



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

MONDAY, FEBRUARY 6, 2023 – 5:00 p.m.

Due to the ongoing COVID-19 pandemic, City Council members and staff will be participating in this meeting via teleconference pursuant to Government Code Section 54953(e).

PUBLIC PARTICIPATION OPTIONS:

The public may only join this meeting virtually. For Special Meetings, public communications are limited to agenda items. Once public comments are heard, the Closed Session will begin, and the virtual meeting will be locked to unauthorized persons.

Written comments may be sent 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>

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83691718366>

Webinar ID: 836 9171 8366

One tap mobile:

+16694449171,,83691718366# or +16699009128,,83691718366#

Telephone:

+1 669 444 9171 or +1 669 900 9128 or +1 346 248 7799 or +1 719 359 4580

Teleconference participants will be muted until recognized at the appropriate time by the Mayor.

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 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

APPROVAL OF AGENDA:

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 telephonically or otherwise electronically by using Zoom teleconference service options 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**
Initiation of Litigation (California Government Code Section 54956.9(d)(4)):
1 potential case
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
(California Government Code Section 54956.8)
Property: Portion of Lot 14, Tract No. 43744
Agency negotiator: City Manager Rob de Geus
Negotiating party: Agoura and Lindero Associates LLC.
Under negotiation: price and terms of payment

ADJOURNMENT:

This agenda was posted on Friday, February 3, 2023 at 4:30 p.m. on the City's website and in the Posting Board at City Hall.

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

Signup for Agenda Posting Notifications for the new Agenda Center. The Agenda Center is a central location for all public meeting agendas. You select the categories for your notifications. Sign up using "Notify Me" <https://www.wlv.org/List.aspx>

If any additional items are distributed to City Council less than 72 hours prior to the meeting, they are available in City Hall during normal business hours and posted on the City's Website - <https://www.wlv.org/569/City-Council-Supplemental-Packets>