

Malibu City Council **Special Meeting Agenda**

Wednesday, April 13, 2022

2:30 P.M. – SPECIAL CITY COUNCIL MEETING

City Hall – Council Chambers (call to order)

Multi-Purpose Room (closed session)

23825 Stuart Ranch Road

To the members of the City Council of the City of Malibu:

NOTICE IS HEREBY GIVEN that the Mayor has called a Special Meeting of the City Council of the City of Malibu to be held at Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California, at 2:30 p.m. on Wednesday, April 13, 2022, for the purpose of convening a closed session.

Two-thirty p.m. Convene for Purpose of Closed Session

Call to Order – Mayor (Council Chambers)

Public Comment on Closed Session Items

Recess to Closed Session (to be held in the Multi-Purpose Room)

This time has been set aside for the City Council to meet in a closed session to discuss matters pursuant to Government Code Section 54957. The City Attorney will give an additional oral report regarding the Closed Session before adjournment of the Special meeting. At the conclusion of the Closed Session, the Council may continue any item listed on the Closed Session agenda to the Open Session agenda for discussion or to take formal action as it may deem appropriate.

Personnel Matters pursuant to Government Code Section 54957:

1. Public Employee Performance Evaluation
Title: Interim City Manager

Closed Session Report (Council Chambers)

Adjournment

Guide to the City Council Proceedings

Members of the public wishing to speak during the meeting must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Mayor (forms are available outside the Council Chambers). Each speaker is limited to three (3) minutes. Speakers are taken in the order slips are submitted.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please

contact Environmental Sustainability Director Yolanda Bundy, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II].

Requests to show an audio or video presentation during a Council meeting should be directed to Alex Montano at (310) 456-2489, ext. 227 or amontano@malibucity.org. Material must be submitted by 12:00 p.m. the day before the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Special meeting agendas may be amended up to 24 hours in advance of the meeting. Dated this 11th day of April at 1:30 p.m.



Kelsey Pettijohn, City Clerk