



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
Westlake Village, CA 91361**

WEDNESDAY, JUNE 14, 2023 at 4:00 p.m.

PUBLIC PARTICIPATION OPTIONS:

This meeting will be conducted in a hybrid model. Member of the public may join this meeting virtually or attend in-person in the Council Chambers. 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 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>

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83689077352>

Webinar ID: 836 8907 7352

One Tap Mobile:

+16694449171,,83689077352# OR +16699009128,,83689077352#

Telephone:

+1 669 444 9171 US or +1 669 900 9128 or +1 253 205 0468

Virtual participants will be muted until recognized at the appropriate time by the Mayor or the meeting chairperson. The meeting host will announce when individuals wishing to speak must "raise their hand", at which time they will be unmuted.

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

CALL TO ORDER: 4:00 p.m.

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

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 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

Government Code Section 54956.9(d)(1))

Name of Case: Gist v. City of Westlake Village et al. (LASC Case No. 20VECV01171)

2. Conference with Real Property Negotiator

(Government Code Section 54956.8)

Property: Portion of Lot 14, Tract No. 43744

City of Westlake Village Negotiator: City Manager Rob de Geus

Negotiating Party: Agoura and Lindero Associates LLC

Under Negotiation: Price and Terms of Payment

3. Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation (California Government Code Section 54956.9(d)(4)):

2 potential cases

ADJOURNMENT:

This agenda was posted on Thursday, June 8, 2023 at 5:00 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

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