

NOTICE AND CALL OF A SPECIAL MEETING OF THE LAGUNA BEACH CITY COUNCIL (CLOSED AND OPEN SESSIONS)

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

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Laguna Beach is hereby called by Mayor Bob Whalen to be held on Tuesday, September 5, 2023, in accordance with Government Code Section 54956. The Special Meeting will be held for the purpose of conducting a closed session commencing at 5:00 p.m. in Conference Room A at City Hall, 505 Forest Avenue, Laguna Beach, California, followed by an open session commencing at 5:30 p.m. in the Council Chambers at City Hall, 505 Forest Avenue, Laguna Beach, California. Mayor Bob Whalen will be participating in both the closed session and the open session remotely via teleconference from 125 Speedboat Avenue, Kings Beach, CA.

The following item of business is on the agenda for the closed session portion of the Special Meeting commencing at 5:00 p.m.:

• Public Employment (pursuant to Government Code section 54957) – City Manager.

The following item of business is on the agenda for the open session portion of the Special Meeting commencing at 5:30 p.m.:

• Adoption of Resolution of the City Council Authorizing the Appointment of Sean Joyce as Interim City Manager and Approving an Employment Agreement with Sean Joyce

No other business shall be considered at the closed session and the open session portions of the Special Meeting.

Dated: September 4, 2023

Ann Marie McKay, CPMC, CMC

City Clerk