



Council Agenda Report

To: Mayor Silverstein and the Honorable Members of the City Council

Prepared by: Kelsey Pettijohn, City Clerk

Approved by: Steve McClary, City Manager

Date prepared: September 13, 2023 Meeting date: September 25, 2023

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the November 14, 2022 Malibu City Council Regular meeting, November 28 2022 Malibu City Council Regular meeting, December 12, 2022 Malibu City Council Regular meeting.

FISCAL IMPACT: There is no fiscal impact associated with the recommended action.

WORK PLAN: This item was not included in the Adopted Work Plan for Fiscal Year 2022-2023. This is part of normal staff operations.

DISCUSSION: Staff has prepared draft minutes for the Council meetings of November 14, 2022, November 28, 2022, and December 12, 2022.

ATTACHMENTS:

- 1) November 14, 2022 Regular meeting
- 2) November 28, 2022 Regular meeting
- 3) December 12, 2022 Special meeting

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
NOVEMBER 14, 2022
TELECONFERENCED - VARIOUS LOCATIONS
6:30 P.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Mayor Grisanti called the meeting to order at 6:31 p.m.

ROLL CALL

The following persons were recorded in attendance via teleconference by the Recording Secretary:

PRESENT: Mayor Paul Grisanti; Mayor Pro Tem Bruce Silverstein; and Councilmembers Karen Farrer, Mikke Pierson, and Steve Uhring

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Steve McClary, City Manager; Joseph Toney, Assistant City Manager; Kelsey Pettijohn, City Clerk; Yolanda Bundy, Environmental Sustainability Director; Richard Mollica, Planning Director; Susan Dueñas, Public Safety Director; Rob DuBoux, Public Works Director; Christine Wood, Deputy City Attorney; Elizabeth Shavelson, Deputy City Manager; Kristin Riesgo, Community Services Deputy Director; and T'Ana Christiansen, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Mayor Grisanti led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Councilmember Pierson moved, and Councilmember Uhring seconded a motion to approve the agenda.

FRIENDLY AMENDMENT

Councilmember Farrer moved to adjourn the meeting in memory of Eileen Ryan, Bret Barish, Andrea Bullo, and Marco Bullo.

The amendment was accepted by the maker and the seconder.

The question was called, and the amended motion carried unanimously.

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on November 4, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Proclamation Declaring November 13-20 as United Against Hate Week

Mayor Grisanti presented the proclamation to Fabiana Cardenas.

Fabiana Cardenas, LA vs Hate program representative, thanked the Council for the proclamation and commented on the Los Angeles County Commission on Human Relations LA vs Hate program's mission.

B. Proclamation Declaring November 2022 as Family Court Awareness Month

Mayor Grisanti presented the proclamation to Sandy Rodd.

Sandy Ross, Family Court Awareness Month representative and child safety advocate, thanked the Council for their recognition and commented on the importance of mandated training for those who made decisions on child custody and visitation matters.

ITEM 2.A. PUBLIC COMMENTS

Lonnie Gordon discussed a warning notice that was on the back of her Southern California Edison (SCE) bill that detailed the harmful chemicals used on wooden power poles and the dangers of diesel fuel used for backup generators and the generation of electricity.

Kraig Hill discussed local traffic delays due to a water main leak near Moonshadows restaurant. He stated that the Mountains Recreation and Conservation Authority (MRCA) had not posted the required warning signage at the beach referred to as Maritime Rocks which was the site of drowning deaths. He stated that of the approximately 40 double-unit houses west of Moonshadows restaurant, four were owned by co-ownership company Pacaso and their ownership in the area was expected to increase to 20 percent of the houses within one year.

Deborah Frankel thanked public speaker Ms. Ross for the information provided regarding training for family court judges. She cautioned against hastily sending a letter of support for the MRCA's purchase of the three properties known as the Edge properties, as California State Parks historically had a better track record of land management.

Marianne Riggins inquired if the MRCA had submitted a coastal development permit (CDP) application with the City for their proposed development at Bluffs Park and if they had applied for the appropriate permit for their proposed project outside of the City limits in Ramirez Canyon.

Jonathan Kaye was not present at the time of the hearing.

ITEM 2.B. COMMISSION / COMMITTEE / CITY MANAGER UPDATES

City Manager McClary reported that he attended a meeting of the Pacific Coast Highway (PCH) Task Force on traffic and pedestrian safety. He reported that he met with Caltrans on upcoming projects which included work on the Trancas bridge, phase one of which was expected to conclude by the end of December 2022, and the Las Flores intersection improvements, expected to commence late spring or early summer 2023 and last six months. He stated that he toured the Santa Monica College (SMC) Malibu campus and an invitation to the City Council for a more formal tour would be forthcoming. He provided an update on the County's COVID-19 statistics, and reported there were 950 average daily cases, the County remained at the low transmission level, there were preparations for a winter surge, and that the Omicron BA.7 subvariant increased. He reported that the 2022 flu season began in October which was the earliest it had in five years and that respiratory syncytial virus was of increased concern. He stated that a fractional home ownership item would be on a January 2023 City Council meeting agenda. He stated that the City sent a letter of concern to the Los Angeles County Board of Supervisors regarding their decision to move forward with their camping proposal in environmentally sensitive habitat areas (ESHA) and requested implementation be delayed until the new Third District Supervisor was seated. He announced that there was a red flag warning scheduled for Wednesday, November 16, 2022, 7:00 a.m. through 7:00 p.m., for the Santa Monica mountains and the Los Angeles County coast, and a high wind warning 7:00 p.m. on Tuesday, November 15, 2022, through Wednesday, November 16, 2022, with winds estimated at 75 miles per hour and humidity below 15 percent. He stated he planned to attend the November 15, 2022 Las Virgenes-Malibu Council of Governments (COG) meeting. In response to Mayor Pro Tem Silverstein, he stated that he had was not aware of any planned SCE safety power shutoffs in response to the red flag and wind warnings.

