



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, SEPTEMBER 13, 2023 - 6:30 p.m.

PUBLIC PARTICIPATION OPTIONS:

This meeting will be conducted in a hybrid model. 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/81532744092>

Webinar ID: 815 3274 4092

One Tap Mobile:

+16694449171,,81532744092# OR +16699009128,,81532744092#

Telephone:

+1 669 444 9171 OR +1 669 900 9128 OR +1 253 205 0468 OR +1 253 215 8782

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 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 July 26, 2023 Regular City Council Meeting.

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. **Presentation from Las Virgenes Water District on the Water Line Breaks at Lindero Canyon Road and Agoura Road**

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:

CITY COUNCIL COMMITTEE REPORTS: *None*

PUBLIC HEARINGS:

1. **PUBLIC HEARING: CONDITIONAL USE PERMIT NO. 23-005; RESOLUTION NO. 2316-23** - Adopt Resolution No. 2316-23, determining Conditional Use Permit No. 23-005 is exempt from CEQA and approving Conditional Use Permit No. 23-005 to authorize the sale of beer, wine, and distilled spirits for onsite and offsite consumption in conjunction with the operation of a new restaurant located in Suites 601 and 602 of the Lindero Oaks commercial center at 31149 Via Colinas.

RESOLUTION NO. 2316-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING CONDITIONAL USE PERMIT NO. 23-005 TO AUTHORIZE THE SALE OF BEER, WINE, AND DISTILLED SPIRITS FOR ONSITE AND OFFSITE CONSUMPTION IN CONJUNCTION WITH THE OPERATION OF A NEW RESTAURANT LOCATED AT 31149 VIA COLINAS, SUITES 601 & 602

2. **PUBLIC HEARING: CONDITIONAL USE PERMIT NO. 23-003** - City Council direct staff to prepare a resolution for City Council consideration to (approve or deny) Conditional Use Permit No. 23-003.

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 August 1, 2023 in the amount of \$ 702,961.41; August 15, 2023 in the amount of \$ 555,553.73; September 1, 2023 in the amount of \$ 486,966.32.

GENERAL BUSINESS:

1. **PUBLIC SAFETY ADVISORY BOARD APPOINTMENTS** - Appoint to the Public Safety Advisory Board, Shirley Richards for a term ending March 31, 2025 and Alison Colburn, Lisa Gritzner, Constance Kamsler, Mary-Ann Parker and Richard "Tex" Williams for terms ending March 31, 2026.
2. **ADOPTION OF ORDINANCE NO 304-23. ORDINANCE TITLE: AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE AMENDING THE WESTLAKE VILLAGE MUNICIPAL CODE TO UPDATE SIGN REGULATIONS AND APPROVING A CEQA EXEMPTION DETERMINATION**
- Waive the Second Reading and adopt Ordinance No. 304-23.

ORDINANCE NO. 304-23 - AN ORDINANCE OF THE CITY OF WESTLAKE VILLAGE AMENDING THE WESTLAKE VILLAGE MUNICIPAL CODE TO UPDATE SIGN REGULATIONS AND APPROVING A CEQA EXEMPTION DETERMINATION

OLD BUSINESS:

1. **AWARD OF CONTRACTS FOR FISCAL YEAR 2023-24 SIDEWALK IMPROVEMENT PROJECT AND THE LINDERO CANYON ROAD PARKWAY LANDSCAPE IMPROVEMENT PROJECT AND APPROVAL OF NOTICE OF EXEMPTION DETERMINATION** - Approve staff's finding of a CEQA categorical exemption; award a construction contract for the FY 2023-24 Sidewalk Improvement Project to DASH Construction Company Inc. in the amount of \$689,240.00; award a construction contract for the Lindero Canyon Road Parkway Landscape Improvement Project to Marina Landscape Inc. in the amount of \$142,868.80; approve project management and construction inspection expenditures, authorize the City Manager or designee to approve construction change orders up to the contingency amount; approve continuing appropriations from the FY 2022-23 budget as detailed above and authorize the Mayor to sign and execute the construction contracts on behalf of the City.

NEW BUSINESS:

1. **COMMENT LETTERS ON THOUSAND OAKS 2045 GENERAL PLAN AND DRAFT ENVIRONMENTAL IMPACT REPORT** - City Council provide input regarding the City's comment letters on the Thousand Oaks 2045 General Plan and DEIR.

2. **[APPROVAL OF THE CONTRACT AGREEMENT BETWEEN FLOCK GROUP INC. DBA FLOCK SAFETY AND THE CITY OF WESTLAKE VILLAGE FOR AUTOMATED LICENSE PLATE READER CAMERAS](#)** - Approve an agreement with Flock Group Inc. for leasing 17 Automated License Plate Reader cameras to be placed throughout the City and authorize the Mayor to sign and execute the agreement on behalf of the City.

3. **[AWARD OF CONTRACT TO NEWBURY PARK TREE SERVICES FOR ON-CALL MAINTENANCE AND EMERGENCY TREE SERVICES](#)** - Award Newbury Park Tree Service, Inc. an on-call maintenance and emergency tree services contract and authorize the Mayor to sign this service contract on behalf of the City.

ADJOURNMENT:

This agenda was posted on Thursday, September 7, 2023 at 6:15 p.m. on the City's website and in the Posting Board at City Hall.

Antoinette M Mann
City Clerk

Agenda and Staff Reports are posted on the City's Website- Click on Public Meeting Agendas or www.wlv.org/agendacenter

Signup for Agenda Posting Notifications for the new Agenda Center. The Agenda Center is a central location for all public meeting agendas. You select the categories for your notifications. Sign up using "Notify Me" <https://www.wlv.org/List.aspx>

If any additional disclosable public records are distributed to City Council less than 72 hours prior to the meeting, such materials are available in City Hall during normal business hours and are posted on the City's Website - <https://www.wlv.org/569/City-Council-Supplemental-Packets>

Watch the City Council Meeting Video LIVE or to rewatch a prior meeting video, click "City Council Agendas, Minutes & Video" (http://westlakevillage.granicus.com/viewpublisher.php?view_id=8) City Council meetings can be seen live on WVTV Channel 10 or via web streaming on www.wlv.org