



RAY PEARL
Mayor

NED E DAVIS
Mayor Pro Tem

KELLY HONIG
Councilmember

SUSAN McSWEENEY
Councilmember

BRAD HALPERN
Councilmember

AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive
Westlake Village, CA 91361

WEDNESDAY, June 28, 2023 - 6:30 p.m.

PUBLIC PARTICIPATION OPTIONS:

This meeting will be conducted in a hybrid model. Members of the public may join this meeting virtually or attend in-person in the Council Chambers.

Written comments may be emailed to the City Clerk's Office at antoinette@wlv.org no later than 12:00 p.m. on the meeting date. Written comments will be provided to City Council prior to the meeting and posted at <https://www.wlv.org/569/City-Council-Supplemental-Packets>

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82492576626>

Webinar ID: 824 9257 6626

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Virtual participants will be muted until recognized at the appropriate time by the Mayor or the meeting chairperson. The meeting host will announce when individuals wishing to speak must "raise their hand", at which time they will be unmuted.

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 and are posted on the City's Website - <https://www.wlv.org/569/City-Council-Supplemental-Packets>.

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Minutes of June 14, 2023 City Council Closed Session and Regular Meeting

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

- 1. Presentation of the First City of Westlake Village Kindness Award to Cecilia DePippo, White Oak Elementary School Office Manager and Westlake Village Resident**
- 2. Presentation to Philippe Eskandar, Deputy City Manager**

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. Members of the public may offer comment telephonically or otherwise electronically by using Zoom teleconference service options as listed on Page 1 of this agenda. When attending in-person, complete a Speaker Card and submit it to the City Clerk prior to the meeting starting.*

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: None

PUBLIC HEARINGS:

1. **PUBLIC HEARING: PLANNED DEVELOPMENT PERMIT NO. 22-004; RESOLUTION NO. 2309-23** - Adopt Resolution No. 2309-23, determining Planned Development Permit No. 22-004 is exempt from CEQA and authorizing an interior and exterior remodel and the construction of a new 1,062 square feet addition of habitable space to an existing single-family residence located at 4040 Whitesail Circle.

RESOLUTION NO. 2309-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING PLANNED DEVELOPMENT PERMIT NO. 22-004, AUTHORIZING THE CONSTRUCTION OF A NEW 1,062 SQ. FT. ADDITION OF HABITABLE SPACE AND AN INTERIOR AND EXTERIOR REMODEL OF AN EXISTING 2,432 SQ. FT. TWO-STORY SINGLE-FAMILY RESIDENCE LOCATED AT 4040 WHITESAIL CIRCLE

2. **PUBLIC HEARING: CONDITIONAL USE PERMIT NO. 18-007 MODIFICATION NO. 1; RESOLUTION NO. 2310-23** - Adopt Resolution No. 2310-23, determining Conditional Use Permit No. 18-007 is exempt from CEQA and approving Modification No. 1 to authorize the continued operation of an auto body repair facility within a commercial suite of a business park located at 31131 Via Colinas, Suite 601.

RESOLUTION NO. 2310-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING AN EXTENSION OF THE PERMIT TERM FOR CONDITIONAL USE PERMIT NO. 18-007 TO AUTHORIZE THE CONTINUED OPERATION OF AN AUTO BODY REPAIR FACILITY WITHIN AN EXISTING BUSINESS PARK LOCATED AT 31131 VIA COLINAS, SUITE NO. 601

3. **PUBLIC HEARING: CONDITIONAL USE PERMIT NO. 97-004, MODIFICATION NO. 3, CONDITIONAL USE PERMIT NO. 07-005, MODIFICATION NO. 1, AND PLANNED DEVELOPMENT PERMIT NO. 23-001; RESOLUTION NO. 2311-23, RESOLUTION NO. 2312-23, AND RESOLUTION NO. 2313-23** - Adopt Resolution No. 2311-23, Resolution No. 2312-23, and Resolution No. 2313-23 'Resolutions of the City Council of the City of Westlake Village determining Conditional Use Permit No. 97-004, Conditional Use Permit No. 07-005, and Planned Development Permit No. 23-001 are exempt from CEQA and approving Modification No. 3 of Conditional Use Permit No. 97-004 and Modification No. 1 of Conditional Use Permit No. 07-005 to increase maximum enrollment on the middle school campus located at 31829 La Tienda Road from 300 to 600 students, add elementary school grades, and revise conditions of approval related to traffic management measures' and approving Planned Development Permit No. 23-001 to authorize the installation of seven modular classrooms on the middle school campus.

