



**AGENDA**  
**Meeting of the City Council's**  
**ADMINISTRATIVE COMMITTEE**

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

**TUESDAY, JANUARY 31, 2023 - 10:00 a.m.**

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/81469165552>**

**Webinar ID: 814 6916 5552**

One tap mobile:

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Telephone:

+1 669 444 9171 or +1 669 900 9128 or +1 253 205 0468 or +1 253 215  
8782

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

Written Public Comments on agenda items may be sent to the City Clerk's Office at [antoinette@wlv.org](mailto:antoinette@wlv.org) no later than 12:00 p.m. on the meeting date. Written comments will be provided to the Committee.

*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** 10:00 a.m.

**ROLL CALL:** Mayor Pearl, Mayor Pro Tem Davis

**PUBLIC COMMENTS:**

*Members of the public may offer comment telephonically or otherwise electronically by using Zoom teleconference service options OR you may email in your comments as listed on Page 1 of this agenda. Public Comments are for Agenda Items as listed.*

**BUSINESS:**

1. **Establishment of a CALPERS 115 Pension Trust** – Request for Committee consideration of establishing an Internal Revenue Service Section 115 Trust to pre-fund pension costs, including a one-time contribution to the Trust.
2. **City Treasurer Appointment** – Discussion on reappointment of Robert Biery to a four-year term expiring January 14, 2026.
3. **Mid-Year Budget Report** – Update on the Fiscal Year 2023-24 expenditures and revenues as of mid-year.
4. **Review of the Annual Comprehensive Financial Report** – Update on the audited Annual Comprehensive Financial Report.

**ADJOURNMENT:**

This agenda was posted on Thursday, January 26, 2023 at 5:15 p.m. on the City's website and in the Posting Board at City Hall.

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