



RAY PEARL
Mayor

NED E DAVIS
Mayor Pro Tem

KELLY HONIG
Councilmember

SUSAN McSWEENEY
Councilmember

BRAD HALPERN
Councilmember

AGENDA Special Meeting of the City Council

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

WEDNESDAY, DECEMBER 6, 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/89394690036>

Webinar ID: 893 9469 0036

One Tap Mobile:

+16694449171,,89394690036# OR +16699009128,,89394690036#

Telephone:

+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 [November 8, 2023 Regular City Council Meeting](#) and the [November 14, 2023 Closed Session 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. **CULTURAL RECREATION COMMITTEE REPORT – COMMUNITY PARK SIGNAGE AND TRASH ENCLOSURE, AND SHADE STRUCTURE AT CANYON OAKS PARK** - Update to the City Council to hear input as staff and the Cultural Recreation Committee continue to work on these projects before returning to Council for action at future Council meeting.

PUBLIC HEARINGS:

1. **CONDITIONAL USE PERMIT NO. 95-003, MODIFICATION NO. 3; RESOLUTION NO. 2328-23** - Adopt Resolution No. 2328-23, determining Conditional Use Permit No. 95-003, Modification No. 3 is exempt from CEQA and approving CUP 95-003, Modification No. 3 to authorize the continued operation and modification of an existing rooftop wireless telecommunications facility located at 5706 Corsa Avenue.

RESOLUTION NO. 2328-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING CONDITIONAL USE PERMIT NO. 95-003, MODIFICATION NO. 3 RELATIVE TO THE CONTINUED OPERATION AND MODIFICATION OF AN EXISTING ROOFTOP WIRELESS TELECOMMUNICATIONS FACILITY AT 5706 CORSA AVENUE

PUBLIC HEARINGS (continued):

2. **CONDITIONAL USE PERMIT NO. 23-005 MODIFICATION NO. 1; RESOLUTION NO. 2329-23** - Adopt Resolution No. 2329-23, determining Modification No. 1 of Conditional Use Permit No. 23-005 is exempt from CEQA and approving Modification No. 1 of Conditional Use Permit No. 23-005 to authorize an expansion of alcohol service into Suite 603 in conjunction with the operation of a new restaurant located in Suites 601, 602, and 603 of the Lindero Oaks commercial center at 31149 Via Colinas.

RESOLUTION NO. 2329-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE APPROVING MODIFICATION NO. 1 OF CONDITIONAL USE PERMIT NO. 23-005 TO AUTHORIZE AN EXPANSION OF ALCOHOL SERVICE INTO SUITE 603 IN CONJUNCTION WITH THE OPERATION OF A NEW RESTAURANT LOCATED AT 31149 VIA COLINAS, SUITES 601, 602, & 603.

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, 2023 in the amount of \$ 353,538.44 and December 1, 2023 in the amount of \$ 502,490.00

GENERAL BUSINESS:

1. **CONTRACT WITH SESAC LLC FOR MUSIC LICENSING AT SPECIAL EVENTS** - Approve the contract with SESAC and that the City Manager be authorized to execute the contract on behalf of the City.
2. **PROFESSIONAL SERVICES AGREEMENT WITH PECKHAM & MCKINNEY, INC. FOR RECRUITMENT OF A DEPUTY CITY MANAGER** - Approve a Professional Services Agreement with Peckham & McKinney, Inc. in the amount of \$27,000 to conduct a recruitment for a Deputy City Manager.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT:

This agenda was posted on Thursday, November 30, 2023 at 4:45 p.m. on the City's website and in the Posting Board at City Hall.

Antoinette M Mann
City Clerk
November 30, 2023

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 WWTW Channel 10 or via web streaming on www.wlv.org