



CITY COUNCIL SPECIAL MEETING CALL AND NOTICE

Monday, March 18, 2024

12:15 p.m.

**Montage Laguna Beach
Executive Suite #266
30801 South Coast Highway, 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 12:15 p.m. on March 18, 2024, for the purpose of discussing and taking action on the items listed on the below agenda.

CLOSED SESSION AGENDA

- 1. PUBLIC EMPLOYMENT (RECRUITMENT)**
Pursuant to Government Code Section 54957(b)(1)
Title: City Manager
- 2. PUBLIC EMPLOYMENT (APPOINTMENT)**
Pursuant to Government Code Section 54957(b)(1)
Title: Interim/Acting City Manager

Pursuant to the provisions of Government Code Section 54957(b)(1), the City Council holds this closed session for recruitment of a new City Manager and appointment of an interim/acting City Manager.

- 3. CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Sean Joyce, Interim City Manager; Megan Garibaldi, City Attorney
Unrepresented Employee: City Manager

4. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Sean Joyce, Interim City Manager; Megan Garibaldi, City Attorney

Unrepresented Employee: Interim/Acting 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 and an interim/acting City Manager.

5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code section 54956.8

Property: 2222 Laguna Canyon Drive

Agency negotiator: Sean Joyce, Interim City Manager

Negotiating parties: Laguna College of Art and Design, Steven J. Brittan, LCAD
President and CEO

Under negotiation: Price and terms of payment

Public Comment on the closed session items can be provided at Executive Suite #266 at the Montage Laguna Beach (30801 South Coast Highway, Laguna Beach) at 12:15 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.