

**This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to AB 361 and the County of Los Angeles Public Health Officer's Order (revised January 10, 2022). All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.**

**HOW TO VIEW THE MEETING:** No physical location from which members of the public may observe the meeting and offer public comment will be provided. The meeting will be live streamed at <https://malibucity.org/video> and <https://malibucity.org/VirtualMeeting>.

**HOW TO PARTICIPATE BEFORE THE MEETING:** Members of the public are encouraged to submit email correspondence to [citycouncil@malibucity.org](mailto:citycouncil@malibucity.org) before the meeting begins.

**HOW TO PARTICIPATE DURING THE MEETING:** Members of the public may also speak during the meeting through the Zoom application. The City requests that you sign up to speak before the item you would like to speak on has been called by the Mayor and then you must be present in the Zoom conference to be recognized.

Please visit <https://malibucity.org/VirtualMeeting> and follow the directions for signing up to speak and downloading the Zoom application.

**Malibu City Council**  
**Special Meeting Agenda**  
**(to be held during COVID-19 emergency)**

**Friday, February 4, 2022**

**2:00 P.M. – SPECIAL CITY COUNCIL MEETING**

**Various Teleconference Locations**

YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT

**[MALIBUCITY.ORG/VIDEO](https://malibucity.org/video)**

**To the members of the City Council of the City of Malibu:**

NOTICE IS HEREBY GIVEN that the Mayor has called a Special Meeting of the City Council of the City of Malibu to be held virtually from various locations at 2:00 p.m. on Friday, February 4, 2022, for the purpose of convening a closed session.

**Two p.m. Convene for Purpose of Closed Session**

**Call to Order – Mayor**

**Public Comment on Closed Session Items**

**Recess to Closed Session**

This time has been set aside for the City Council to meet in a closed session to discuss matters pursuant to Government Code Section 54957. The City Attorney will give an additional oral report regarding the Closed Session before adjournment of the Special meeting. At the conclusion of the Closed Session, the Council may continue any

item listed on the Closed Session agenda to the Open Session agenda for discussion or to take formal action as it may deem appropriate.

**Personnel Matters pursuant to Government Code Section 54957:**

1. Public Employee Appointment  
Title: City Manager
  
2. Public Employee Appointment  
Title: Interim City Manager

**Closed Session Report**

**Adjournment**

*I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Special meeting agendas may be amended up to 24 hours in advance of the meeting. Dated this 2<sup>nd</sup> day of February 2022 at 9:00 a.m.*

  
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Kelsey Pettijohn, City Clerk