Deputy City Attorney Wood presented a report and provided an overview of the term sheet that the City entered with the Santa Monica-Malibu Unified School District (SMMUSD). She discussed the timeline and history of action taken from 2015 to 2022. In response to Mayor Pro Tem Silverstein, she stated that the terms used were the conceptual framework for the school district separation agreement.

Lieutenant Dustin Carr, Los Angeles County Sheriff's Department, stated that increased patrols were planned in response to the potential red flag warning. He reported that the electronic ticket writing machines were used and worked well for the issuance of citations to illegally parked oversized vehicles on PCH. He reported that traffic collisions were on par for the month of October and were no fatalities in October, however there was a fatal accident that day and details would be forthcoming. He cautioned the community to drive carefully and watch for pedestrians, bicyclists, and motorcyclists. He reported that crime had declined except for residential and vehicular burglaries.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Farrer thanked the public speakers. She inquired whether the MRCA submitted applications for their Bluffs Park and Ramirez Canyon camping projects. She commented on the traffic fatality at Kanan Dume Road that day and suggested safety precautions down the long grade such as the arrester bed be made more evident. She acknowledged the four-year anniversary of the Woolsey Fire and other challenges the community experienced such as the COVID-19 pandemic. She commented on the election and wished the next two councilmembers well and commended everyone who ran a campaign. She thanked newly elected SMMUSD Board of Education member Stacy Rouse in advance for her service. She implored everyone to stay alert during the red flag and high wind warnings. She thanked Assistant City Attorney Wood for the informative report and acknowledged that while there was not a contract or a defined agreement, there was a framework and a timeline. She stated that she attended the Malibu Half-Marathon and 5K event on November 5 and 6, 2022 and it was a huge success. She announced that the November 15, 2022 COG meeting would be her last as the organization's president and that the County's homeless grant funds item was of great interest to the community.

Interim City Attorney Rusin stated that the MRCA projects were not subject to the City's CDP process, but required approval from the California Coastal Commission (CCC).

Councilmember Uhring commented on the unpermitted car show that occurred October 13, 2022 at Zuma Beach and stated that there were mixed messages from the City as they authorized a car show at Bluffs Park. He stated he attended the Administration and Finance Subcommittee meeting the prior week and the allocation of funds for contract planners to reduce the backlog of projects in the Planning Department was discussed. He stated that he attended the Zoning Ordinance Revisions and Code Enforcement Subcommittee (ZORACES) meeting where serial temporary use permits (TUP) were discussed. He stated that approval for the events was contingent on their compliance with the Dark Sky and the rodenticide ordinances. He stated that he looked forward to the fractional ownership discussion item.

Councilmember Pierson stated he received his SCE bill online and had not noticed the information on toxins and wondered how that aligned with the City's poison-free codes. He stated that he had a conversation with the marketing agency for Pacaso, and it was indicated to him that they planned a maximum of five houses in Malibu and he wondered if that was accurate. He thanked Ms. Frankel for her comments. He thanked Ms. Riggins for her comments and expressed concern that City approval for the MRCA projects was not required. He stated that, as part of the arson watch, there would be 100 additional people for assistance during the high wind event. He stated that the panel camera mounted on Castro Peak was very responsive and detected the fire caused by the car crash on Kanan Dume Road quickly and sent an alert to his phone. He thanked everyone who participated in the election. He stated that the Malibu Half Marathon was a well-run event. He stated that the Veterans Day event at the Malibu Jewish Center not only honored veterans

but had performances, handmade cards at every seat, and multigenerational participation from the community. He stated that he attended the Administration and Finance Subcommittee meeting and the ZORACES meeting. He thanked Assistant City Attorney Wood for her report the community for their contributions in the progress made.

Mayor Pro Tem Silverstein thanked the public speakers for their comments. He stated that Ms. Gordon brought the matter of the toxic substance notification on the back of her SCE bill to his attention, and he had suggested the information be shared at the City Council meeting. He stated that he worked with attorney Scott McCollough on corrections to the City's wireless ordinance. He stated that the matter of the shared ownership company Pacaso and short-term rentals should be brought under control, as he had read that there could be expansion to the utilization of accessory dwelling units (ADU) that would be highly impactful to the Malibu community. He stated that applications for local non-profit organizations that held events open to the public free of charge should have a streamlined permit process. He stated that he attended the Veterans Day event at the Malibu Jewish Center. He stated that he received an invitation from a member of the Aberdeen, Washington City Council to provide an address on homelessness issues in December. He stated that it was important that the public understood the SMMUSD term sheet was a complicated legal document. He stated that he supported everything that the committee recommended.

