



****REVISED TO ADD VIRTUAL COMMENT OPTION****

CITY COUNCIL SPECIAL MEETING CALL AND NOTICE

Monday, February 5, 2024

4:00 p.m.

**Laguna Beach City Hall, Council Chambers
505 Forest Avenue, Laguna Beach, CA 92651**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF LAGUNA BEACH:

PLEASE TAKE NOTICE that the Mayor of the City of Laguna Beach has called a special meeting of the City Council to take place at 4:00 p.m. on February 5, 2024, for the purpose of discussing and taking action on the items listed on the below agenda.

CLOSED SESSION AGENDA

1. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957(b)(1)
Title: City Manager

Pursuant to the provisions of Government Code Section 54957(b)(1), the City Council holds this closed session for discussion of the appointment of a new City Manager.

2. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Mayor Sue Kempf; City Attorney Megan Garibaldi
Unrepresented Employee: City Manager

Pursuant to the provisions of Government Code Section 54957.6, the City Council holds this closed session to review its position and instruct its designated representatives regarding the salary and benefits relating to the appointment of a new City Manager.

Public Comment on this closed session item can be provided at the Council Chambers at Laguna Beach City Hall (505 Forest Avenue, Laguna Beach) or virtually via Zoom (<https://lagunabeachcity.zoom.us/j/91641723096>) at 4:00 p.m., following the meeting's call to order. The City Council will then recess into closed session.

No other business shall be considered at the Special Closed Session Meeting.

ADA ACCOMMODATIONS

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in this special meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (949) 497-0705 (telephone) or (949) 497-0771 (facsimile). Notification by 2 p.m. on the business day prior to the special meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

POST MEETING REPORT:

At 5:58 p.m., City Attorney Megan Garibaldi reported that all Councilmembers were present and participated for the discussion on the two items relating to Public Employment, there was no public comment, and there was no reportable action taken.