

**CITY OF LAGUNA HILLS  
CITY COUNCIL/PLANNING AGENCY**

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**SPECIAL MEETING  
MINUTES  
Tuesday, January 19, 2021**

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Mayor Pezold.

**PLEDGE OF ALLEGIANCE:** Council Member Wheeler

**ROLL CALL OF CITY COUNCIL MEMBERS**

| Attendee Name | Title             | Status  | Arrived |
|---------------|-------------------|---------|---------|
| Erica Pezold  | Mayor             | Present |         |
| Don Sedgwick  | Mayor Pro Tempore | Present |         |
| Janine Heft   | Council Member    | Present |         |
| Bill Hunt     | Council Member    | Present |         |
| Dave Wheeler  | Council Member    | Present |         |

**ANNOUNCEMENT OF CLOSED SESSION ITEM(S)**

**A. PUBLIC EMPLOYEE APPOINTMENT AND EMPLOYMENT**

Pursuant to Government Code Section 54957(b)(1)

Titles:           City Manager  
                      Acting City Manager  
                      Interim City Manager

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

There were no public comments on closed session item(s).

**ADJOURN TO CITY COUNCIL CONFERENCE ROOM OR COUNCIL CHAMBER**

**CONVENE INTO CLOSED SESSION**

The City Council convened into Closed Session to consider the matter(s) listed above.

**RECONVENE TO CITY COUNCIL CHAMBER**

The City Council reconvened the City Council Meeting at 7:38 p.m. All Council Members were present.

**CLOSED SESSION REPORT****A. PUBLIC EMPLOYEE APPOINTMENT AND EMPLOYMENT**

Pursuant to Government Code Section 54957(b)(1)

Titles:           City Manager  
                  Acting City Manager  
                  Interim City Manager

City Attorney Simonian stated that the City Council convened into closed session this evening pursuant to the authorities listed on the Agenda. He further stated that after 29 years of service City Manager Don White recently announced his separation from the City, and the City Council and Mr. White reached an agreement to mutually separate, effective at the end of the day, Friday, January 22, 2021. As a result of tonight's closed session meeting, the City Council unanimously voted to appoint the Assistant City Manager/Public Services Director/City Engineer Kenneth H. Rosenfield as the Acting City Manager, effective 5:01 p.m., Friday, January 22, 2021. Pending the negotiation and preparation of a proposed formal interim city manager employment contract, it is the intention of the Council to enter into an interim city manager employment contract with Mr. Rosenfield which will be presented for review, consideration and approval at an upcoming regular meeting of the City Council.

**ADJOURNMENT**

There being no further business before the City Council at this session, Mayor Pezold declared the meeting adjourned at 7:40 p.m.

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Melissa Au-Yeung, City Clerk

ATTEST:

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Erica Pezold, Mayor

Approved at meeting of January 26, 2021