



*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, November 10, 2020**

Written comments may be sent to the City Clerk's Office at [carolk@wlv.org](mailto:carolk@wlv.org)  
**no later than 12:00 p.m. on Tuesday, November 10, 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/85287435500>

Webinar ID: 852 8743 5500

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

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 October 28, 2020 Study Session and  
October 28, 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.*

**PUBLIC HEARINGS:**

1. CONDITIONAL USE PERMIT NO. 10-005, MODIFICATION 2; RESOLUTION NO. 2153-20; HEZI SHELI – Consideration of a time extension authorizing the continued operation of a Martial Arts Studio at 30961 Agoura Road, Suite 107.
2. CONDITIONAL USE PERMIT NO. 15-003, MODIFICATION 1; RESOLUTION NO. 2154-20; RENATA OLIVEIRA – Consideration of a time extension authorizing the continued operation of a Pilates studio at 4613 Lakeview Canyon Road.

**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 November 15, 2020.

**GENERAL BUSINESS:**

1. APPROVAL OF A BUDGET AMENDMENT TO CARRYOVER THE SHADE CANOPY PROJECT AT THE WESTLAKE VILLAGE COMMUNITY PARK TO FISCAL YEAR 2020-21 – Recommendation is to approve a budget amendment in the amount of \$92,235 which includes the balance of \$55,895 to USA Shade, a \$7,340 contingency and \$29,000 for project management, design, construction management and inspection by Willdan Engineering Inc.
2. APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH PECKHAM & MCKINNEY, INC. FOR RECRUITMENT OF A PLANNING DIRECTOR - Recommendation is to approve a contract with Peckham & McKinney, Inc. in the amount of \$25,000 to conduct a recruitment for a Planning Director.

**OLD BUSINESS:**

1. UPDATE ON PROGRAM OPERATIONS AND FUNDING FOR THE GREATER CONEJO VALLEY CHAMBER OF COMMERCE SMALL BUSINESS RELIEF FUND – Recommendation is to discuss program operations and provide direction if an additional contribution will be made for the benefit of Westlake Village businesses.
2. AWARD OF SOLE SOURCE CONTRACT TO WEST COAST NETTING INC. FOR INSTALLATION OF NETTING EXTENSIONS FOR THE BASEBALL FIELDS AT THE WESTLAKE VILLAGE COMMUNITY PARK- Recommendation is to award a sole source contract to West Coast Netting in the amount of \$266,770 and approval of a budget amendment in the amount of \$329,900 for the installation of netting extensions to the baseball fields at the Community Park. The approved budget will include \$266,770 in construction and bond costs, a contingency of \$18,130 and \$60,975 for project management, design, construction management and inspection by Willdan Engineering Inc.
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.

**NEW BUSINESS:**

**ADJOURNMENT:**

**TENTATIVE LISTING OF UPCOMING AGENDA ITEMS**

1. City Council Reorganization (Dec. 2)

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