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Any discloseable 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.

Special Meeting and Annual Reorganization of the City Council

**CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive**

Wednesday, November 28, 2012

CALL TO ORDER: 5:45 p.m.

CLOSED SESSION:

This time has been set aside for the City Council to meet in closed session to discuss matters pertaining to:

1. Conference with Legal Counsel - Anticipated Litigation
Initiation of Litigation (California Government Code Section 54956.9(c)): 1 potential case
2. Public Employee Performance Evaluation
*(California Government Code Section 54957(b))
Title: City Manager*

RECONVENE: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Councilmembers Davis, Rutherford, Slavin
Mayor Pro Tem Klessig, Mayor McSweeney

WELCOME AND INTRODUCTIONS BY MAYOR MCSWEENEY

APPROVAL OF AGENDA:

CLOSED SESSION REPORT:

APPROVAL OF MINUTES: Minutes of November 14, 2012

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.*

GENERAL BUSINESS:

1. **ANNUAL FINANCIAL RESOLUTION NO. 1648-12** - Recommendation is to adopt a resolution revising signature authorizations on City financial accounts and ratifying the City's financial procedures for the upcoming year.

PRESENTATIONS:

1. **PUBLIC PRESENTATIONS TO MAYOR MCSWEENEY**
2. **CITY PRESENTATION TO MAYOR MCSWEENEY**
3. **COMMENTS BY MAYOR MCSWEENEY**
4. **COMMENTS BY FELLOW COUNCILMEMBERS TO MAYOR MCSWEENEY**

NEW BUSINESS:

1. **CITY COUNCIL REORGANIZATION** - Election of the 2013 Mayor and Mayor Pro Tem.
 - A. Election of Mayor
 - B. Election of Mayor Pro Tem
 - C. Oath of Office administered by Judge Lawrence J. Mira
 - D. Comments by New Mayor, New Mayor Pro Tem, and Councilmembers

SPECIAL PRESENTATION: Special entertainment by Jim Cathcart.

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. Speaker cards are available at the door, and may be delivered to the City Clerk prior to the commencement of the meeting.*

COUNCIL RESPONSE:

ADJOURNMENT:

***Following adjournment of the meeting,
please join the City Council for a
reception in the Community Room.***

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