

approve an agreement entitled "Amendment to Restated Agreement for Employment of City Manager," which retains the existing City Manager as City Manager Emeritus from August 9, 2013 until October 31, 2013, and provides for severance pay and other benefits. The agreement has been signed by all parties, and is final.

2. Under Government Code Section 54957.1 (a)(5), on a motion by Councilmember Hack and seconded by Councilmember Conners and carried unanimously to appoint Christopher Macon as Interim City Manager, with directions to the City Attorney to initiate negotiations with Mr. Macon regarding a City Manager contract, and report back to City Council at the next regularly scheduled meeting.

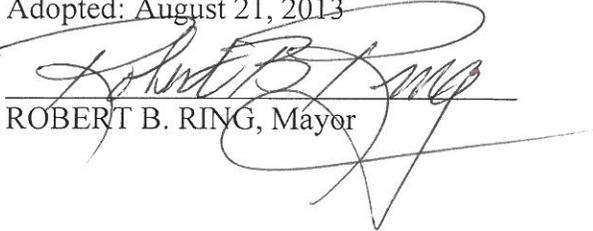
VI. ADJOURNMENT

The meeting was adjourned at 4:53 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday August 21, 2013 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



MARC DONOHUE, Deputy City Clerk

Adopted: August 21, 2013



ROBERT B. RING, Mayor