

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
FEBRUARY 11, 2021
TELECONFERENCED - VARIOUS LOCATIONS
3:00 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 3:00 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

Mari Stanley, Sebastian Sandoval, and Elena Eger were not present at the time of the hearing.

RECESS TO CLOSED SESSION

At 3:05 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
2. Public Employee Discipline/Dismissal/Release

CLOSED SESSION REPORT

Interim City Attorney Cotti reported that the Special meeting convened at 3:00 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 took no reportable action.

ADJOURNMENT


MOTION At 3:50 p.m., Councilmember Farrer moved, and Councilmember Uhring 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 September 13, 2021.



PAUL GRISANTI, Mayor

ATTEST:



KELSEY PETTIJOHN, City Clerk
(seal)