



## **AGENDA**

### **Meeting of the Westlake Village Community Foundation**

**WESTLAKE VILLAGE COMMUNITY PARK**  
**31107 East Thousand Oaks Boulevard**  
**Westlake Village**

**Sunday**  
**January 21, 2018**

**CALL TO ORDER:** 11:30 a.m.

**ROLL CALL:** Foundation Members Croner, Halpern, McSweeney, Rutherford, Wildermuth

**APPROVAL OF AGENDA:**

**PUBLIC COMMENTS:** *Members of the public may address the Foundation Board on items not on the printed agenda.*

**APPROVAL OF MINUTES:** Minutes of November 27, 2017

**DISCUSSION ITEMS:**

1. Review and approval of the revenue and expenditure report from July 1, 2017 to December 31, 2017.
2. Discussion regarding the potential location and design for recognition signage at the City's new Community Park.

**BOARD COMMENTS:**

**ADJOURNMENT:**

*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 discloseable public records related to an open session item on a regular meeting agenda and distributed by the Foundation to the Foundation Board 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.*