



Council Agenda Report

To: Mayor Grisanti and the Honorable Members of the City Council

Prepared by: Kelsey Pettijohn, City Clerk

Approved by: Steve McClary, City Manager

Date prepared: June 15, 2022 Meeting date: June 27, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the October 27, 2021 Malibu City Council Special meeting.

FISCAL IMPACT: There is no fiscal impact associated with the recommended action.

WORK PLAN: This item was not included in the Adopted Work Plan for Fiscal Year 2021-2022. This is part of normal staff operations.

DISCUSSION: Staff has prepared draft minutes for the Council meetings of October 27, 2021.

ATTACHMENTS:

1. October 27, 2021 Special meeting

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
OCTOBER 27, 2021
TELECONFERENCED - VARIOUS LOCATIONS
7:00 P.M.

The following meeting was held pursuant to the Governor's AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

CALL TO ORDER

Mayor Grisanti called the meeting to order at 7:00 p.m.

ROLL CALL

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

PRESENT: Mayor Paul Grisanti; Mayor Pro Tem Bruce Silverstein; and Councilmembers Karen Farrer, Mikke Pierson and Steve Uhring

ALSO PRESENT: John Cotti, Interim City Attorney; Steve McClary, Interim City Manager; Lisa Soghor, Assistant City Manager; Kelsey Pettijohn, City Clerk; and Julie Stuva, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Mayor Grisanti led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Councilmember Pierson moved, and Councilmember Farrer seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on October 21, 2021.

ITEM 1 NEW BUSINESS

- A. City Manager Recruitment
Recommended Action: Receive public comment.

The Council discussed allowing the public speakers unlimited time to speak.

Interim City Attorney Cotti discussed the City Manager recruitment process. He stated Councilmember Pierson and Mayor Pro Tem Silverstein had been working with the recruiter and recommended the Council gather public feedback on the type

of City Manager the residents would like the Council to select.

Mayor Grisanti opened the floor for public comment.

Speakers: Norm Haynie, John Mazza, Howard Rudzki, Richard Gibbs, Marianne Riggins, Kraig Hill, Lloyd Ahern, Ryan Embree, and Jefferson Wagner

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the City Manager recruitment process and the public comments and thanked the speakers.

ADJOURNMENT

MOTION At 8:04 p.m., Mayor Pro Tem Silverstein moved, and Councilmember Pierson seconded the motion to adjourn. The question was called, and the motion carried unanimously.

Approved and adopted by the City Council of the
City of Malibu on _____.

PAUL GRISANTI, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk