



BRAD HALPERN
Mayor

RAY PEARL
Mayor Pro Tem

NED E DAVIS
Councilmember

KELLY HONIG
Councilmember

SUSAN McSWEENEY
Councilmember

AGENDA

Study Session Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Wednesday, April 27, 2022 – 5:00 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, April 27, 2022. 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/87224673578>

Webinar ID: 872 2467 3578

One Tap Mobile:

+16699009128,,87224673578# or +12532158782,,87224673578#

Telephone:

+1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799

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: 5:00 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

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.*

STUDY SESSION:

1. **UPDATE ON THE RESERVE STUDY/ASSET MANAGEMENT PLAN FINDINGS**
- Review and discussion of Reserve Study and Asset Management Plan findings.
2. **REVIEW OF CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS, CIP FUND POLICY AND FINANCIAL RESERVE POLICY** - Review and discussion of various priorities and other fiscal considerations in the preparation of the preliminary FY 2022-23 City budget for capital projects.

ADJOURNMENT:

This agenda was posted on Thursday, April 21 at 4:30 p.m. on the City's website and in the Posting Board at City Hall. To access Agendas and Staff Reports, go to www.wlv.org and click on "City Council Agendas, Minutes & Video." City Council meetings can be seen live on WVTV Channel 10 or via web streaming on www.wlv.org