



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

Annual Reorganization Meeting

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

WEDNESDAY, DECEMBER 7, 2022 6:30 p.m.

Written comments may be sent to the City Clerk's Office at antoinette@wlv.org no later than 12:00 p.m. on December 7, 2022. Written comments will be summarized during the meeting.

PUBLIC PARTICIPATION OPTIONS:

The Public may join this meeting virtually or attend in-person in the Council Chambers.

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

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82042643108>

Webinar ID: 820 4264 3108

One tap mobile:

+16694449171,,82042643108# or +16699009128,,82042643108#

Or 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 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.

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

WELCOME AND INTRODUCTIONS BY MAYOR HALPERN

APPROVAL OF AGENDA:

PRESENTATIONS:

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

NEW BUSINESS:

1. **[CERTIFICATION OF NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION RESULTS FOR THREE COUNCILMEMBER POSITIONS; RESOLUTION NO. 2279-22](#)** - Adopt Resolution No. 2279-22 'A Resolution of the City Council Reciting the Fact of the General Municipal Election Held on November 8, 2022 and Declaring the Results and Such Other Matters as Provided by Law' as finalized by the City Clerk.
2. **[OATH OF OFFICE CEREMONY](#)**
 - A. Introduction of Newly Elected City Councilmembers
 - B. Oath of Office for Newly Elected City Councilmembers Administered by Judge H. Jay Ford
 - C. Comments by Newly Elected City Councilmembers
 - D. Comments from other members of City Council
3. **[CITY COUNCIL REORGANIZATION](#)** – Election of the 2022-23 Mayor and Mayor Pro Tem
 - A. Election of Mayor
 - B. Election of Mayor Pro Tem
 - C. Oath of Office Administered by Judge H. Jay Ford
 - D. Comments by New Mayor, New Mayor Pro Tem, and Councilmembers

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. 2280-22** - Adopt Resolution No 2280-22 establishing annual financial authorizations and policies.

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. 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. When attending in-person, complete a Speaker Card and submit it to the City Clerk prior to the meeting starting.*

COUNCIL RESPONSE:

ADJOURNMENT:

*Please join the City Council for a reception
in the Community Room*

This agenda was posted on Thursday, December 1, 2022 at 4:30 p.m. on the City's website and in the Posting Board at City Hall.

To access Agenda and Staff Reports go to www.wlv.org and click on "City Council Agendas, Minutes & Video". City Council meetings can be seen live on WVTV Channel 10 or via web streaming on www.wlv.org