Mayor Grisanti stated that he presented a public service tile to long-time Agoura Hills Mayor Denis Weber. He stated that he attended an arson watch radio training program at the Lost Hills Sheriff's station. He stated that he attended a reception held by Malibu resident Dr. Amarjit Singh Marwah, who, among his many community contributions, hosted an annual party for Fulbright Scholars for the past 30 years. He stated that he attended a breakfast held on election day and was seated with the staff aids for California State Senators Ben Allen and Henry Stern and both were aware of the term sheet and interested in involvement with the necessary legislation. He stated that he attended the Veterans Day event at the Malibu Jewish Center and he, Mayor Pro Tem Silverstein, and Councilmembers Farrer and Pierson each presented one of the four proclamations and it made a nice appearance for the attendees.

Planning Director Mollica addressed inquiries from the public regarding the MRCA's activities. He discussed the approval process for a Public Works Plan. He stated that the CCC was supposed to conduct their reviews in consultation with the City for consistency to be ensured. He stated the City's comment letter submission to the CCC for the Notice of Preparation would be discussed at the next City Council meeting. He stated that he wanted the public to be made aware there would be no public hearing at the local level and that approval would be sought directly from the CCC.

Interim City Attorney Rusin stated the MRCA's plan had to conform to the City's Local Coastal Plan for approval by the CCC and that it would be examined closely by the City to ensure it complied with the Coastal Act.

ITEM 3 CONSENT CALENDAR

Item Nos. 3.B.4, 3.B.5, 3.B.6, and 3.B.9 were pulled by the public.

MOTION Councilmember Pierson moved, and Councilmember Farrer seconded a motion to approve the Consent Calendar, pulling Item Nos. 3.B.4, 3.B.5, 3.B.6, and 3.B.9. The question was called, and the motion carried unanimously.

The Consent Calendar consisted of the following items:

B. New Items

1. Waive Further Reading
Recommended Action: After the City Attorney has read the title, waive full reading of ordinances considered on this agenda for introduction on first reading and/or second reading and adoption.
2. Approve Warrants
Recommended Action: Allow and approve warrant demand numbers 67657-67539 listed on the register from the General Fund and direct the City Manager to pay out the funds to each of the claimants listed in Warrant Register No. 713 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$4,366,286.53. City of Malibu payroll check number 5269-5275 and ACH deposits were issued in the amount of \$258,781.30.
3. Approval of Minutes
Recommended Action: Approve the minutes for the January 10, 2022 Malibu City Council Regular meeting.
7. Acceptance of Michael Landon Center HVAC Unit Replacement
Recommended Action: 1) Accept the work performed by AC Pros Inc. for the Michael Landon Center HVAC Unit Replacement Project, Specification No. 2095 as complete; and 2) Authorize the Public Works Director to submit for recordation a Notice of Completion.
8. Amendment to the Professional Services Agreement with Quinto Consulting, LP for City Treasurer Services
Recommended Action: Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Quinto Consulting, LP for City Treasurer services.
10. Resolution Extending the Declaration of the Existence of a Local Emergency and Continuing a Program for Reducing the Risk of Fires Associated with Individuals Living Unhoused and Otherwise Engaged in Unpermitted and Unregulated Camping
Recommended Action: Adopt Resolution No. 22-45 extending the declaration of the existence of a local emergency and continuing a program

for reducing the risk of fires associated with individuals living unhoused and otherwise engaged in unpermitted and unregulated camping.

The following items were pulled from the consent calendar for individual consideration:

4. Findings to Hold Virtual City Council, Commission, Committee, Board and Other City Bodies, Meetings Under AB 361

Recommended Action: Consider a motion to reaffirm Resolution No. 22-25, reauthorizing remote teleconferencing/virtual meetings pursuant to AB 361.

Mayor Grisanti opened the floor to public comment.

Speakers: Norm Haynie, Doug Stewart, Marianne Riggins, and Bill Sampson

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item.

MOTION

Mayor Pro Tem Silverstein moved, and Councilmember Pierson seconded a motion to reaffirm Resolution No. 22-25, re-authorizing remote teleconferencing/virtual meetings pursuant to AB 361. The question was called, and the motion carried unanimously.

5. Report on the Use of the Temporary Day-Use Impound Yard

Recommended Action: Receive and file a report on the use of the Temporary Day-Use Impound Yard.

Mayor Grisanti opened the floor to public comment.

Speaker: Jo Drummond

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

The Council received and filed the report on the use of the Temporary Day-Use Impound Yard.

6. Rejection of Bids for the PCH Median Improvements Project

Recommended Action: Reject all bids received for the PCH Median Improvements Project, Specification 2049 and direct staff to develop design alternatives to lower construction costs.

Public Works Director DuBoux presented the staff report.

Mayor Grisanti opened the floor to public comment.

Sofia Hernandez was not present at time of hearing.

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Pierson moved, and Councilmember Farrer seconded a motion to reject all bids received for the PCH Median Improvements Project, Specification 2049 and direct staff to develop design alternatives to lower construction costs. The question was called, and the motion carried unanimously.

9. Jake Kuredjian Citizenship Award
Recommended Action: At the recommendation of the Parks and Recreation Commission, approve the nomination of Richard Lawson and Judy Villablanca as the recipients of the 2022 Jake Kuredjian Citizenship Award.

Mayor Grisanti opened the floor to public comment.

Jonathan Kaye was not present at time of hearing.

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item.

MOTION Councilmember Uhring moved, and Mayor Pro Tem Silverstein seconded a motion to approve the nomination of Richard Lawson and Judy Villablanca as the recipients of the 2022 Jake Kuredjian Citizenship Award. The question was called, and the motion carried unanimously.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

- A. Appeal No. 21-011 - Appeal of Planning Commission Resolution No. 21-53 (23325 Malibu Colony Drive; Owner, Axel 23324, LLC; Appellant, Judith Israel) (Continued from October 24, 2022)
Recommended Action: Continue this item to the November 28, 2022 Regular City Council meeting.

