



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

**Westlake Village City Hall**  
**31200 Oak Crest Drive**  
**City Hall Conference Room**  
**Westlake Village, CA 91361**

**Tuesday, June 27, 2023 - 12:00 p.m.**

Written Public Comments may be sent to the City Clerk's Office at [antoinette@wlv.org](mailto:antoinette@wlv.org) no later than 9:00 a.m. on the meeting date. Written comments will be provided to the Committee. You may also attend the meeting and provide your Public Comments live at the meeting.

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*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 Committee Members 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: [www.wlv.org/foundation](http://www.wlv.org/foundation)*

**CALL TO ORDER:** 12:00 p.m.

**ROLL CALL:** Foundation Board Members Brutzkus, Croner, Halpern, Vice Chair McSweeney and Chair Honig

**PUBLIC COMMENTS:**

*Members of the public may address the Westlake Village Community Foundation Board Members on items not on this printed agenda by attending this in-person meeting or by email comments as outlined on Page 1 of the agenda.*

**APPROVAL OF MINUTES:**

Approval of the April 25, 2023 Minutes.

**DISCUSSION ITEMS:**

1. **Receive Grant and Sponsorship Funds for the 2023 City of Westlake Village July 4<sup>th</sup> City Fireworks Event:**
  - a. Receive \$20,000 Grant from the Gene Haas Foundation and Approve Expenditure for City of Westlake Village July 4<sup>th</sup> City Fireworks Event
  - b. Receive \$10,000 Sponsorship from Oltmans Construction Company and Approve Expenditure for City of Westlake Village July 4<sup>th</sup> City Fireworks Event
2. **Financial Update** – Receive Financial Report.
3. **2023 Scholarships Presentation** – Receive an update on the presentation of scholarships at the High School Senior Awards Events.

**ADJOURNMENT:**

This agenda was posted on Thursday, June 22, 2023 at 3:30 p.m. on the City website and in the Posting Board at City Hall.

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