



**AGENDA**  
**Meeting of the**  
**Westlake Village Community Foundation**

**Westlake Village City Hall**  
**31200 Oak Crest Drive**  
**Westlake Village**

**Tuesday, June 28, 2022 12:30 p.m.**

Written comments may be sent to the City Clerk's Office at [antoinette@wlv.org](mailto:antoinette@wlv.org) **no later than 9:00 a.m. on Tuesday, June 28, 2022.** Written comments will be summarized during the meeting.

Due to the ongoing COVID-19 pandemic, Westlake Village Community Foundation Board Members 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/89274077136>**

**Webinar ID: 892 7407 7136**

One Tap Mobile:

+16699009128,,89274077136# or +12532158782,,89274077136#

Telephone:

+1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592

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

*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 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 Board Members 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:** 12:30 p.m.

**ROLL CALL:** Foundation Members Brutzkus, Croner, Honig, Halpern and McSweeney

**PUBLIC COMMENTS:** *Members of the public may address the Administrative Committee. 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 list on Page 1 of this agenda.*

**APPROVAL OF MINUTES:**

Approval of the [February 2, 2022](#) and [April 26, 2022](#) Meeting Minutes

**DISCUSSION ITEMS:**

1. [Receive and Approve Grant Acceptance from the Gene Haas Foundation.](#)
2. Selection of Awardees and Amounts for the Foundation's 2022 Scholarship Program.
3. Financial Update.
4. Consideration of Request to Support Cultural Activities and Programs in conjunction with the July 4<sup>th</sup> City event.

**ADJOURNMENT:**

This agenda was posted on Thursday, June 23, 2022 at 3:00 p.m. on the City website and in the Posting Board at City Hall.