

**Malibu City Council**  
**Special Meeting Agenda**

**Monday, April 8, 2019**

**4:00 P.M. – SPECIAL CITY COUNCIL MEETING**

**City Hall – Council Chambers (call to order)**

**Westward Room (closed session)**

**23825 Stuart Ranch Road**

**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 at Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California, at 4:00 p.m. on Monday, April 8, 2019, for the purpose of convening a closed session.

**Four p.m. Convene special meeting**

**Call to Order – Mayor (Council Chambers)**

**Public Comment on Closed Session Items**

**Recess to Closed Session (to be held in the Westward Room)**

This time has been set aside for the City Council to meet in a closed session to discuss matters pursuant to Government Code Sections 54957 and 54956.8. The City Attorney will give an additional oral public report 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 Performance Evaluation  
Title: City Manager

**Conference with Real Property Negotiators pursuant to Government Code Section 54956.8:**

2. Property: 23575 Civic Center Way (APN 4458-022-011)  
City Negotiator: City Manager Feldman  
Property Negotiator: County of Los Angeles  
Under Negotiation: Price and terms of payment

**Reconvene in open session**

**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 29<sup>th</sup> day of March 2019.*

  
Kelsey Pettijohn, Deputy City Clerk