



AGENDA
Meeting of the
Westlake Village Community Foundation

Westlake Village City Hall
31200 Oak Crest Drive
Westlake Village

Tuesday, September 27, 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:

<https://us02web.zoom.us/j/88917523980>

Webinar ID: 889 1752 3980

One Tap Mobile:

+16694449171,,88917523980# or +16699009128,,88917523980#

Telephone:

+1 669 444 9171 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

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

Written Public Comments on agenda items may be sent to the City Clerk's Office at antoinette@wlv.org no later than 9:00 a.m. on the meeting date. Written comments will be provided to the Committee.

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 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 Board 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.

CALL TO ORDER: 12:00 p.m.

ROLL CALL: Foundation Members Brutzkus, Croner, Honig, Halpern and McSweeney

PUBLIC COMMENTS: *Members of the public may address the Administrative Committee. 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 list on Page 1 of this agenda.*

APPROVAL OF MINUTES:

Approval of the [June 28, 2022 Meeting Minutes](#)

DISCUSSION ITEMS:

1. City Celebration Event Update
2. 2022 Scholarship Program Update
3. Financial Update
4. Meeting Schedule Update

ADJOURNMENT:

This agenda was posted on Thursday, September 22, 2022 at 4:00 p.m. on the City website and in the Posting Board at City Hall.