

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
APRIL 8, 2019
COUNCIL CHAMBERS
4:00 P.M.

ROLL CALL

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

PRESENT: Mayor Jefferson Wagner; Mayor Pro Tem Karen Farrer; and Councilmembers Rick Mullen, Skylar Peak, and Mikke Pierson

ALSO PRESENT: Christi Hogin, City Attorney; Reva Feldman, City Manager; Heather Glaser, City Clerk; Susan Dueñas, Public Safety Manager; Matt Myerhoff, Media Information Officer; and Kelsey Pettijohn, Deputy City Clerk

CALL TO ORDER

Mayor Wagner called the meeting to order at 4:04 p.m.

PUBLIC COMMENT ON CLOSED SESSION

Mary Linden indicated support for City Manager Feldman. She discussed a letter submitted by several staff members in support of City Manager Feldman. She stated some staff members feared retribution if they publicly supported the City Manager. She stated City Manager Feldman was a positive leader for City staff. She stated many people on staff and in the community cared about City Manager Feldman.

Norm Haynie indicated support for City Manager Feldman. He discussed the second Closed Session item regarding real property negotiations. He stated the City should sell the property for more than it was purchased for.

John Mazza indicated opposition to selling property at 23575 Civic Center Way. He indicated support for considering using the property for recreational facilities.

The following items were listed on the Closed Session agenda:

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

CLOSED SESSION REPORT

City Attorney Hogin reported that the Special meeting convened at 4:04 p.m. at which time the City Council recessed to a Closed Session pursuant to Government Code Sections 54957 and 54956.8, with all Councilmembers present. She stated the Council discussed the items listed on the Closed Session agenda and took no reportable action. She stated the Council had decided to continue the evaluation of the City Manager to after the City Council received the Management Partners report on the City's response to the Woolsey Fire. She stated the Mayor recessed the meeting at 5:32 p.m. and reconvened the meeting at 6:32 p.m. in the Council Chambers.

ADJOURNMENT

At 6:33 p.m., Mayor Wagner adjourned the meeting.

Approved and adopted by the City Council of the
City of Malibu on May 13, 2019.



JEFFERSON WAGNER, Mayor

ATTEST:



HEATHER GLASER, City Clerk
(seal)