



RAY PEARL
Mayor

NED E DAVIS
Mayor Pro Tem

KELLY HONIG
Councilmember

SUSAN McSWEENEY
Councilmember

BRAD HALPERN
Councilmember

AGENDA

Special Meeting of the City Council – CLOSED SESSION

**CITY OF WESTLAKE VILLAGE
City Council Chambers
31200 Oak Crest Drive
Westlake Village, CA 91361**

WEDNESDAY, OCTOBER 11, 2023 - 5:00 p.m.

PUBLIC PARTICIPATION OPTIONS:

Members of the public may join this meeting in-person in the Council Chambers. For Special Meetings, public communications are limited to agenda items. Written comments may be emailed to the City Clerk's Office at antoinette@wlv.org no later than 12:00 p.m. on the meeting date. Written comments will be provided to City Council prior to the meeting and posted at <https://www.wlv.org/569/City-Council-Supplemental-Packets>

Once public comments are heard, the Closed Session will begin, and the meeting will be locked to unauthorized persons.

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 City Council 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/569/City-Council-Supplemental-Packets>.

CALL TO ORDER: 5:00 p.m.

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

PUBLIC COMMENTS: Public comments on Closed Session Items only – may be submitted electronically prior to the closed session starting. *Members of the public may offer comment in-person or via email as listed on Page 1 of this agenda. Live comments will be limited to three minutes. Refer to Page 1 of the Agenda on how to submit your Public Comments electronically or how to provide Live Public Comments.*

CLOSED SESSION:

1. **Conference with Legal Counsel – Anticipated Litigation**
Significant Exposure to Litigation (California Government Code Section 54956.9(d)(2)): 1 potential case.
Facts and Circumstances: BKK Landfill
2. **Public Employee Performance Evaluation**
Pursuant to Government Code Section 54957(b)
Title: City Manager
3. **Conference with Labor Negotiators**
Pursuant to Government Code Section 54957.6
Unrepresented Employee: City Manager
City Designated Representatives: Mayor Ray Pearl and Mayor Pro Tem Ned Davis

ADJOURNMENT:

This agenda was posted on Friday, October 6, 2023 at 4:00 p.m. on the City's website and in the Posting Board at City Hall.

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If any additional disclosable public records are distributed to City Council 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/569/City-Council-Supplemental-Packets>