

**Las Virgenes-Malibu Council of Governments  
Special Governing Board Meeting  
In conjunction with the Office of Senator Henry Stern's  
LA-Ventura Area Regional Resiliency Roundtable  
Friday, February 28, 2020, 1:00 PM – 3:00 PM  
WESTLAKE VILLAGE CITY HALL  
Community Room  
31200 Oak Crest Drive, Westlake Village, CA 91361**

**AGENDA**

**1. CALL TO ORDER**

Governing Board Members:

Illece Buckley-Weber, Agoura Hills  
Alicia Weintraub, Calabasas  
Stuart Siegel, Hidden Hills  
Karen Farrer, Malibu  
Kelly Honig, Westlake Village

**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. INTRODUCTIONS AND WELCOME BY SENATOR HENRY STERN**

**5. STATE OF AFFAIRS: WILDFIRE PREVENTION, RESPONSE & RECOVERY**

A. State: Budget, Agency Actions & Legislative Activity  
B. Local: After Action Reports & Current Efforts Underway

**6. TOOLS TO STRENGTHEN WILDFIRE RESILIENCY**

A. Community & Home Hardening  
B. Grid Hardening and Public Safety Power Shutoffs  
C. Defensible Space, Vegetation Management & Building Codes  
D. Integrating Resiliency into Land Use & Emergency Planning  
E. Workforce Opportunities

**6. FUTURE MEETING DATE**

Regular Governing Board Meeting: Tuesday, March 17, 2020, 8:30 AM  
Agoura Hills City Hall, 30001 Ladyface Court, Agoura Hills, CA 91301

**7. ADJOURNMENT**