



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, July 28, 2021, 6:30 p.m.

Written comments may be sent to the City Clerk's Office at carolk@wlv.org no later than 12:00 p.m. on Wednesday, July 28, 2021. Written comments will be summarized during the meeting.

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:

Please click the link to join the webinar: <https://us02web.zoom.us/j/86279508301>
Webinar ID: 862 7950 8301

Or One tap mobile :

US: +16699009128,,86279508301# or +13462487799,,86279508301#

Or Telephone:

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

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 July 14, 2021 Study Session Meeting and July 14, 2021 City Council Regular Session Meeting

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. Members of the public may offer comment telephonically or otherwise electronically by using Zoom teleconference service options.*

COUNCIL RESPONSE:

STAFF COMMENTS:

COUNCIL COMMENTS:

MONTHLY DEPARTMENTAL REPORTS:

1. Sheriff's Department Report
2. Fire Department Report
3. Chamber of Commerce Report
4. Library Report

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

1. **2021 COMMUNITY SERVICES GRANT FUND PROGRAM AWARDS** – Consideration to approve the award of the 2021 Community Services Grant Funds as recommended by the Community Services Grant Fund Advisory Committee.

PUBLIC HEARINGS:

1. **OAK TREE PERMIT NO. 21-001; RESOLUTION NO. 2205-21** - Consideration of an application from Martha Vincent, requesting approval of an Oak Tree Permit (OTP) No. 21-001, to authorize the pruning of seven coast live oak trees and the removal of one valley oak tree, located at 99 Sherwood Drive.
2. **OAK TREE PERMIT NO. 21-005; RESOLUTION NO. 2206-21** - Consideration of an application from Oak Forest Estates Mobile Park Homeowners

Association (HOA), requesting approval of an Oak Tree Permit (OTP) No. 21-005, to authorize the pruning of two coast live oak trees located on HOA property behind residences at 34 ½ and 35 Nottingham Road.

3. **OAK TREE PERMIT NO. 21-006; RESOLUTION NO. 2207-21** - Consideration of an application from First Neighborhood Homeowners Association (HOA), requesting approval of an Oak Tree Permit (OTP) No. 21-006, to authorize the removal of one protected coast live oak tree, located within the greenbelt on HOA property behind a residence at 4400 Yorkfield Court.
4. **CONDITIONAL USE PERMIT NO. 21-005; RESOLUTION NO. 2208-21** - Consideration of an application from Joel Wacknov and Eve-Marie Williams, requesting approval of a Conditional Use Permit (CUP) No. 21-005, to authorize the installation of a private tennis court on a residentially zoned property, located at 31500 Germaine Lane.

MONTHLY IN-HOUSE DEPARTMENTAL REPORTS:

1. Engineering Department Report
2. Planning Department Report
3. Cultural Recreation Report

CONSENT CALENDAR: *Matters listed under the Consent Calendar are 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 August 1, 2021

GENERAL BUSINESS:

1. **APPROVAL OF EXTENSION OF AN AGREEMENT WITH DSR AUDIO TO PROVIDE AUDIO AND LIGHTING SERVICES FOR THE CITY'S SUMMER ENTERTAINMENT SERIES** – Consideration of an approval to sign and execute the Professional Services Agreement Extension for 2021 Summer Entertainment Series.
2. **APPROVAL OF AN AGREEMENT WITH WHITE OAK ELEMENTARY SCHOOL PARENT FACULTY CLUB** – Consideration of approval of an agreement with White Oak PFC for the 2021 City Celebration event.
3. **APPROVAL OF NOTICE OF COMPLETION AND ACCEPTANCE OF THE WESTLAKE VILLAGE COMMUNITY PARK NETTING EXTENSIONS 2020 PROJECT** - Consideration of an approval to (1) accept the Westlake Village Community Park Netting Extensions Project; and (2) authorize the City Clerk to execute and record a "Notice of Completion" on behalf of the City.
4. **ACCEPTANCE OF AMERICAN RESCUE PLAN ACT OF 2021 FUNDING**

- AND DESIGNATION OF FUNDS TO REPLACE LOST REVENUE IN FISCAL YEAR 2020-21 – Consideration of an approval to accept American Rescue Plan funds awarded to the City of Westlake Village in the amount of \$982,841 and designate such funds to backfill for lost public sector revenue resulting from the pandemic.
5. APPROVAL OF A CONTRACT WITH PECKHAM & MCKENNEY, INC. FOR RECRUITMENT OF A CITY CLERK – Consideration to approve a contract with Peckham & McKenney, Inc. in the amount of \$24,000 to conduct a recruitment for a City Clerk.
 6. APPROVAL OF AN ENCROACHMENT AGREEMENT FOR A REMOVEABLE, TEMPORARY WHEELCHAIR ACCESS RAMP WITHIN THE CITY RIGHT-OF-WAY – Consideration to approve an Encroachment Agreement with the Naomi W. Finkel Trust to allow for the installation of a removeable, temporary wheelchair ramp at 32068 Waterside Lane.
 7. AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT – Consideration to approve Amendment No. 2 to the Employment Agreement between the City of Westlake Village and Rob de Geus.

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.

NEW BUSINESS:

1. INITIATION OF ZONING TEXT AMENDMENT RELATED TO THE HOUSING ELEMENT - Consideration of an approval to initiate a Zoning Text Amendment and direct staff to prepare Zoning Ordinance amendments to achieve consistency with the General Plan Housing Element and with State law pertaining to special needs housing and density bonuses for affordable housing.

ADJOURNMENT:

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