



BRAD HALPERN
Mayor

RAY PEARL
Mayor Pro Tem

NED E DAVIS
Councilmember

KELLY HONIG
Councilmember

SUSAN McSWEENEY
Councilmember

AGENDA

Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

WEDNESDAY, SEPTEMBER 28, 2022 6:30 p.m.

Written comments may be sent to the City Clerk's Office at antoinettel@wlv.org no later than 12:00 p.m. on the meeting date. Written comments will be summarized during the meeting.

PUBLIC PARTICIPATION OPTIONS:

The Public may join this meeting virtually or attend in-person in the Council Chambers.

Due to the ongoing COVID-19 pandemic, City Council members and staff may be participating in this meeting via teleconference pursuant to Government Code Section 54953(e).

Please click the link below to join the meeting:

<https://us02web.zoom.us/j/86879645737>

Webinar ID: 868 7964 5737

One tap mobile :

+16699009128,,86879645737# or +16694449171,,86879645737#

Telephone:

+1 669 900 9128 or +1 669 444 9171 or +1 719 359 4580 or +1 253 215 8782

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

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.

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Minutes of [September 14, 2022 City Council Regular 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 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:

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.*

PUBLIC HEARINGS:

1. [PUBLIC HEARING FOR CONDITIONAL USE PERMIT NO. 22-005; RESOLUTION NO. 2270-22](#) - Adopt Resolution No. 2270-22, approving Conditional Use Permit No. 22-005 to authorize the sale of beer and wine in conjunction with a restaurant at 30869 Thousand Oaks Boulevard, Ox Bone Ramen.

PUBLIC HEARINGS (continued):

2. **PUBLIC HEARING FOR CONDITIONAL USE PERMIT NO. 22-006; RESOLUTION NO. 2271-22** - Adopt Resolution No. 2271-22, approving Conditional Use Permit No. 22-006, relative to the operation of an instructional fitness studio located at 31356 Via Colinas, Suite No. 108.
3. **PUBLIC HEARING FOR A PLANNED DEVELOPMENT PERMIT NO. 22-002; RESOLUTION NO. 2272-22** - Adopt Resolution No. 2272-22, approving Planned Development Permit No. 22-002, authorizing the construction of a new 2,696 sq. ft. two-story single-family residence with an attached 398 sq. ft. two-car garage located at 4008 Whitesail Circle.

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 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 September 15, 2022 in the amount of \$213,719.75

GENERAL BUSINESS:

1. **ADOPTION OF UPDATED CONFLICT OF INTEREST CODE; RESOLUTION NO. 2273-22** - Adopt Resolution No. 2273-22, adopting an updated Conflict of Interest Code for the City and repealing Resolution No. 2133-20.
2. **APPROVAL OF A FIVE-YEAR CONTRACT EXTENSION WITH NETWORK TELEVISION TIME FOR CITY VIDEO BROADCASTING SERVICES** - Approve of a contract extension for Network Television Time (NTT) for an additional five years, expiring on June 30, 2026, and authorize the Mayor to execute the agreement on behalf of the City.
3. **APPROVAL OF A FOUR-YEAR AGREEMENT WITH MOSS, LEVY AND HARTZHEIM, LLP FOR AUDITING SERVICES** – Approve a new four-year agreement with Moss, Levy and Hartzheim, LLP incorporating the rates and charges contained in the firm’s cost proposal attached to this staff report; and authorize the Mayor to execute the contract on behalf of the City

CONSENT CALENDAR (continued):

4. **ADJUSTMENT OF MEDICAL PREMIUMS FOR ACTIVE AND RETIRED EMPLOYEES EFFECTIVE JANUARY 1, 2023; RESOLUTION 2274-22** - Adopt Resolution No. 2274-22, Amending Resolution No. 1564-11 to Increase the Insurance Coverage Benefit for Full-Time Active and Retired Employees.

5. **ORDINANCE SECOND READING: ADOPTION OF ORDINANCE 296-22 REGARDING LEAF BLOWERS AND AMENDING THE WESTLAKE VILLAGE MUNICIPAL CODE** - Waive the second reading in full and adopt Ordinance No. 296-22 titled An Ordinance of the City of Westlake Village Regarding Leaf Blowers and Amending the Westlake Village Municipal Code.

OLD BUSINESS:

1. **PRESENTATION OF ASSET MANAGEMENT PLAN** – Receive and file Asset Management Study

NEW BUSINESS:

1. **AWARD OF LANDSCAPE MAINTENANCE SERVICE CONTRACTS TO AMERICAN HERITAGE LANDSCAPE AND BRIGHTVIEW LANDSCAPE SERVICES** - Approve a contract with American Heritage, in the amount of \$2,228,752 for the purpose of city-wide landscape maintenance services and a contract with Brightview, in the amount of \$969,408 for landscape maintenance and janitorial services at the Community Park and authorize the Mayor to execute the contracts on behalf of the City.

2. **LANDSCAPE IRRIGATION CONTROLLER UPGRADE PROJECT - YEAR 3 - SITEONE LANDSCAPE SUPPLY, AMERICAN HERITAGE LANDSCAPE AND ARROYO IRRIGATION CONTRACT AWARDS** - Approve an Irrigation Controller Purchase Agreement with SiteOne Landscape Supply in the amount of \$144,967.39; Approve a Professional Services Agreement with Arroyo Irrigation in the amount of \$46,475.74; Approve an Irrigation Flow Sensor Purchase Agreement with American Heritage Landscape in the amount of \$48,708 and authorize the Mayor to execute the agreements on behalf of the City.

ADJOURNMENT:

This agenda was posted on Thursday, September 22, 2022 at 4:30 p.m. on the City's website and in the Posting Board at City Hall. To access Agenda and Staff Reports go to www.wlv.org and click on "City Council Agendas, Minutes & Video". City Council meetings can be seen live on WVTM Channel 10 or via web streaming on www.wlv.org.