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

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 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 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**

### **ROLL CALL**

### **PUBLIC COMMENTS - AGENDIZED ITEMS ONLY**

At this time any person may address the governing bodies on items listed on this Special Meeting only. Each speaker will be limited to three minutes on any single item.

## ANNOUNCEMENT OF CLOSED SESSION ITEMS

#### **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

**CALL TO ORDER** 

**ROLL CALL** 

ANNOUNCEMENT OF CLOSED SESSION ACTION

**ADJOURNMENT**