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*Any discloseable 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.*

"Amended"

## **AGENDA**

### **Meeting of the City Council's ADMINISTRATIVE COMMITTEE**

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

**Wednesday  
March 27, 2019**

**CALL TO ORDER:** 9:00 a.m.

**ROLL CALL:** Mayor Davis, Mayor Pro Tem Honig

**PUBLIC COMMENTS:**

**COUNCIL RESPONSE:**

**BUSINESS:**

1. Review of the pension unfunded liability, retiree medical and medical insurance.
2. Discussion of the Engineering Services interviews.
3. Discussion of the Vector Control Board appointment.
4. Discussion of disaster relief for direct assessment charges due to the Woolsey Fire.

**ADJOURNMENT:**