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**AGENDA**  
**Meeting of the City Council's**  
**ENVIRONMENTAL COMMITTEE**

**Westlake Village City Hall**  
**31200 Oak Crest Drive**  
**Westlake Village**

**Monday, January 24, 2022, 12:00 p.m.**

Due to the ongoing COVID-19 pandemic, City Councilmembers and staff are participating in this meeting via teleconference pursuant to Government Code Section 54953(e). In the interest of maintaining appropriate social distancing, a physical location is not being provided for the public to attend or comment. Members of the public may observe the meeting telephonically or otherwise electronically by using Zoom teleconference service, and may offer comment in real time, with the following steps:

Please click the link below to join the webinar:

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Webinar ID: 889 9776 4853

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

**ROLL CALL:** Councilmember Davis, Councilmember McSweeney

**PUBLIC COMMENTS:**

**COUNCIL RESPONSE:**

**BUSINESS:**

1. Waste Management Contract Negotiations - Staff and the City's consultant will present an update on negotiations with Waste Management regarding the extension of the current waste hauler agreement, including proposed rates and other negotiated terms. Staff seeks direction from the Committee to proceed with negotiating a new waste hauler agreement with Waste Management pursuant to the terms discussed and to present the agreement to the full City Council for consideration.
2. Landscape Irrigation Controller Upgrade Project – Staff and irrigation consultant will present recommendations for the purchase and installation of nine new landscape irrigation controllers.

**ADJOURNMENT:**