

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



**Tuesday, August 6, 2024  
3:00 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 August 1, 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>**

**\*\*\*\* On January 16, 2024 during the Regular City Council meeting, the City Council cancelled the Regular August 6, 2024 City Council meeting. \*\*\*\***

City Council

Meeting Minutes

August 6, 2024

**3:00 PM SPECIAL MEETING**

**CALL TO ORDER 3:05 p.m.**

On behalf of Council Member DeForest, City Clerk Cristal McDonald requested the City Council allow Council Member DeForest to participate in Closed Session virtually due to an emergency.

**ROLL CALL**

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

City Clerk Cristal McDonald notified City Council on behalf of Council Member DeForest, (under California Government Code 54953f(2)) to participate virtually in Closed Session due to an emergency circumstance, as defined in California Government Code 54953(1).

Action: Approve the virtual participation of Council Member DeForest in Closed Session.

The motion carried by the following vote:

Ayes: Levell, Holliday, Warren, Stone  
Noes: None  
Absent: DeForest

City Clerk Cristal McDonald noted for the record Council Member DeForest confirmed that no one over the age of 18 years of age was present from where she will participate virtually.

**PUBLIC COMMENTS - AGENDIZED ITEMS ONLY** None

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

City Clerk Cristal McDonald announced the following Closed Session item:

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 3:07 p.m.**

**RECONVENE SPECIAL MEETING 5:29 p.m.**

City Council

Meeting Minutes

August 6, 2024

**ROLL CALL**

Present: Council Member Jon Levell  
Council Member Ron Holliday  
Mayor Pro Tem Cindy Warren  
Mayor Lori Stone

Absent: Council Member Lisa DeForest  
*(Participated in Closed Session Virtually)*

**ANNOUNCEMENT OF CLOSED SESSION ACTION**

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

**ADJOURNMENT 5:31 p.m.**



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Cristal McDonald, City Clerk