This item was continued to the November 28, 2022 Regular City Council meeting upon approval of the agenda.

ITEM 5 OLD BUSINESS

None.

ITEM 6 NEW BUSINESS

A. Malibu Library Set Aside Funds for Fiscal Year 2023-2024 (Continued from October 24, 2022)

Recommended Action: Approve a prioritized list of issues to be discussed at the yearly meeting between the City and County Library to discuss the use of the Malibu Library Set Aside Funds for Fiscal Year 2023-2024.

Deputy City Manager Shavelson presented the staff report.

The Council directed questions to staff.

Mayor Grisanti opened the floor to public comment.

Speakers: Jo Drummond and Ryan Embree

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff and Gladstone Bucknor.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Farrer seconded a motion to approve a prioritized list of issues to be discussed at the yearly meeting between the City and County Library to discuss the use of the Malibu Library Set Aside Funds for Fiscal Year 2023-2024.

The Council discussed the motion.

The question was called, and the motion carried unanimously.

B. Agreement with Super League Triathlon

Recommended Action: Consider authorizing the City Manager to execute a five-year Agreement with Super League Triathlon Inc. to host the Malibu Triathlon through September 2027; or Appoint an Ad-hoc committee consisting of no more than two council members and staff to review the City's Road Race Policy and the proposed agreement and return to City Council with a recommendation.

Community Services Deputy Director Riesgo presented the staff report.

Mayor Grisanti opened the floor for public comment.

Speakers: Michael Sandler, Brennan Lindner, Deb Carabet, Bill Sampson, Jim Garfield, Michael Dhulst, and Jo Drummond

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff and Mr. Linder.

MOTION Councilmember Farrer moved, and Mayor Pro Tem Silverstein seconded a motion to direct staff to bring back an item in January 2023 to form and appoint members to an Ad Hoc Committee to review the City's Road Race Policy and the proposed Super League Triathlon agreement and return to the City Council with a recommendation.

FRIENDLY AMENDMENT

Councilmember Uhring moved to amend the motion to direct staff to request five years of financial data from Super League Triathlon to be reviewed by the Ad Hoc Committee.

The Council discussed the amendment.

The amendment was accepted by the maker and the seconder of the motion.

The Council discussed the amended motion.

The question was called, and the amended motion carried unanimously.

RECESS At 9:14 p.m., Mayor Grisanti recessed the meeting. The meeting resumed at 9:25 p.m. with all Councilmembers present.

C. Letter of Support for Mountains Recreation and Conservation Authority Property Acquisition

Recommended Action: Consider directing the Mayor to send a letter to the City's current and incoming State representatives and the California Wildlife Conservation Board in support of the Mountains Recreation and Conservation Authority acquiring properties currently available in three locations throughout Malibu and the adjacent Los Angeles County unincorporated area for the purpose of conservation.

City Manager McClary presented the staff report.

The Council directed questions to staff.

Mayor Grisanti opened the floor for public comment.

Speakers: Jeff Follert, Debbie Weiss, Robert Weingarten, M. Devin Semler, E. Barry Haldeman, Jo Anne Van Tilburg, Jo Drummond, Howard Rudzki, Doug

Stewart, Dee Menzies, Marissa Coughlan, Patt Healy, Marianne Riggins, Gary Hoffman, Marc Kessler, and John Gray

Marni Kamins, Jeremy Fink, Jonathan Kaye, Terri Davis, and Bill Sampson were not present at time of hearing.

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Farrer seconded a motion to: 1) defer any action on the item; 2) delegate the development of an action plan to the Parks and Recreation Commission workplan; and 3) allow input from members of the public.

The Council directed questions to staff.

The motion was withdrawn by the maker of the motion.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Uhring seconded a motion to direct staff to bring back an item to the January 9, 2023, Regular City Council meeting to consider options, including requesting a recommendation from the Parks and Recreation Commission or forming a new Ad Hoc committee of the City Council, to address the potential sale of the Edge properties known as Sweetwater Mesa – Carbon Canyon Connector, Latigo Canyon – Pacific Coast Highway Connector, and Latigo – Solstice Canyons Connector. The question was called, and the motion carried unanimously.

D. Advocates for Malibu Public Schools Fee Waiver

Recommended Action: Consider whether to approve the request from the Advocates for Malibu Public Schools to waive facility use fees and staffing costs for a retirement celebration of Santa Monica-Malibu Unified School District Board Member Craig Foster at Malibu City Hall.

Community Services Deputy Director Riesgo presented the staff report.

Mayor Grisanti opened the floor for public comment.

Speaker: Howard Rudzki

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item.

MOTION Councilmember Uhring moved, and Mayor Pro Tem Silverstein seconded a motion to approve the request from the Advocates for Malibu Public Schools to waive facility use fees and staffing costs for a retirement celebration of Santa Monica-Malibu Unified School District Board Member Craig Foster at Malibu City Hall. The question was called, and the motion carried unanimously.

- E. Community Christmas Tree Lot Fee Waiver
Recommended Action: Consider whether to approve the request from the Malibu High School Athletic Booster Club to waive the facility use and staffing fees for the Ioki Property for the Annual Community Christmas Tree Lot

Community Services Deputy Director Riesgo presented the staff report.

