

**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 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 4:03 p.m.

City Council

Meeting Minutes

October 29, 2024

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.



Cristal McDonald, City Clerk