



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, October 13, 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, October 13, 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 pursuant to Government Code Section 54953(e). In the interest of maintaining appropriate social distancing, a physical location is not being provided for the public to attend or comment. Members of the public may observe the meeting telephonically or otherwise electronically by using Zoom teleconference service, and may offer comment in real time, with the following steps:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81694904528>

Or One tap mobile :

US: +16699009128,,81694904528# or +12532158782,,81694904528#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or
+1 646 558 8656 or +1 301 715 8592

Webinar ID: 816 9490 4528

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 September 28, 2021 Special City Council 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:

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

PUBLIC HEARINGS:

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 October 1, 2021 and October 15, 2021.

1. **SECOND READING OF ORDINANCE APPROVING A ZONING TEXT AMENDMENT RELATED TO THE HOUSING ELEMENT AND STATE HOUSING LAWS; ORDINANCE NO. 288-21** – Recommendation is to adopt Ordinance No. 288-21 to approve Zoning Ordinance amendments to achieve consistency with the General Plan Housing Element and with State law.
2. **RIGHT OF ENTRY AND ACCESS AGREEMENT WITH THE OAK FOREST HOMEOWNERS ASSOCIATION CONTRACTOR FOR CONSTRUCTION**

STAGING ON A CITY PARCEL – Recommendation is to approve the Right of Entry and Access Agreement with the Contractor to be retained by Oak Forest Homeowners Association (HOA) and authorize the City Manager to execute the agreement on behalf of the City.

3. AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS WITH CIVIC SOLUTIONS, INC. FOR PLANNING SERVICES – Recommendation is to approve amendments to the Professional Services Agreements with Civic Solutions, Inc. dated October 14, 2020 for preparation of the General Plan Housing Element and Safety Element updates, and dated December 9, 2020 for on-call planning services, to extend the expiration dates of both contracts to June 30, 2022, and that the City Manager be authorized to execute the amendments.”
4. ASSEMBLY BILL (AB) 361 FINDINGS FOR SPECIAL BROWN ACT REQUIREMENTS FOR TELECONFERENCE MEETINGS- - Recommendation that the City Council make the AB 361 findings to afford the City greater flexibility to conduct teleconference meetings during the COVID-19 state of emergency.

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. AWARD OF CONTRACT TO KAYUGA SOLUTION, INC. FOR A RESERVE STUDY – Consideration to approve a Professional Services Agreement with Kayuga Solution, Inc. in the amount of \$49,080 for the purpose of conducting a Reserve Study.

ADJOURNMENT:

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