



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 27, 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:

Join from a PC, Mac, iPad, iPhone or Android device:

<https://us02web.zoom.us/j/84810720765>

Webinar ID: 848 1072 0765

Or join by phone: Dial (for higher quality, dial a number based on your current location):

US: +1 (669) 900-9128 or +1 (346) 248-7799 or +1 (253) 215-8782
or +1 (301) 715-8592 or +1 (312) 626-6799 or +1 (646) 558-8656

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: Minutes of May 13, 2020 Study Session and May 13, 2020 Regular Session

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentations to:
 - a. *Older Americans of the Year – Don Meyer*
 - b. *Citizen of the Year – Michael Lang*
 - c. *Youth of the Year – Drew Nora*

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. **ADMINISTRATIVE COMMITTEE REPORT** – Overview of the following items reviewed by the Administrative Committee on May 20, 2020: 1) legislative support letter for SB 1215 Local Government De-Energization Event Resiliency Program – Microgrids; 2) draft Protocols for re-opening City Hall; and 3) update on the FY 2020-21 Proposed Budget.
2. **ECONOMIC DEVELOPMENT COMMITTEE REPORT** – Overview of the following items reviewed by the Economic Development Committee on May 21, 2020: 1) renewal of Greater Conejo Valley Chamber of Commerce; and 2) local business and economic recovery from the COVID-19 Pandemic.
3. **CULTURAL RECREATION COMMITTEE REPORT** – Overview of the following items reviewed by the Cultural Recreation Committee on May 19, 2020: 1) Community Service Grant applications; 2) alternative 4th of July activities; 3) status of parks and sports fields/season; and 4) status of youth summer camps and senior recreation classes.

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 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 1, 2020

GENERAL BUSINESS:

1. 2020 GENERAL MUNICIPAL ELECTION; RESOLUTION NOS. 2112-20 and 2113-20 – Recommendation is to adopt Resolution No. 2112-20 calling for the holding of a General Municipal Election on Tuesday, November 3, 2020, for the election of certain officers as required by the provision of the laws of the State of California relating to general law cities; and Resolution No. 2113-20 requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election on Tuesday, November 3, 2020 with the Statewide General Election to be held on the date pursuant to §10403 of the Elections Code.

OLD 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

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

1. Adoption of Fire Code (June 9)
2. Adoption of Assessment District Resolutions (June 9)
3. North Business Park Specific Plan Public Hearing (June 9)
4. Preliminary Draft FY 2020/21 City Budget Review (June 9)

To access Staff Reports go to www.wlv.org and click on City Council Agendas, Minutes & Video

