

MINUTES  
MALIBU CITY COUNCIL  
SPECIAL MEETING  
JANUARY 29, 2021  
TELECONFERENCED - VARIOUS LOCATIONS  
4:00 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 4:00 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**

Scott Dittrich stated there was too much divisiveness in the City. He stated a solution needed to be found. He stated if City Manager Feldman was leaving the City, an elected mayor should be considered.

**RECESS TO CLOSED SESSION**

At 4:05 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

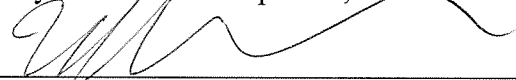
**CLOSED SESSION REPORT**

Interim City Attorney Cotti reported that the Special meeting convened at 4:00 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 5:58 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 4-0, Councilmember Silverstein absent.

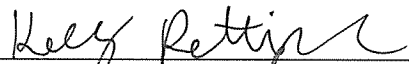
Approved and adopted by the City Council of the  
City of Malibu on April 12, 2021.



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MIKKE PIERSON, Mayor

ATTEST:



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KELSEY PETTIJOHN, Acting City Clerk  
(seal)