

**LAS VIRGENES – MALIBU COUNCIL OF GOVERNMENTS  
SPECIAL MEETING OF THE GOVERNING BOARD**

**Tuesday, February 25, 2020, 8:30 a.m.**

**AGOURA HILLS CITY HALL**  
Community Room  
30001 Ladyface Court, Agoura Hills, CA 91301

**AGENDA**

**1. CALL TO ORDER**

Governing Board Members:

Denis Weber, Agoura Hills, President  
Karen Farrer, Malibu  
Kelly Honig, Westlake Village  
Stuart Siegel, Hidden Hills  
Alicia Weintraub, Calabasas

**2. APPROVAL OF THE AGENDA**

**3. PUBLIC COMMENT PERIOD**

Members of the public may address the Governing Board on any subject on or off the agenda by raising their hand and being recognized by the President of the Governing Board. Speakers shall limit their comments to three minutes.

Pursuant to California Government Code Section 54954.2, the Governing Board is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated that the item is of an emergency nature, or the need to take action arose subsequent to the posting of the agenda.

**4. ACTION ITEMS**

- A. Staffing and Personnel Changes at the Lost Hills/Malibu Sheriff's Station.
- The Governing Board may take action, which could include written communication to Alex Villanueva, Sheriff, Los Angeles County.

**5. COMMENTS AND REQUEST FOR FUTURE AGENDA ITEMS**

**6. FUTURE MEETING DATES**

TAC Meeting: Wednesday, March 4, 2020, 8:30 am, if needed  
Governing Board Meeting: Tuesday, March 17, 2020, 8:30 am

**7. ADJOURNMENT**