



RAY PEARL
Mayor

NED E DAVIS
Mayor Pro Tem

KELLY HONIG
Councilmember

SUSAN McSWEENEY
Councilmember

BRAD HALPERN
Councilmember

MINUTES

Special Meeting - CLOSED SESSION

June 14, 2023

CALL TO ORDER:

This Special Closed Session Meeting of the Westlake Village City Council was called to order by Mayor Pearl on Wednesday, June 14, 2023, at 4:01 p.m., at 31200 Oak Crest Drive, Westlake Village.

ROLL CALL:

PRESENT: Councilmembers Halpern, McSweeney, Mayor Pro Tem Davis, and Mayor Pearl

ABSENT: Councilmember Honig

PUBLIC COMMENTS: None

CLOSED SESSION:

City Council convened in a Closed Session for the following purpose:

- 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:

Meeting adjourned at 5:25 p.m.



Ray Pearl, Mayor

Attest:



Antoinette Mann, City Clerk