The Council directed questions to staff.

Mayor Grisanti opened the floor for public comment.

Speakers: Howard Rudzki, Marianne Riggins, Melissa Shananhan, and Jo Drummond

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

MOTION Councilmember Farrer moved, and Mayor Pro Tem Silverstein seconded a motion to approve the request from the Malibu High School Athletic Booster Club to waive the facility use and staffing fees for the Ioki Property up to \$16,000 for the Annual Community Christmas Tree Lot.

FRIENDLY AMENDMENT

Mayor Pro Tem Silverstein moved to modify the amount not to exceed \$20,000.

The amendment was accepted by the maker of the motion.

The question was called, and the amended motion carried unanimously.

ITEM 7 COUNCIL ITEMS

- A. Proposed 2023 Calendar of City Council Meetings
Recommended Action: Approve the proposed 2023 Calendar of City Council meetings.

City Clerk Pettijohn and City Manager McClary presented the staff report.

The Council directed questions to staff.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Uhring seconded a motion to approve the proposed 2023 Calendar of City Council meetings. The question was called, and the motion carried unanimously.

ADJOURNMENT

At 10:33 p.m., Mayor Grisanti adjourned the meeting in memory of Eileen Ryan, Bret Barish, Andrea Bullo, and Marco Bullo.

Approved and adopted by the City Council of the
City of Malibu on _____.

BRUCE SILVERSTEIN, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
NOVEMBER 28, 2022
TELECONFERENCED - VARIOUS LOCATIONS
6:30 P.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Mayor Grisanti called the meeting to order at 6:30 p.m.

ROLL CALL

The following persons were recorded in attendance via teleconference by the Recording Secretary:

PRESENT: Mayor Paul Grisanti; Mayor Pro Tem Bruce Silverstein; and Councilmembers Karen Farrer, Mikke Pierson, and Steve Uhring

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Steve McClary, City Manager; Joseph Toney, Assistant City Manager; Kelsey Pettijohn, City Clerk; Yolanda Bundy, Environmental Sustainability Director; Richard Mollica, Planning Director; Susan Dueñas, Public Safety Director; Rob DuBoux, Public Works Director; Elizabeth Shavelson, Deputy City Manager; T'Ana Christiansen, Deputy City Clerk; Kristin Riesgo, Deputy Community Services Director; and Joyce Parker-Bozylinski, Contract Planner

PLEDGE OF ALLEGIANCE

Mayor Grisanti led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Councilmember Farrer moved, and Councilmember Pierson seconded a motion to approve the agenda.

FRIENDLY AMENDMENT

Councilmember Uhring moved to hear Item Nos. 4.A. and 4.C. concurrently.

The amendment was accepted by the maker and the seconder of the motion.

The question was called, and the amended motion carried unanimously.

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on November 18, 2022, with the amended agenda posted on November 23, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Presentation of Commendation to Barbara Bruderlin

Mayor Grisanti presented the commendation to Barbara Bruderlin for her work with the Malibu Chamber of Commerce.

Ms. Bruderlin thanked the Council for their recognition and the business community for their efforts.

B. Presentation of Commendation to Chris Frost

Mayor Grisanti presented the commendation to Public Safety Commissioner Chris Frost.

Mr. Frost thanked the Council for their recognition and the cooperation of public safety organizations, the community, and City staff.

C. Presentation of 2022 Jake Kuredjian Citizenship Award

Mayor Grisanti introduced Parks and Recreation Commission Chair Dane Skophammer who presented the 2022 Jake Kuredjian Citizenship Award to Richard Lawson and Judy Villablanca.

Mr. Lawson thanked the Council for the honor and spoke about community service programs.

Ms. Villablanca thanked the Council for the award and commented on her work in the community.

D. Zonehaven Evacuation Zone Map Tool

Los Angeles County Fire Department Assistant Fire Chief Drew Smith and Community Services Liaison Megan Currier presented the report on the Zonehaven Evacuation Zone Map Tool.

ITEM 2.A. PUBLIC COMMENTS

Taylor Megdal discussed the Bluffs Park camping and bathroom installation location. He voiced his disapproval on the plan based on concerns about security, safety, cleanliness, and community good will and that it was the wrong idea at the wrong time. Mayor Grisanti stated that the comments seemed to be on the topic that would be discussed under Item No. 6.B.

Elliot Megdal stated he intended to speak during public comment for Item No. 6.B.

Kraig Hill stated that he remembered three fatal collisions at the bottom of Kanan

Dume Road. He suggested placement of crash barrels across the highway, against the embankment for safety improvement. He stated that several companies sent out mailers which advertised landscape lighting installation that was prohibited by the Dark Sky ordinance. He suggested the companies be informed by City staff that installation of the lighting could result in a fine. He stated that he recently ordered a coffee at an establishment on Abbot Kinney Boulevard in Los Angeles where they had a no-cash policy. He stated that in his research, more companies were moving toward cash-free policies and expressed concern that it was discriminatory against bank-less individuals. He suggested that the City Council consider a declarative ordinance which affirmed that cash must be accepted at retail establishments.

Ryan Embree recommended the City issue a request for proposals for a part-time professional grant writer so that deadlines for grants were not missed due to staff shortages.

Ryan Drexler discussed safety issues on the beach, specifically people who lived on the beach under his home while it had undergone construction. He stated that there was a lack of law enforcement overnight and that deterrent efforts were ineffective. He stated that he was seriously concerned for the safety of Malibu Road residents walking along the road or on the beach.

