



AGENDA

Meeting of the Westlake Village Community Foundation

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

Tuesday, February 22, 2022 12:00 Noon

Written comments may be sent to the City Clerk's Office at antoinette@wlv.org **no later than 9:00 a.m. on Tuesday, February 22, 2022.** Written comments will be summarized during the meeting.

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/86456625208>

Or One tap mobile :

US: +16699009128,,86456625208# or +12532158782,,86456625208#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656

Webinar ID: 864 5662 5208

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 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: 12:00 p.m.

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

PUBLIC COMMENTS: *Members of the public may address the Board on items not on the printed on the agenda.*

APPROVAL OF MINUTES: [October 26, 2021 Meeting](#)

DISCUSSION ITEMS:

1. Appointment of New Board Member - Beverly Brutzkus
2. Financial Update
3. [Formal Approval of Amended and Restated Bylaws](#)
4. Appointment of Foundation Secretary

ADJOURNMENT:

This agenda was posted on Wednesday, February 16, 2022 at 11:30 a.m. on the City website and in the Posting Board at City Hall.