

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
JANUARY 22, 2021
TELECONFERENCED - VARIOUS LOCATIONS
12:30 P.M.

The following meeting was held pursuant to the Governor's Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Mayor Pierson called the meeting to order at 12:35 p.m.

ROLL CALL

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

PRESENT: Mayor Mikke Pierson; Mayor Pro Tem Paul Grisanti; and Councilmembers Karen Farrer, Bruce Silverstein, and Steve Uhring

ALSO PRESENT: John Cotti, Interim City Attorney; Reva Feldman, City Manager; and Kelsey Pettijohn, Deputy City Clerk

PUBLIC COMMENT ON CLOSED SESSION

Pamela Conley Ulich was not present at the time of the hearing.

RECESS TO CLOSED SESSION

At 12:36 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 – Anticipated litigation

1. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)
Number of Cases: 1

Personnel Matters pursuant to Government Code Section 54957:

1. Public Employee Performance Evaluation
Title: City Manager


CLOSED SESSION REPORT

Interim City Attorney Cotti reported that the Special meeting convened at 12:30 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Sections 54956.9(d)(2) and 54957, with all Councilmembers present. He stated the Council directed him to provide the letter sent by Therese Cannata on behalf of City Manager Feldman to the California Joint Powers Insurance Authority. He stated no other report able action was taken.

ADJOURNMENT

MOTION At 2:33 p.m., Councilmember Uhring moved, and Mayor Pro Tem Grisanti seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the City Council of the
City of Malibu on April 12, 2021.



MIKKE PIERSON, Mayor

ATTEST:



KELSEY PETTIJOHN, Acting City Clerk
(seal)