



*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.*

## **Annual Reorganization Special Meeting of the City Council**

**CITY OF WESTLAKE VILLAGE  
City Council Chambers  
31200 Oak Crest Drive**

**Wednesday, December 4, 2019**

**CALL TO ORDER:** 6:30 p.m.

**FLAG CEREMONY/PLEDGE OF ALLEGIANCE:** Boy Scouts of America

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

**WELCOME AND INTRODUCTIONS BY MAYOR DAVIS**

**APPROVAL OF AGENDA:**

**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. 2078-19 - Consideration of Resolution No. 2078-19 establishing annual financial authorizations and policies.

**PRESENTATIONS:**

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

**NEW BUSINESS:**

1. **CITY COUNCIL REORGANIZATION** - Election of the 2019-20 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

**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. Speaker cards are available at the door, and may be delivered to the City Clerk prior to the commencement of the meeting.*

**COUNCIL RESPONSE:**

**ADJOURNMENT:**

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

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