

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

**Tuesday, November 5, 2019**

**11:00 A.M. – SPECIAL CITY COUNCIL MEETING**

**City Hall – Westward Room  
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 11:00 a.m. on Tuesday, November 5, 2019, for the purpose of discussing the following Closed Session Items:

**11:00 a.m. Convene for Purpose of Closed Session**

**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 Section 54956.9(d)(1) and 54956.9(d)(2). Based on the advice of the City Attorney, discussion in open session concerning these matters would prejudice the position of the City in this litigation. 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.

**Conference with Legal Counsel – Existing litigation pursuant to Government Code §54956.9(d)(1):**

**Number of Cases: 2**

1. *Malibu Township Council v. City of Malibu*, Los Angeles County Superior Court #BS142420
2. *Southern California Edison v. City of Malibu*, Los Angeles County Superior Court #18STCV08779/JCCP (Woolsey Fire)


**Conference with Legal Counsel – Anticipated litigation**

3. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2)  
Number of Cases: 1  
Letter dated October 25, 2019, from Milton Grimes regarding threat of litigation under California Voting Rights Act of 2001

**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 4<sup>th</sup> day of November at 9:00 a.m.*

  
Kelsey Pettijohn, Deputy City Clerk