



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, October 14, 2020

Written comments may be sent to the City Clerk's Office at beth@wlv.org no later than 12:00 p.m. on Wednesday, October 14, 2020. All written comments will be read aloud during the meeting by the City Clerk. Some written comments may be summarized as to not exceed the speaking time allotted.

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:

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join.

<https://us02web.zoom.us/j/85939443005>

Webinar ID: 859 3944 3005

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 +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Teleconference participants will be muted until recognized at the appropriate time by the Mayor.

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 September 23, 2020

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. **LAND USE COMMITTEE REPORT** – Overview of the discussion regarding potential signage overlay for North Business Park Specific Plan; and recommendation to approve a consulting services agreement with Civic Solutions for the 6th Cycle Housing Element and Safety Element Update.

PUBLIC HEARINGS:

1. **CONDITIONAL USE PERMIT NO. 20-003; RESOLUTION NO. 2135-20; T-MOBILE WEST LLC** – Consideration of a request to authorize an existing wireless telecommunications facility consisting of six antennas, six remote radio units, and two equipment cabinets, 32123 Lindero Canyon Road.
2. **OAK TREE PERMIT NO. 20-005; RESOLUTION NO. 2136-20; JUSTIN TERBEEK** - Consideration of a request to authorize the removal of four oak trees, 4344 Hartfield Court.

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 October 1, 2020 and October 15, 2020

GENERAL BUSINESS:

1. **WESTLAKE TRAILS NEIGHBORHOOD BEAUTIFICATION GRANT PROGRAM AGREEMENT** – Recommendation is to approve Amendment No. 1 to

the Westlake Trails Neighborhood Beautification Grant.

2. STACY MILLER PUBLIC AFFAIRS, INC. (SMPA) CONTRACT AMENDMENT – Recommendation is to ratify the execution of Amendment No. 2 to the SMPA agreement.

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.
 - A. COMMUNICATIONS REPORT – Overview of the communications plan for informing and educating the Westlake Village community of the Los Angeles County Public Health Orders and guidance for celebrating Halloween.
2. UPDATE AND DISCUSSION ON TRAFFIC AND PEDESTRIAN SAFETY
- Verbal report by staff on next steps regarding plans for comprehensive study of intersections for additional traffic control and safety measures
 - A. PRESENTATION ON THE PROCESS OF ESTABLISHING SPEED LIMITS (INFORMATIONAL REPORT)
 - B. REVIEW AND PROVIDE DIRECTION ON THE RESULTS OF A PEDESTRIAN COUNT AT THE LINDERO-BARONSGATE INTERSECTION – Discussion and consideration of traffic control measures at Lindero Canyon Road/Baronsgate Road intersection.

NEW BUSINESS:

ADJOURNMENT:

TENTATIVE LISTING OF UPCOMING AGENDA ITEMS

1. City Council Reorganization (Dec. 2)

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