



RAY PEARL
Mayor

NED E. DAVIS
Mayor Pro Tem

KELLY HONIG
Councilmember

SUSAN McSWEENEY
Councilmember

BRAD HALPERN
Councilmember

AGENDA Regular Meeting of the City Council

CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive

WEDNESDAY, FEBRUARY 8, 2023 at 6:30 p.m.

Written comments may be emailed to the City Clerk's Office at antoinette@wlv.org no later than 12:00 p.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 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/85918675601>

Webinar ID: 859 1867 5601

One tap mobile :

+16699009128,,85918675601# or +16694449171,,85918675601#

Telephone:

+1 669 900 9128 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468

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: 6:30 p.m.

PLEDGE OF ALLEGIANCE:

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

Minutes of January 25, 2023 Study Session.

SPECIAL PRESENTATIONS/CEREMONIAL MATTERS:

1. Presentation – Annual Comprehensive Financial Report for the Fiscal Year Ending June 30, 2022 by City’s Auditing Firm - Moss, Levy & Hartzheim

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:

STAFF COMMENTS:

COUNCIL COMMENTS:

CITY COUNCIL COMMITTEE REPORTS: None
Reports on City Council Committee meetings held.

PUBLIC HEARINGS: None

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.*

APPROVAL OF WARRANTS: Warrants effective February 1, 2023 in the amount of \$ 672,720.59

GENERAL BUSINESS:

1. **ASSEMBLY BILL 361 FINDINGS FOR SPECIAL BROWN ACT REQUIREMENTS FOR TELECONFERENCE MEETINGS** - make the following findings so that teleconference meetings of the City Council and the City’s committees can continue to be conducted pursuant to the AB 361 special Brown Act requirements: the City Council has reconsidered the circumstances of the COVID-19 state of emergency; and state and local officials continue to recommend measures to promote social distancing.

2. [2023 APPOINTMENTS TO THE COMMUNITY SERVICE GRANT ADVISORY COMMITTEE](#) - Appoint Abel Pomar, Kim Brockman, Marty Blumenthal, Christine Wong and Gladys Lopez, to the 2023 Community Service Grant Advisory Committee.
3. [REVIEW AND APPROVAL OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2022](#) - Approve the Annual Comprehensive Financial Report for the twelve-month period ended June 30, 2022 as submitted.
4. [RE-APPOINTMENT OF ROBERT BIERY AS CITY TREASURER; RESOLUTION NO. 2283-23](#) - Adopt Resolution 2283-23.

RESOLUTION 2283-23: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE REAPPOINTING ROBERT BIERY AS CITY TREASURER

OLD BUSINESS: None

NEW BUSINESS:

1. [APPROVAL OF THE CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST \(CEPPT\) PARTICIPATION AGREEMENT WITH THE CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM AND AUTHORIZATION OF A ONE-TIME INVESTMENT OF \\$1,000,000; RESOLUTION NO. 2284-23](#) - Adopt Resolution No. 2284-23 approving the California Employers' Pension Prefunding Trust (CEPPT) Participation Agreement with CalPERS, for the City to participate in the CEPPT, authorizing certain positions in the City to request disbursements from the CEPPT Trust; to file the necessary forms with CalPERS, and to make a one-time investment of \$1,000,000 to open the CEPPT Section 115 Trust with CalPERS.

RESOLUTION 2284-34: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WESTLAKE VILLAGE ADOPTING AND APPROVING AN AGREEMENT WITH THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM TO PARTICIPATE IN THE CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST PROGRAM, AND AUTHORIZING A CONTRIBUTION OF \$1 MILLION

2. [REVIEW OF THE FISCAL YEAR 2022-23 MID-YEAR BUDGET](#) – City Council to note and file the report.

ADJOURNMENT:

This agenda was posted on Thursday, February 2, 2023, 2023 at 5:15 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

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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>

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