



AGENDA
Meeting of the City Council's
ADMINISTRATIVE COMMITTEE

Westlake Village City Hall
31200 Oak Crest Drive
Westlake Village

Wednesday, September 21, 2022, 2:00 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/86912102126>

Webinar ID: 869 1210 2126

One tap mobile:

+16694449171,,86912102126# or +16699009128,,86912102126#

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 Committee Chair.

Written Public Comments on agenda items 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 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 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.

CALL TO ORDER 2:00 p.m.

ROLL CALL: Mayor Halpern, Mayor Pro Tem Pearl

PUBLIC COMMENTS:

Members of the public may offer comment telephonically or otherwise electronically by using Zoom teleconference service options OR you may email in your comments as listed on Page 1 of this agenda. Public Comments are for Agenda Items as listed.

BUSINESS:

1. **Los Angeles County Charter Amendment:** City staff will provide an overview of the proposed LA County Charter Amendment that will appear on the November 8, 2022 ballot to allow for the removal of Elected Officials with cause.

2. **Conflict of Interest Resolution:** City staff will provide an overview of proposed changes and additional filers.

3. **Contract Agreements:** City staff will provide an overview of proposed contracts or amendments:
 - a. Network Television Time (NTT)
 - b. Locomotive Design
 - c. Moss, Levy, and Hartzheim LLP

4. **Benefits Adjustments:** City staff will provide an overview of proposed benefit plan adjustments.

ADJOURNMENT:

This agenda was posted on Friday, September 16, 2022 at 12:00 p.m. on the City's website and in the Posting Board at City Hall.