

**CITY OF MURRIETA  
Special Closed Session  
Meeting  
Council Chambers  
1 Town Square  
Murrieta, CA 92562**



**Tuesday, October 29, 2024  
4:00 PM SPECIAL MEETING  
CLOSED SESSION ONLY  
MINUTES**

The City of Murrieta intends to comply with the Americans with Disabilities Act (ADA). Persons with special needs should call the City Clerk Department at (951) 461-6031 or email at [CityClerk@murrietaca.gov](mailto:CityClerk@murrietaca.gov) at least 72 hours in advance. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located at 1 Town Square, Murrieta, CA during normal business hours.

Any presentation requiring the use of the City of Murrieta's equipment must be submitted to the City Clerk's department 72 hours prior to the scheduled City Council meeting at City Hall located at 1 Town Square, Murrieta, CA; via email at [CityClerk@MurrietaCA.gov](mailto:CityClerk@MurrietaCA.gov) or call (951) 461-6031. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the public counter at City Hall located at 1 Town Square, Murrieta, CA during normal business hours.

**NOTICE AND CALL OF SPECIAL MEETING NOTICE IS HEREBY GIVEN THAT ON October 23, 2024, Mayor Stone has called a special Meeting (Closed Session) of the Murrieta City Council to consider the following matters only at the time and place listed on the agenda. /s/ Cristal McDonald, City Clerk**

**Lori Stone  
Mayor**

**Cindy Warren  
Mayor Pro Tem**

**Lisa DeForest  
Council Member**

**Jon Levell  
Council Member**

**Ron Holliday  
Council Member**

**Kim Summers, City Manager  
Tiffany Israel, City Attorney  
Cristal McDonald, City Clerk**

**MURRIETA CITY COUNCIL (CC)  
MURRIETA COMMUNITY SERVICES DISTRICT (CSD)  
MURRIETA FIRE DISTRICT (FD)  
MURRIETA LIBRARY BOARD (LB)  
MURRIETA REDEVELOPMENT SUCCESSOR AGENCY (RSA)  
MURRIETA HOUSING AUTHORITY (HA)  
MURRIETA FINANCING AUTHORITY (FA)**

**YOU MAY VIEW THE MEETING LIVESTREAMED VIA THE CITY'S WEBSITE AT  
<https://murrieta.legistar.com/Calendar.aspx>**

**4:00 PM SPECIAL MEETING**

**CALL TO ORDER 4:03 p.m.**

**ROLL CALL**

Present: Council Member Lisa DeForest  
Council Member Ron Holliday  
Mayor Pro Tem Cindy Warren  
Mayor Lori Stone

Absent: Council Member Jon Levell

**PUBLIC COMMENTS – CLOSED SESSION ITEMS ONLY** None

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Deputy City Clerk Kimberly Ramirez announced the following Closed Session item:

**CLOSED SESSION**

**CS1.** Public Employee Appointment  
The City Council will conduct a closed session, pursuant to Government Code section 54957(b), to continue the process for the future appointment of an employee to the position of City Manager.

**RECESS TO CLOSED SESSION** 4:04 p.m.

**CALL TO ORDER** 4:32 p.m.

**ROLL CALL**

Present: Council Member Lisa DeForest  
Council Member Ron Holliday  
Mayor Pro Tem Cindy Warren  
Mayor Lori Stone

Absent: Council Member Jon Levell

Deputy City Clerk Kimberly Ramirez noted for the record that Council Member Levell was present for all Closed Session.

**ANNOUNCEMENT OF CLOSED SESSION ACTION**

City Attorney Tiffany Israel: No reportable action on Closed Session Item No. CS1

**ADJOURNMENT** 4:33 p.m.