



*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**

### **Regular Meeting of the City Council**

CITY OF WESTLAKE VILLAGE  
City Council Chambers  
31200 Oak Crest Drive

**Wednesday, April 22, 2020, 6:30 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-29-20. Pursuant to such Executive Order, 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:

Please click this URL to join. <https://us02web.zoom.us/j/86904206505>

Webinar ID: 869 0420 6505

Or join by phone:

US: +1 (669) 900-9128 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

**CALL TO ORDER:** 6:30 p.m.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVAL OF AGENDA:**

**APPROVAL OF MINUTES:**      March 11, 2020 Study Session  
March 11, 2020 Regular Session  
March 17, 2020 Special Session  
March 27, 2020 Special Session  
April 2, 2020 Special Session  
April 7, 2020 Special Session

**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.*

**PUBLIC HEARINGS:**

**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 April 15, 2020

**GENERAL BUSINESS:**

1. PROPOSED AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH CONEJO RECREATION AND PARK DISTRICT FOR THE OPERATION OF THE FIELD AMBASSADOR PROGRAM–  
Recommendation is to approve a professional services agreement amendment 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
  - A. PROPOSED LETTER TO LOS ANGELES COUNTY BOARD OF SUPERVISORS REQUESTING DEFERRAL OF ANY SHERIFF DEPARTMENT RATE INCREASES INCLUDING CONTRACT RATES AND LIABILITY TRUST FUND RATES FOR AT LEAST 24 MONTHS

**ADJOURNMENT:**

**TENTATIVE LISTING OF UPCOMING AGENDA ITEMS**

1. Preliminary Draft FY 2020/21 City Budget Review (May 27)
2. Resolutions Calling the 2020 General Municipal Election and Requesting Consolidation with Los Angeles County (May 27)

**To access Staff Reports go to [www.wlv.org](http://www.wlv.org) and click on City Council Agendas**

