



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.

AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, December 9, 2020

Written comments may be sent to the City Clerk's Office at carolk@wlv.org
no later than 12:00 p.m. on Wednesday December 9, 2020.

All written comments will be read aloud during the meeting by the City Clerk.

Some written comments may be summarized as to not exceed the speaking time allotted.

Due to the ongoing COVID-19 pandemic, City Councilmembers and staff are participating in this meeting via teleconference in accordance with Governor Newsom's Executive Order N-29-20.

Pursuant to such Executive Order, members of the public may observe and offer comment at the meeting telephonically or otherwise electronically by using Zoom teleconference service with the following steps:

Join from a PC, Mac, iPad, iPhone or Android device: Please click this URL to join.

<https://us02web.zoom.us/j/81214319137>

Webinar ID: 812 1431 9137

Or join by phone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799

Teleconference participants will be muted until recognized at the appropriate time by the Mayor.

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers Honig, Davis, Pearl, Mayor Pro Tem Halpern, Mayor McSweeney

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: Minutes of November 10, 2020 Study Session, and November 10, 2020 Special Session

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

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. Speaker Comment cards are available at the door and may be delivered to the City Clerk prior to the commencement of the meeting.*

COUNCIL RESPONSE:

STAFF COMMENTS:

COUNCIL COMMENTS:

CITY COUNCIL COMMITTEE REPORTS: *Reports on City Council Committee meetings held.*

1. **PUBLIC SAFETY COMMITTEE REPORT** – Consideration of refurbishing illuminated street name signs, and review of Citywide pedestrian safety draft scope.
2. **CULTURAL RECREATION COMMITTEE REPORT** – Consideration of a potential Drive-In movie, and review of Summer 2021 Recreation.

PUBLIC HEARINGS:

1. **OAK TREE PERMIT NO. 20-010; RESOLUTION NO. 2156-20; CAROLINA TOMMASINO ON BEHALF OF NOAH STEINSAPIR** – Consideration of a request to authorize an encroachment into the dripline of a protected coast live oak tree to install footings for a new wrought iron fence, located at 32515 Aspenview Court.
2. **OAK TREE PERMIT NO. 20-011; RESOLUTION NO. 2157-20; JACK COHEN** – Consideration of a request to authorize an encroachment into the dripline of a protected coast live oak tree to demolish an existing concrete driveway and install a new concrete paver driveway, located at 31771 Foxfield 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 December 1, 2020 and December 15, 2020

GENERAL BUSINESS:

1. **ARTERIAL SYSTEM FINANCING PROGRAM (ASFP) ANNUAL REVIEW**
- Review of Arterial System Financing Program “ASFP” activity and status for Fiscal Year 2019-20.

2. AWARD OF CONTRACT TO LANSPEED TO PROVIDE INFORMATION TECHNOLOGY SERVICES AND SUPPORT – Recommendation is to approve the agreement with Lanspeed to provide information technology services and support.
3. PROFESSIONAL SERVICES AGREEMENT WITH CIVIC SOLUTIONS INC. FOR ON-CALL PLANNING SERVICES – Recommendation is to approve a professional services agreement with Civic Solutions Inc. for on-call planning services.
4. AWARD OF CONTRACT FOR TRAFFIC SIGNAL PAINTING PROJECT, PHASE 1- Recommendation is to award a construction contract for the Traffic Signal Painting Project, Phase 1 to Color New Co. in the amount of \$120,001.00.

OLD BUSINESS:

1. UPDATE AND DISCUSSION OF THE COVID-19 HEALTH EMERGENCY AND THE CITY'S RESPONSE – Verbal report by staff and institutional representatives, no written staff report.
 - a. DIRECTION TO STAFF REGARDING RESPONSE TO RECENT STATE OF CALIFORNIA AND LOS ANGELES COUNTY PUBLIC HEALTH ORDERS

NEW BUSINESS:

1. AWARD OF CONTRACT FOR ROUTE 101 NORTH BOUND OFF RAMP BARRIER IMPROVEMENT PROJECT – Recommendation is to award a contract to Powell Constructors, Inc in the amount of \$241,871.00 and authorize a budget amendment to add \$61,058 of Measure R-Regional funds to the project.
2. APPROVAL OF A RIGHT OF ENTRY AND ACCESS AGREEMENT WITH SULLY-MILLER CONTRACTING COMPANY FOR CONSTRUCTION AND STAGING ON A CITY-OWNED PARCEL – Recommendation is to approve Right of Entry and Access Agreement with Sully-Miller Contracting Company.
3. CONSIDERATION OF CITY COUNCIL COMMITTEE ROSTER CHANGES – Consideration and approval of a draft 2021 City Council Committee roster.
 - a. APPOINTMENT OF COUNCILMEMBERS TO A NEWLY CREATED AD-HOC COMMITTEE - Recommendation is to appoint Councilmembers to a limited term Ad-Hoc Committee to be known as the “Cedarvalley Ad-Hoc Committee” to assist with the Development Agreement process related to the proposed senior housing project at 31200 Cedarvalley Drive.

ADJOURNMENT:

To access Staff Reports go to www.wlv.org and click on City Council Agendas, Minutes & Video

