



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, OCTOBER 11, 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/89152601588>

Webinar ID: 891 5260 1588

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

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 September 27, 2023 Regular City Council Meeting

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS: None

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: *Reports on City Council Committee meetings held.*

1. **ENVIRONMENTAL COMMITTEE REPORT – LANDSCAPE IRRIGATION CONTROLLERS AND CITY BUS SHELTERS** - Provide direction on the three bus shelter refurbishment concept alternatives. If Concept Alternative 1 (maintaining existing design) is selected, staff requests City Council direction on the three material options – Douglas Fir, Cedar or Powder Coated Aluminum. If Concept Alternatives 2 or 3 are selected, staff will work with the Environmental Committee on further design options.

PUBLIC HEARINGS:

1. **CONDITIONAL USE PERMIT NO. 23-002; RESOLUTION NO. 2321-23** - Adopt Resolution No. 2321-23, determining Conditional Use Permit No. 23-002 is exempt from CEQA and approving to reauthorize an existing wireless telecommunications facility located at 5495 Via Rocas.

RESOLUTION 2321-23: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING CONDITIONAL USE PERMIT NO. 23-002, RELATIVE TO THE OPERATION OF AN EXISTING WIRELESS TELECOMMUNICATIONS FACILITY AT 5495 VIA ROCAS

2. [PLANNED DEVELOPMENT PERMIT NO. 23-002; RESOLUTION NO. 2322-23](#) - Adopt Resolution No. 2322-23, determining Planned Development Permit No. 23-002 is exempt from CEQA and authorize the demolition of approximately 26,362 square feet of existing commercial space and the construction of approximately 36,500 square feet of new commercial space for the expansion of a private auto storage facility located at 5388 Sterling Center Drive.

RESOLUTION 2322-23: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING PLANNED DEVELOPMENT PERMIT NO. 23-002, AUTHORIZING THE DEMOLITION OF APPROXIMATELY 26,362 SQ. FT. OF EXISTING COMMERCIAL SPACE AND THE CONSTRUCTION OF APPROXIMATELY 36,500 SQ. FT. OF NEW COMMERCIAL SPACE FOR THE EXPANSION OF A PRIVATE AUTO STORAGE FACILITY LOCATED AT 5388 STERLING CENTER DRIVE

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, 2023 in the amount of \$628,269.52

GENERAL BUSINESS:

1. [ADJUSTMENT OF MEDICAL PREMIUMS FOR ACTIVE EMPLOYEES EFFECTIVE JANUARY 1, 2024; RESOLUTION 2323-23](#) - Adopt Resolution No. 2323-23, Amending Resolution No. 1564-11 to Increase the Insurance Coverage Benefit for Active Employees

RESOLUTION 2323-23: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING AMENDING RESOLUTION NO. 1564-11 TO INCREASE THE INSURANCE COVERAGE BENEFIT FOR FULL-TIME ACTIVE EMPLOYEES

OLD BUSINESS:

1. [CIVIC CENTER COURTYARDS WITH VETERANS HONOR - APPROVAL OF REQUEST FOR PROPOSAL](#) - Approve the Request for Proposal for the Civic Center Courtyard Improvements Project and authorize staff to advertise the project.

NEW BUSINESS:

1. [REVIEW OF FISCAL YEAR 2022-23 YEAR END AND FISCAL YEAR 2023-24 FIRST QUARTER BUDGETS](#) - Receive and file this report.

ADJOURNMENT:

This agenda was posted on Friday, October 6, 2023 at 4:00 p.m. on the City's website and in the Posting Board at City Hall.

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