RESOLUTION NO. 2311-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE DETERMINING CONDITIONAL USE PERMIT NO. 97-004 IS EXEMPT FROM CEQA AND APPROVING MODIFICATION NO. 3 OF CONDITIONAL USE PERMIT NO. 97-004 TO REVISE CONDITIONS OF APPROVAL TO REFLECT EXISTING TRAFFIC MANAGEMENT MEASURES OF A PRIVATE HIGH SCHOOL LOCATED AT 31717 LA TIENDA ROAD

RESOLUTION NO. 2312-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE DETERMINING CONDITIONAL USE PERMIT NO. 07-005 IS EXEMPT

FROM CEQA AND APPROVING MODIFICATION NO. 1 OF CONDITIONAL USE PERMIT NO. 07-005 TO INCREASE MAXIMUM ENROLLMENT, ADD ELEMENTARY SCHOOL GRADES, AND REVISE CONDITIONS OF APPROVAL FOR A PRIVATE MIDDLE SCHOOL LOCATED AT 31829 LA TIENDA ROAD

RESOLUTION NO. 2313-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE DETERMINING PLANNED DEVELOPMENT PERMIT NO. 23-001 IS EXEMPT FROM CEQA AND APPROVING PLANNED DEVELOPMENT PERMIT NO. 23-001 TO AUTHORIZE THE INSTALLATION OF SEVEN MODULAR CLASSROOMS ON THE MIDDLE SCHOOL CAMPUS LOCATED AT 31829 LA TIENDA ROAD

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 June 15, 2023 in the amount of \$ 515,565.09

GENERAL BUSINESS:

1. [ACCEPTANCE OF NOTICE OF COMPLETION OF THE CIVIC CENTER REDWOOD SEALING AND INTERIOR PAINTING PROJECT](#) - Accept completion of the Civic Center Redwood Sealing and Interior Painting Project and authorize the City Clerk to execute and record a Notice of Completion on behalf of the City.
2. [AMENDING PERSONNEL POLICIES IN COMPLIANCE WITH STATE LAW; RESOLUTION NO. 2314-23](#) - Adopt Resolution No. 2314-23 amending the City's Personnel Policies to ensure compliance and consistency with existing law, integrate best practices, update outdated sections and codify current practices or recent changes approved by the City Council.

RESOLUTION NO. 2314-23 - A RESOLUTION OF THE CITY OF WESTLAKE VILLAGE AMENDING THE CITY'S PERSONNEL POLICIES

3. [APPROVAL OF A THREE-YEAR AGREEMENT WITH CONEJO RECREATION AND PARK DISTRICT TO PROVIDE YOUTH AND SENIOR SERVICES FOR 2023 THROUGH 2025](#) – Approve the Youth and Senior Services Program Agreement with Conejo Recreation Park District to offer senior recreation classes and youth recreation programs for 2023-2025 and authorize the City Manager to execute the agreement on behalf of the City.

4. [APPROVAL OF THE SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR A COORDINATED INTEGRATED MONITORING PROGRAM IN THE MALIBU CREEK WATERSHED MANAGEMENT AREA](#)
- Approve the Second Amendment to the Memorandum of Understanding with the Malibu Creek Watershed for the administration and cost sharing of the Coordinated Integrated Monitoring Program; and authorize the Mayor to sign and execute the Second Amendment on behalf of the City.

5. [ADOPTION OF ORDINANCE NO 303-23. ORDINANCE TITLE: AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE ADDING A NEW CHAPTER 8.11 TO ARTICLE 8 \(BUILDING REGULATIONS; SEWAGE AND WASTE\) OF THE WESTLAKE VILLAGE MUNICIPAL CODE CONCERNING DEVELOPMENT IMPACT FEES, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA](#) - Waive the second reading and adopt Ordinance No. 303-23.

ORDINANCE NO. 303-23 - AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE ADDING A NEW CHAPTER 8.11 TO ARTICLE 8 (BUILDING REGULATIONS; SEWAGE AND WASTE) OF THE WESTLAKE VILLAGE MUNICIPAL CODE CONCERNING DEVELOPMENT IMPACT FEES, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

OLD BUSINESS:

1. [DISCUSSION AND DIRECTION REGARDING EXTERIOR COLORS OF RESIDENTIAL AND NON-RESIDENTIAL BUILDINGS](#) - Direct staff to schedule a study session for the City Council to discuss and provide direction on desirable and undesirable colors and shades and regulation of colors.

NEW BUSINESS: None

ADJOURNMENT:

This agenda was posted on Thursday, June 22, 2023 at 5:15 p.m. on the City's website and on the Posting Board at City Hall.

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