



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, May 13, 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:

To join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join. <https://us02web.zoom.us/j/84263916398>

Webinar ID: 842 6391 6398

Or join by phone:
Dial (for higher quality, dial a number based on your current location):
US: +1 (669) 900-9128 or +1 (253) 215-8782 or +1 (346) 248-7799
or +1 (312) 626-6799 or +1 (646) 558-8656 or +1 (301) 715-8592

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:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of April 22, 2020 Study Session and April 22,
2020 Regular 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:

CITY COUNCIL COMMITTEE REPORTS: *Reports on City Council Committee meetings held.*

1. **CULTURAL RECREATION COMMITTEE REPORT** – Consideration of recommended recipients of the 2020 Citizen, Youth, and Older American of the Year awards.

PUBLIC HEARINGS:

1. **CONDITIONAL USE PERMIT NO. 20-001; RESOLUTION NO. 2098-20; MALIBU BC, LLC** – Consideration of a request to authorize the operation of a microbrewery for onsite beer manufacturing, 31336 Via Colinas, Suite 101 & 102.
2. **OAK TREE PERMIT NO. 19-015; RESOLUTION NO. 2099-20; JAMES AND SANDRA MEE** – Consideration of a request to prune large branches of one coast live oak tree, 111 Merry Oak Lane.
3. **OAK TREE PERMIT NO. 20-003; RESOLUTION NO. 2100-20; BRAD HALFON** – Consideration of a request to prune large limbs of one coast live oak tree, 107 Merry Oak Lane.
4. **OAK TREE PERMIT NO. 20-006; RESOLUTION NO. 2101-20; MARTHA MARTINS** – Consideration of a request to remove three decaying and dying coast live oak trees and to prune large limbs of one coast live oak tree, 62 Robin Hood Lane.

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 May 1, 2020 and May 15, 2020

GENERAL BUSINESS:

1. RENEWAL OF COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES TO ADMINISTER FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; RESOLUTION NO. 2102-20 – Recommendation is to adopt Resolution No. 2102-20 authorizing the Mayor to sign a Cooperation Agreement with the County of Los Angeles Community Development Commission for continued participation in the Los Angeles Urban County Community Development Block Grant (CDBG) program.
2. AUDITING SERVICES AGREEMENT WITH THE FIRM OF MOSS, LEVY & HARTZHEIM, LLP – Recommendation is to approve a two-year agreement with Moss, Levy and Hartzheim, LLP.
3. STREET SWEEPING CONTRACT RENEWAL – Recommendation is to approve a new contract with Clean Street, Inc. for a one-year term, with two options for two-year contract extensions.

OLD BUSINESS:

NEW BUSINESS:

1. FISCAL YEAR 2020-21 ASSESSMENTS FOR LIGHTING AND LANDSCAPE ASSESSMENT DISTRICTS; RESOLUTION NOS. 2103-20 THROUGH 2111-20 – Recommendation is to adopt Resolution Nos. 2103-20 through 2111-20, approving the Engineer's Reports, establishing the date of the Public Hearing for setting the FY 2020-21 Assessment District rates, and directing staff to give notice of the Public Hearing in accordance with State law.
2. INTRODUCTION OF ORDINANCE NO. 281-20: ADOPTING BY REFERENCE THE 2019 LOS ANGELES COUNTY FIRE CODE, TOGETHER WITH CERTAIN AMENDMENTS, DELETIONS AND ADDITIONS, INCLUDING FINDINGS, FEES AND PENALTIES – Consideration of an ordinance proposing to adopt by reference the new 2019 Editions of the Fire Code, with local amendments.
3. 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

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS:

1. Resolutions Calling the 2020 General Municipal Election and Requesting Consolidation with Los Angeles County (Wednesday, May 27)
2. Preliminary Draft FY 2020/21 City Budget Review (Tuesday, June 9)
3. Public Hearing - Assessment Districts (Tuesday, June 9)