Howard stated that he lived adjacent to a public accessway gate which was locked at night and that he checked at night to make sure it was locked and had installed motion-controlled lighting. He stated that enforcement was misfocused on minor parking violations along Webb Way that did not impact public safety as much as patrols of the beach and accessways.

Blake Megdal stated that he agreed that safety on Malibu Road and the beach at night was of concern and solutions needed to be found.

ITEM 2.B. COMMISSION / COMMITTEE / CITY MANAGER UPDATES

Scott Dittrich, Public Works Commissioner, congratulated Mr. Frost on his commendation. He stated that the Homelessness Task Force, Public Safety Commission, and the Public Works Commission had discussed safety issues referenced by the public speakers. He stated that the legislation implemented that prohibited camping in high fire zones was largely effective, but the problem had shifted to unhoused persons who slept in recreational vehicles and cars and it seemed there was a lack of enforcement by the Sheriff's Department.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

City Manager McClary reported there was the full-time presence of a State Parks ranger Charmlee Wilderness Park for added security. He reported that the City submitted a letter of opposition to the Los Angeles County Board of Supervisors (BOS) on their plan to house youth offenders convicted of violent crime at Campus Kilpatrick. He stated that the City continued their opposition to the Mountains

Recreation and Conservation Authority's plan to facilitate camping in environmentally sensitive habitat areas. He stated that the BOS voted for approval of the plan and the project would be considered by the California Coastal Commission. He stated that an update on COVID-19 was expected from the County the following day, but significant changes were not anticipated. He stated that he attended the Las Virgenes-Malibu Council of Governments (COG) meeting a few weeks prior and that \$86,000 in innovation grant funds were approved for three beds for overnight shelter of unhoused individuals. He reported there were no public safety power shutoffs during the holiday break. He stated that the Emergency Operations Center (EOC) preparations were made during the high wind warning period, but activation and staff were not necessary. He announced that the new members of the City Council would be seated and a new Mayor and Mayor Pro Tem elected at the next Council meeting on December 12, 2022.

Lieutenant Dustin Carr stated that illegal overnight parking was strictly enforced along Pacific Coast Highway (PCH) and citations were issued but it took time for citations to deter illegal parking. He provided an update on the fatal traffic collision that took place on Kanan Dume Drive recently. He stated that the illegal overnight parking situation at Bluffs Park was resolved but additional patrol checks would continue. He stated that in response to reports that persons were drinking alcoholic beverages in Legacy Park, one arrest was made on the prior Saturday. He stated that additional enforcement would continue for the park to be kept clean and safe for the public. He reminded the public that homes and vehicles should be kept locked and security measures taken to safeguard their valuables. In response to Mayor Grisanti, he stated that he had not heard of a collision at Cross Creek Road and PCH which involved a motorcyclist who was not wearing a helmet, but he would research the matter.

Councilmember Farrer, in response to Mr. Hill, stated that she had no doubt there was an economic disparity to the practice of cash not being accepted, but added that she recently visited a National Park and was told they would not accept cash due to robberies, and that establishments may not accept cash for the protection of their staff. She stated that the evening's Council meeting was her last voting meeting and she wished everyone well. She thanked City staff for activating the EOC during the red flag warning and thanked everyone involved that kept the community prepared and safe. She stated she attended the COG meeting on November 15, 2022, which was her last where she presided as President. She confirmed City Manager McClary's report that there would be three interim shelter beds located in Santa Monica available for Malibu's unhoused residents' use, funded by the County's Measure H. She stated that she attended her last Los Angeles County Library Commission meeting on November 16, 2022.

Councilmember Uhring stated he had an enjoyable Thanksgiving holiday and was grateful there were no major incidents that would have detracted from his gathering. He announced the Twelve Days of Christmas event held at Adamson House and encouraged the community to participate in a tour.

Councilmember Pierson discussed extreme winds and weather damage over the Thanksgiving holiday weekend. He stated that wondered if there were improvements made to the Cuthbert Circuit that prevented an emergency power shutoff. He thanked Councilmember Farrer for her service on the COG and Mayor Grisanti for his participation in the arson watch. He thanked the public speakers for their comments. In response to public comment, he discussed public safety and enforcement constraints. He encouraged residents to send email comments regarding their concerns so that the messages could be forwarded to the appropriate person. In response to public speaker Mr. Hill, he stated that the recent collision on Kanan Dume Road was atypical and found his suggestion of barriers across the road interesting. He commented on the no-cash policy of some establishments and stated he was glad it was brought up.

Mayor Pro Tem Silverstein commented on the fatality traffic collision on Kanan Dume Drive and confirmed that it had not involved the arrester bed.

In response to Mayor Pro Tem Silverstein, Public Works Director DuBoux stated that since the striping improvements were completed, incidences of cars inadvertently entering the arrester bed had decreased significantly. He stated that they were in the process of contacting the mapping and global positioning system (GPS) programs because they directed people to turn sooner than they should and caused them to inadvertently enter the arrester bed.

Mayor Pro Tem Silverstein, in response to public comment on safety, stated that while the unhoused issues had decreased, the City's carefully drafted camping prohibition ordinance, did not seem to be understood or enforced by the Sheriff's Department. He stated that the ordinance needed enforcement. He stated that he enjoyed the holiday, appreciated the great life in Malibu, and acknowledged that the problems that were here were nothing compared to what some people elsewhere contended with.

