – VERBAL REPORT BY STAFF AND INSTITUTIONAL REPRESENTATIVES, NO WRITTEN STAFF REPORT**
2. **ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB 1); RESOLUTION NO. 2097-20** – Consideration of a resolution identifying the Annual Street Resurfacing Program to utilize RMRA funds.

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

- (1) Budget Workshop Study Session (April 22)
- (2) Preliminary FY 2020-22 City Budget review (May 27)

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