



RAY PEARL  
Mayor

NED E DAVIS  
Mayor Pro Tem

KELLY HONIG  
Councilmember

SUSAN McSWEENEY  
Councilmember

BRAD HALPERN  
Councilmember

## **AGENDA**

### **Special Meeting of the City Council – CLOSED SESSION**

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

**MONDAY, FEBRUARY 13, 2023 – 1:00 p.m.**

Written comments may be sent to the City Clerk's Office at [antoINETTE@wlv.org](mailto:antoINETTE@wlv.org) no later than 10:00 a.m. on the meeting date. Written comments will be provided to City Council prior to the meeting and posted at <https://www.wlv.org/569/City-Council-Supplemental-Packets>

#### **PUBLIC PARTICIPATION OPTIONS:**

This meeting will be conducted in a hybrid model. The Public may join this meeting virtually or attend in-person in the Council Chambers. Due to the ongoing COVID-19 pandemic, City Councilmembers and staff may be participating in this meeting via teleconference pursuant to Government Code Section 54953(e). Once public comments are heard, the Closed Session will begin, and the virtual meeting will be locked to unauthorized persons.

**Please click the link below to join the webinar:**

**<https://us02web.zoom.us/j/84657423043>**

**Webinar ID: 846 5742 3043**

One tap mobile :

+16699009128,,84657423043# or +16694449171,,84657423043#

Telephone:

+1 669 900 9128 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799

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 and posted on the City's Website - <https://www.wlv.org/569/City-Council-Supplemental-Packets>.*

**CALL TO ORDER:** 1:00 p.m.

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

**APPROVAL OF AGENDA:**

**PUBLIC COMMENTS:** Public comments on Closed Session Items only – may be submitted electronically prior to the closed session starting. *Members of the public may offer comment in-person, telephonically, or otherwise electronically by using Zoom teleconference service options as listed on Page 1 of this agenda. Speakers will be limited to three minutes. Refer to Page 1 of the Agenda on how to submit your Public Comments electronically or how to provide Live Public Comments.*

**CLOSED SESSION:**

1. **Conference with Legal Counsel – Anticipated Litigation**  
Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)): 1 potential case

**ADJOURNMENT:**

This agenda was posted on Thursday, February 9, 2023 at 4:00 p.m. on the City's website and in the Posting Board at City Hall.

Agenda and Staff Reports are posted on the City's Website- Click on Public Meeting Agendas or [www.wlv.org/agendacenter](http://www.wlv.org/agendacenter)

Signup for Agenda Posting Notifications for the new Agenda Center. The Agenda Center is a central location for all public meeting agendas. You select the categories for your notifications. Sign up using "Notify Me" <https://www.wlv.org/List.aspx>

If any additional items are distributed to City Council less than 72 hours prior to the meeting, they are available in City Hall during normal business hours and posted on the City's Website - <https://www.wlv.org/569/City-Council-Supplemental-Packets>