

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
NOVEMBER 5, 2019
COUNCIL CHAMBERS
11:00 A.M.

MEETING CALL TO ORDER

Mayor Farrer called the meeting to order at 11:01 a.m.

ROLL CALL

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

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

ABSENT: Councilmember Jefferson Wagner

ALSO PRESENT: Christi Hogin, City Attorney; Reva Feldman, City Manager; Lisa Soghor, Assistant City Manager; and John Natalizio, Deputy City Attorney

PUBLIC COMMENT ON CLOSED SESSION

None.

City Attorney Hogin stated correspondence for Closed Session Item No. 3 was received from Ken Luskin. She stated the Closed Session discussion would be limited to items on the posted agenda.

The following items were listed on the Closed Session agenda:

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

City Attorney Hogin reported that the Special meeting convened at 11:01 a.m. at which time the City Council recessed to a Closed Session pursuant to Government Code Sections 54956.9(d)(1) and 54956.9(d)(2), with Councilmember Mullen, Councilmember Peak, Mayor Pro Tem Pierson and Mayor Farrer present. She stated the Council discussed the items listed on the Closed Session agenda and took no reportable actions.

ADJOURNMENT

MOTION Councilmember Peak moved and Councilmember Mullen seconded a motion to adjourn the meeting at 11:35 a.m. The motion carried 4-0, Councilmember Wagner absent.

Approved and adopted by the City Council of the
City of Malibu on November 25, 2019.



KAREN FARRER, Mayor

ATTEST:



HEATHER GLASER, City Clerk
(seal)