Mayor Grisanti stated that he spent a weekend on arson watch. He stated that he had an enjoyable Thanksgiving holiday with family. He stated that he looked forward to the swearing in of Los Angeles County Sheriff Robert Luna and stated that he hoped that Malibu would have even more improved relationships with the new Supervisors and Sheriff that they already had.

ITEM 3 CONSENT CALENDAR

Item No. 3.B.4. was pulled by the public and Item Nos. 3.B.6. and 3.B.8. were pulled by the Council.

MOTION Councilmember Pierson moved, and Councilmember Farrer seconded a motion to approve the Consent Calendar, pulling Item Nos. 3.B.4., 3.B.6., and 3.B.8. The question was called, and the motion carried unanimously.

The Consent Calendar consisted of the following items:

B. New Items

1. Waive Further Reading

Recommended Action: After the City Attorney has read the title, waive full reading of ordinances considered on this agenda for introduction on first reading and/or second reading and adoption.

2. Approve Warrants

Recommended Action: Allow and approve warrant demand numbers 67540-67662 listed on the register from the General Fund and direct the City Manager to pay out the funds to each of the claimants listed in Warrant Register No. 714 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$767,193.08. City of Malibu payroll check number 5276-5282 and ACH deposits were issued in the amount of \$269,259.98.

3. Approval of Minutes

Recommended Action: Approve the minutes for the January 13, 2022 Malibu City Council Special meeting.

5. Update on Securing Beds for People Experiencing Homelessness

Recommended Action: Receive and file an update on securing beds for people experiencing homelessness at an existing facility outside of the City.

7. Professional Services Agreement with Solid Waste Solutions, Inc., for Film Permit Services

Recommended Action: Authorize the Mayor to execute a professional services agreement with Solid Waste Solutions, Inc. for Film Permit Services.

The following items were pulled from the consent calendar for individual consideration:

4. Findings to Hold Virtual City Council, Commission, Committee, Board and Other City Bodies, Meetings Under AB 361

Recommended Action: Consider a motion to reaffirm Resolution No. 22-25, reauthorizing remote teleconferencing/virtual meetings pursuant to AB 361.

Mayor Grisanti opened the floor to public comment.

Speakers: Norman Haynie and Don Schmitz

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION

Councilmember Pierson moved, and Mayor Pro Tem Silverstein seconded a motion to reaffirm Resolution No. 22-25, re-authorizing remote teleconferencing/virtual meetings, pursuant to AB 361.

The Council discussed the motion.

The question was called, and the motion carried unanimously.

6. Comprehensive Development Services Review Consultant Agreement
Recommended Action: 1) Authorize the Mayor to execute the Professional Services Agreement with Baker Tilly US, LLP for Comprehensive Development Services Review; and 2) Appropriate \$80,850 from the General Fund Undesignated Reserve to Account Number 100-7003-5100-00 (City Manager - Professional Services).

Mayor Grisanti opened the floor to public comment. As there were no speakers present, he returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Uhring seconded a motion to continue the item to a date uncertain.

FRIENDLY AMENDMENT

Councilmember Uhring moved to request regularly occurring meetings with an Ad Hoc committee.

The amendment was accepted by the maker of the motion.

The Council discussed the amended motion and directed questions to staff and Jay Trevino.

The question was called, and the amended motion failed, 2-3, with Councilmembers Farrer and Pierson and Mayor Grisanti opposed.

MOTION Mayor Grisanti moved, and Councilmember Pierson seconded a motion to: 1) authorize the Mayor to execute the Professional Services Agreement with Baker Tilly US, LLP for Comprehensive Development Services Review; and 2) appropriate \$80,850 from the General Fund Undesignated Reserve to Account Number 100-7003-5100-00 (City Manager - Professional Services). The question was called, and the motion carried 3-2, with Councilmember Uhring and Mayor Pro Tem Silverstein opposed.

8. Professional Services Agreements for Contract Planning Services
Recommended Action: 1) Appropriate \$900,000 from the General Fund Undesignated Reserve to Account Number 101-2001-5100.00 (Planning Department - Professional Services); 2) Appropriate \$50,000 from the General Fund Undesignated Reserve to Account Number 102-3002-5100.02 (Fire Rebuilds-Planning); 3) Authorize the Mayor to execute a two-year professional services agreement with Capstone City Planning for contract planning services; 4) Authorize the Mayor to execute a two-year

professional services agreement with CSG, Consultants, Inc. for contract planning services; 5) Authorize the Mayor to execute the Professional Services Agreement Amendment No. 2 to the Professional Services Agreement with California Coastal Works for contract planning services; and 6) Authorize the Mayor to execute the Professional Services Agreement Amendment No. 1 to Professional Services Agreement with Rincon Consultants, Inc.

Mayor Grisanti opened the floor to public comment. As there were no speakers present, he returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION

Councilmember Uhring moved, and Mayor Pro Tem Silverstein seconded a motion to 1) appropriate \$900,000 from the General Fund Undesignated Reserve to Account Number 101-2001-5100.00 (Planning Department - Professional Services); 2) appropriate \$50,000 from the General Fund Undesignated Reserve to Account Number 102-3002-5100.02 (Fire Rebuilds-Planning); 3) authorize the Mayor to execute a two-year professional services agreement with Capstone City Planning for contract planning services; 4) authorize the Mayor to execute a two-year professional services agreement with CSG, Consultants, Inc. for contract planning services; 5) authorize the Mayor to execute the Professional Services Agreement Amendment No. 2 to the Professional Services Agreement with California Coastal Works for contract planning services; 6) authorize the Mayor to execute the Professional Services Agreement Amendment No. 1 to Professional Services Agreement with Rincon Consultants, Inc; and 7) direct staff to bring back targeted metrics for contract planning services at the December 12, 2022 Regular City Council meeting. The question was called, and the motion carried unanimously.

