

RAY PEARL  
Mayor

NED E DAVIS  
Mayor Pro Tem

KELLY HONIG  
Councilmember

SUSAN McSWEENEY  
Councilmember

BRAD HALPERN  
Councilmember

## MINUTES

### Study Session Meeting of the City Council

APRIL 12, 2023 - 4:30 p.m.

#### CALL TO ORDER:

This Study Session meeting of the Westlake Village City Council was called to order by Mayor Pearl on Wednesday, April 12, 2023, at 4:34 p.m., at 31200 Oak Crest Drive, Westlake Village.

#### PLEDGE OF ALLEGIANCE:

Mayor Pearl led the Pledge of Allegiance.

#### ROLL CALL:

PRESENT: Councilmembers Halpern, McSweeney, Honig, Mayor Pro Tem Davis, and Mayor Pearl

ABSENT: None

Also Present: City Manager de Geus, City Attorney Boga, Deputy City Manager Eskandar, Administrative Services Director Wilson, Planning Director Forbes, City Clerk Mann, City Engineer Hughes, City Traffic Engineer Wessel, and Senior Planner Sinkula.

#### APPROVAL OF AGENDA:

Councilmember McSweeney moved to approve the Agenda as presented. Councilmember Halpern seconded the motion.

YES: Councilmembers Halpern, McSweeney, Honig, Mayor Pro Tem Davis, and Mayor Pearl

NO: None

ABSENT: None

ABSTAIN: None

Mayor Pearl declared the motion passed 5-0

**STUDY SESSION** (continued):

complete all existing controllers in FY 2023-24 including completion of the Community Park.

The Other Projects category include the implementation of an Intelligent Transportation System (ITS), Neighborhood Street Name Sign Replacement program, Civic Center Improvements, Pedestrian Safety Improvements, and Council Chambers Audio and Video Improvements.

City Traffic Engineer Wessel provided an overview of the ITS and explained how the system will control the traffic control system through Fiber Optic Cable Systems and new controllers. Mr. Wessel noted that the ITS will automatically notify the City of system failures, allow staff to remotely monitor and configure field equipment, have the ability to divert traffic, and also the ability to monitor, detect and notify the City of any incidents. The ITS will be implemented over the next five years.

The draft Five-Year CIP from 2023/24 through 2027/28 was reviewed and the annual funding was proposed and approved by the City Council. The Five-Year CIP allows for future projections to ensure that funding is available.

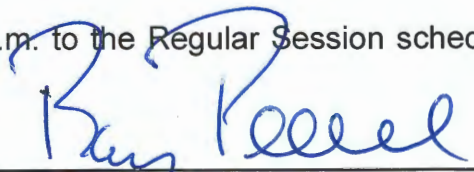
The City Council inquired on the status of the Clean Power Alliance (CPA) agreement to add solar panels and replace the Civic Center roof. Deputy City Manager Eskandar provided an update on the CPA project. He stated that the CPA recently conducted a site walk and roof survey with staff and contractors, CPA's schedule is to issue bids this summer, and that staff will bring a status update back to City Council in the fall.

City Manager de Geus thanked City Council for their input, stating the next step in the budget process is a Study Session on May 10, 2023 for the Operations Budget.

The City Council discussed and approved the FY 2023-24 CIP projects to be incorporated into the preliminary citywide budget.

**ADJOURNMENT:**

Mayor Pearl adjourned the meeting at 5:34 p.m. to the Regular Session scheduled for 6:30 p.m.

  
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Ray Pearl, Mayor

Attest:

  
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Antoinette Mann, City Clerk