



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, November 8, 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/84060727890>

Webinar ID: 840 6072 7890

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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 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 October 25, 2023 Regular City Council Meeting

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. **Presentation to the DePippo Family - Annual Cecilia DePippo Kindness Award - Donation to Pancreatic Cancer Action Network**

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. **PUBLIC SAFETY COMMITTEE REPORT – EMERGENCY OPERATIONS PLAN AND HAZARD MITIGATION PLAN** - Receive and file the October 19, 2023 Public Safety Committee Report.
2. **ENVIRONMENTAL COMMITTEE REPORT – MAINTENANCE AGREEMENT WITH HELLAS CONSTRUCTION FOR COMMUNITY PARK TURF INFILL REPLENISHMENT AND CEQA EXEMPTION DETERMINATION** - Approve the maintenance agreement with Hellas Construction in the amount of \$109,503 and authorize the City Manager to sign the agreement for replenishment of the soccer turf system at the Community Park.

PUBLIC HEARINGS: None

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 1, 2023 in the amount of \$612,016.24.

GENERAL BUSINESS:

1. **AMENDMENT NO. 3 TO CITY MANAGER EMPLOYMENT AGREEMENT** - Amendment No. 3 to the Employment Agreement between the City of Westlake Village and Robert de Geus be approved and that the Mayor be authorized to execute the amendment.

OLD BUSINESS:

1. **AWARD CONTRACTS AND DETERMINATION FOR CEQA EXEMPTION FOR THE LANDSCAPE IRRIGATION CONTROLLER UPGRADE PROJECT; YEAR 4 - SITEONE LANDSCAPE SUPPLY, AMERICAN HERITAGE LANDSCAPE AND ARROYO IRRIGATION** - Make a CEQA Exemption determination for this project; approve an Irrigation Controller Purchase Agreement with SiteOne Landscape Supply in the amount of \$76,037.60; approve a Professional Services Agreement with Arroyo Irrigation in the amount of \$37,411.33; Approve an Irrigation Flow Sensor purchase agreement with American Heritage Landscape in the amount of \$17,202 and authorize the Mayor to sign and execute the agreements on behalf of the City.

NEW BUSINESS:

1. **AWARD OF CONTRACT TO PERFECTION PAINTING CORPORATION FOR THE FISCAL YEAR 2023-2024 CIVIC CENTER EXTERIOR PAINTING PROJECT** - Approve a CEQA exemption determination for the Civic Center Exterior Painting Project; award a construction contract for the Civic Center Exterior Painting Project to Perfection Painting Corporation in the amount of \$73,200.00; approve contingency and project management costs; and authorize the Mayor to sign and execute the construction contract on behalf of the City.

ADJOURNMENT:

This agenda was posted on Thursday, November 2, 2023 at 5:15 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

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