



# 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: November 17, 2022 Meeting date: November 28, 2022

Subject: Approval of Minutes

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RECOMMENDED ACTION: Approve the minutes for the January 13, 2022 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 meeting of January 13, 2022.

ATTACHMENTS:  
January 13, 2022 Special meeting

MINUTES  
MALIBU CITY COUNCIL  
SPECIAL MEETING  
JANUARY 12, 2022  
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 Kelsey Pettijohn, City Clerk

**PUBLIC COMMENT ON CLOSED SESSION**

Mayor Grisanti opened the floor to public comment.

Speakers: None.

**RECESS TO CLOSED SESSION**

At 2:02 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 2:48 p.m., Mayor Grisanti adjourned the meeting.

Approved and adopted by the City Council of the  
City of Malibu on \_\_\_\_\_.

\_\_\_\_\_  
PAUL GRISANTI, Mayor

ATTEST:

\_\_\_\_\_  
KELSEY PETTIJOHN, City Clerk  
(seal)