



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: October 12, 2022

Meeting date: October 24, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the December 16, 2021 Malibu City Council Special meeting and December 28, 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 2022-2023. This is part of normal staff operations.

DISCUSSION: Staff has prepared draft minutes for the Council meetings of December 16, 2021 and December 28, 2021.

ATTACHMENTS:

1. December 16, 2021 Special meeting
2. December 28, 2021 Special meeting

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
DECEMBER 16, 2021
COUNCIL CHAMBERS
8:15 A.M.

MEETING CALL TO ORDER

Mayor Grisanti called the meeting to order at 8:15 a.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; and Kelsey Pettijohn, City Clerk

PUBLIC COMMENT ON CLOSED SESSION

None.

RECESS TO CLOSED SESSION

At 8:15 a.m., on the advice of counsel and based on existing facts and circumstances, the Council recessed to Closed Session to discuss the following item listed on the Closed Session agenda:

Personnel Matters pursuant to Government Code Section 54957:

1. Public Employee Appointment
Title: City Manager

CLOSED SESSION REPORT

Interim City Attorney Cotti reported that the Special meeting convened at 8:15 a.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54957, with all Councilmembers present. He stated the Council took no reportable action.

ADJOURNMENT

MOTION At 4:40 p.m., Mayor Pro Tem Silverstein moved, and Councilmember Pierson seconded a motion to adjourn the meeting. 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
(seal)

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
DECEMBER 28, 2021
TELECONFERENCED - VARIOUS LOCATIONS
2:00 P.M.

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

MEETING CALL TO ORDER

Mayor Grisanti called the meeting to order at 2:00 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; and Patricia Salazar, Senior Administrative Analyst

PUBLIC COMMENT ON CLOSED SESSION

Howard Rudzki was not present at the time of the hearing.

RECESS TO CLOSED SESSION

At 2:05 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:

Personnel Matters pursuant to Government Code Section 54957:

1. Public Employee Appointment
Title: City Manager

CLOSED SESSION REPORT

Interim City Attorney Cotti reported that the Special meeting convened at 2:00 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54957, with all Councilmembers present. He stated the Council took no reportable action.

ADJOURNMENT

MOTION At 4:09 p.m., Councilmember Pierson moved, and Mayor Grisanti seconded a motion to adjourn the meeting. 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
(seal)