

**CITY OF MURRIETA  
1 TOWN SQUARE  
MURRIETA, CA**



**Tuesday, December 5, 2023  
3:00 PM SPECIAL MEETING  
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 24 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 December 4, 2023, the Mayor of the City of Murrieta has called a Special Meeting of the Murrieta City Council to consider the following matters at the time and place listed on the agenda. /s/ Cristal McDonald, City Clerk**

**Lisa DeForest  
Mayor**

**Lori Stone  
Mayor Pro Tem**

**Cindy Warren  
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>**

**\*\*\* The City is utilizing a new agenda management system. If you have any questions, please reach out to the City Clerk Department at (951) 461-6030 or via email at CityClerk@MurrietaCA.gov.**

**3:00 PM SPECIAL MEETING**

**CALL TO ORDER 3:00 PM**

**ROLL CALL**

Present: Council Member Cindy Warren

Council Member Ron Holliday

Mayor Pro Tem Stone

Mayor Lisa DeForest

Absent: Council Member Jon Levell (*Arrived at 3:02 p.m.*)

**PUBLIC COMMENTS - AGENDIZED ITEMS ONLY** None

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

City Clerk Cristal McDonald announced the following Closed Session item:

CS1. Conference with Legal Counsel – Threat of Litigation

The City Council will conduct a closed session, pursuant to Government Code section 54956.9(d)(2) because there is a significant exposure to litigation in one case.

**RECESS TO CLOSED SESSION 3:01 PM**

**ADJOURN TO REGULAR MEETING 4:42 PM**

**RECONVENE SPECIAL MEETING 7:49 PM**

**ANNOUNCEMENT OF CLOSED SESSION ACTION**

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

**ADJOURNMENT 7:50 PM**