



AGENDA

Meeting of the City Council's ADMINISTRATIVE COMMITTEE

CITY OF WESTLAKE VILLAGE
City Hall
31200 Oak Crest Drive
Westlake Village, CA 91361

MONDAY, OCTOBER 9, 2023 - 3:30 p.m.

PUBLIC PARTICIPATION OPTIONS:

This meeting will be conducted in a hybrid model. The Public may join this meeting virtually or attend in-person at City Hall.

Written comments may be emailed to the City Clerk's Office at antoinette@wlv.org no later than 11:00 a.m. on the meeting date. Written comments will be provided to Administrative Committee Members prior to the meeting and posted at <https://www.wlv.org/611/Council-Committee-Supplemental-Packets>

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82365623372>

Webinar ID: 823 6562 3372

One Tap Mobile:

+16694449171,,82365623372# or +16699009128,,82365623372#

Telephone:

+1 669 444 9171 or +1 669 900 9128 or +1 253 205 0468 or +1 253 215 8782

Virtual participants will be muted until recognized at the appropriate time by the Committee Chair. 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 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 - <https://www.wlv.org/611/Council-Committee-Supplemental-Packets>

CALL TO ORDER 3:30 p.m.

ROLL CALL: Mayor Pearl, Mayor Pro Tem Davis

PUBLIC COMMENTS:

Members of the public may address the Administrative Committee on items not on the printed agenda. Please observe the time limit of three minutes. 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. When attending in-person, complete a Speaker Card and submit it City Staff prior to the meeting starting.

BUSINESS:

1. **Consideration of Investment Options with Pacific Western Bank** – Review and discussion on investment opportunities.

2. **Department of Justice Criminal Background Check Policy** – Review and discussion on City’s policy and procedures.

3. **Consideration of Appointing an Interim City Treasurer** – Discussion on appointing Interim City Treasurer.

4. **Kindness Award Criteria** – Review and discussion on future Kindness Award Criteria.

ADJOURNMENT:

This agenda was posted on Friday, October 6, 2023 at 3:00 p.m. on the City’s website and in the Posting Board at City Hall.

Amended October 6, 2023 at 3:00 p.m.

Carol Kramer
Deputy City Clerk
October 6, 2023

Agenda and Staff Reports are posted on the City’s Website- Click on Public Meeting Agendas or www.wlv.org/agendacenter

If any additional disclosable public records are distributed to the Committee Members 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/611/Council-Committee-Supplemental-Packets>

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