



BRAD HALPERN
Mayor

RAY PEARL
Mayor Pro Tem

NED E DAVIS
Councilmember

KELLY HONIG
Councilmember

SUSAN McSWEENEY
Councilmember

AGENDA

Special Meeting of the City Council – CLOSED SESSION

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

Wednesday, August 24, 2022 – 11:00 a.m.

Due to the ongoing COVID-19 pandemic, City Council members and staff will be participating in this meeting via teleconference pursuant to Government Code Section 54953(e).

PUBLIC PARTICIPATION OPTIONS:

In the interest of maintaining appropriate social distancing, a physical location is not being provided for the public to attend or comment. The public may only join this meeting virtually. For Special Meetings, public communications are limited to agenda items. Once public comments are heard, the Closed Session will begin and the meeting will be locked to unauthorized persons.

Written comments may be sent to the City Clerk's Office at antoinette@wlv.org no later than 9:00 a.m. on, Wednesday, August 24, 2022.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85462645405>

Webinar ID: 854 6264 5405

One Tap Mobile:

+16699009128,,85462645405# or +16694449171,,85462645405#

Telephone:

+1 669 900 9128 or +1 669 444 9171 or +1 719 359 4580 or +1 253 215 8782

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.

CALL TO ORDER: 11:00 a.m.

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

APPROVAL OF AGENDA:

PUBLIC COMMENTS: Public comments on agenda items – may be submitted electronically prior to the closed session starting. *Members of the public may offer comment telephonically or otherwise electronically by using Zoom teleconference service options as listed on Page 1 of this agenda. Live comments 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 – Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

Existing Litigation. Name of Case: Forti v. City of Westlake Village (LASC Case No. 21STCP01781)

2. Conference with Legal Counsel - Anticipated Litigation

Pursuant to Government Code Section 54956.9(d)(4)

Anticipated Litigation. Initiation of Litigation: 1 potential case.

ADJOURNMENT:

This agenda was posted on Tuesday, August 23, 2022 at 10:00 a.m. on the City's website and in the Posting Board at City Hall. To access Agenda go to www.wlv.org and click on "City Council Agendas, Minutes & Video".