



Council Agenda Report

To: Mayor Silverstein and the Honorable Members of the City Council

Prepared by: Kelsey Pettijohn, City Clerk

Approved by: Steve McClary, City Manager

Date prepared: March 29, 2023 Meeting date: April 10, 2023

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the March 11, 2022 Malibu City Council Special meeting.

FISCAL IMPACT: There is no fiscal impact associated with the recommended action.

WORK PLAN: This item was not included in the Adopted Work Plan for Fiscal Year 2022-2023. This is part of normal staff operations.

DISCUSSION: Staff has prepared draft minutes for the Council meeting of March 11, 2022.

ATTACHMENTS:
March 11, 2022 Special meeting

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
MARCH 11, 2022
COUNCIL CHAMBERS
1:00 P.M.

MEETING CALL TO ORDER

Mayor Grisanti called the meeting to order at 1:00 p.m.

ROLL CALL

The following persons were recorded in attendance via teleconference by the Recording Secretary:

PRESENT: Mayor Paul Grisanti; Mayor Pro Tem Bruce Silverstein; and Councilmembers Karen Farrer (arrived at 1:05 p.m.), Mikke Pierson (arrived at 1:17 p.m.), and Steve Uhring

ALSO PRESENT: Steve McClary, Interim City Manager; Kelsey Pettijohn, City Clerk; Christine Wood, BBK; and Elizabeth Shavelson, Assistant to the City Manager

PUBLIC COMMENT ON CLOSED SESSION

Mayor Grisanti opened the floor to public comment.

Speakers: None.

RECESS TO CLOSED SESSION

At 1:01 p.m., on the advice of counsel and based on existing facts and circumstances, the Council recessed to Closed Session to discuss the following items listed on the Closed Session agenda:

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

1. Case Name: City's Petition to Form Malibu USD from Territory in the Santa Monica-Malibu USD

CLOSED SESSION REPORT

Deputy City Attorney Wood reported that the Special meeting convened at 1:00 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54957, with all Councilmembers present. She stated the Council took no reportable action.

ADJOURNMENT

MOTION At 2:55 p.m., Mayor Grisanti adjourned the meeting.

Approved and adopted by the City Council of the
City of Malibu on _____.

BRUCE SILVERSTEIN, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)