RECESS

At 8:48 p.m., Mayor Grisanti recessed the meeting. The meeting resumed at 8:58 p.m. with all Councilmembers present.

Item Nos. 4.A. and 6.C. were heard concurrently.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

- A. Adopt Urgency Ordinance No. 505U (Farmers' Market)
Recommended Action: Adopt Urgency Ordinance No. 505U to temporarily authorize a farmers' market at a publicly-owned park by amending Malibu Municipal Code Chapter 17.68 (Temporary Use Permits), and finding the action exempt from the California Environmental Quality Act (CEQA) and setting forth the facts constituting such urgency.

ITEM 6 NEW BUSINESS

- C. Legacy Park Agreement Waiver for Temporary Farmers' Market Use
Recommended Action: 1) Authorize the City Manager to sign a waiver, in a form approved by the City Attorney, on behalf of the City as owner of certain "Benefitted Properties" included in Exhibit B of the "Agreement Containing Covenants and Restrictions" affecting Legacy Park effective as of March 29, 2006 (Document No. 20072289815) to allow farmer's market use to occur on the Property without counting against the six event limit on commercial events; 2) direct staff to seek similar waivers from the owners of the other Benefitted Properties; and 3) finding the same exempt from the California Environmental Quality Act (CEQA).

Planning Director Mollica presented the staff report.

Mayor Grisanti opened the floor for public comment. As there were no speakers present, he returned the matter to the table for discussion.

The Council discussed the items and directed questions to staff.

- MOTION Councilmember Uhring moved, and Councilmember Pierson seconded a motion to: 1) adopt Urgency Ordinance No. 505U to temporarily authorize a farmers' market at a publicly-owned park by amending Malibu Municipal Code Chapter 17.68 (Temporary Use Permits), and finding the action exempt from the California Environmental Quality Act (CEQA) and setting forth the facts constituting such urgency; and 2) authorize the City Manager to sign a waiver, in a form approved by the City Attorney, on behalf of the City as owner of certain "Benefitted Properties" included in Exhibit B of the "Agreement Containing Covenants and Restrictions" affecting Legacy Park effective as of March 29, 2006 (Document No. 20072289815) to allow farmer's market use to occur on the Property without counting against the six event limit on commercial events; 3) direct staff to seek similar waivers from the owners of the other Benefitted Properties; and 4) find the same exempt from the California Environmental Quality Act (CEQA).

Interim City Attorney Rusin read the title of the ordinance.

The question was called, and the motion carried unanimously.

ITEM 5 OLD BUSINESS

None.

ITEM 6 NEW BUSINESS (Continued)

- A. Malibu Community Labor Exchange Permit Fee Waiver
Recommended Action: Consider whether to approve the request from the Malibu Community Labor Exchange to waive the fees for the Conditional Use Permit application to operate a day labor program on the County property on Civic Center Way.

Deputy City Manager Shavelson presented the staff report.

Mayor Grisanti opened the floor to public comment.

Speaker: Kay Gabbard

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The council discussed the item and directed questions to staff.

MOTION Councilmember Farrer moved, and Councilmember Pierson seconded a motion to approve the request from the Malibu Community Labor Exchange to waive the fees for the Conditional Use Permit application to operate a day labor program on the County property on Civic Center Way. The question was called, and the motion carried unanimously.

- B. City Response Letter to Notice of Preparation of an Environmental Impact Report for the Malibu Lower-Cost Accommodations Public Works Plan
Recommended Action: Review and provide comments on a draft comment letter for the Notice of Preparation of an Environmental Impact Report for the Malibu Lower-Cost Accommodations Public Works Plan proposed by the Mountains Recreation and Conservation Authority.

Contract Planner Parker-Bozylinski presented the report.

Mayor Grisanti opened the floor to public comment.

Speakers: Richard Troop, Hovsep Kouzouyan, Natalie Kouzouyan, John Ziffren, Howard Bernstein, Kraig Hill, E. Barry Haldeman, Cookie Shapiro, Jill Goldman, Howard Rudzki, Ryan Embree, and Jo Drummond

Ryan Drexler, Blake Megdal, Taylor Megdal, and Elliot Megdal were not present at the time of hearing.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Farrer moved, and Councilmember Pierson seconded a motion to approve the draft comment letter for the Notice of Preparation of an Environmental Impact Report for the Malibu Lower-Cost Accommodations Public Works Plan proposed by the Mountains Recreation and Conservation Authority.

The Council discussed the item and directed questions to staff.

FRIENDLY AMENDMENT

Mayor Pro Tem Silverstein moved to direct staff to make minor changes to the draft comment letter based on the comments provided at the meeting.

The amendment was accepted by the maker and the seconder of the motion.

The question was called, and the amended motion carried unanimously.

ITEM 7 COUNCIL ITEMS

None.

ADJOURNMENT

At 10:07 p.m., Mayor Grisanti adjourned the meeting.

Approved and adopted by the City Council of the
City of Malibu on _____.

BRUCE SILVERSTEIN, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)

MINUTES
MALIBU CITY COUNCIL
ADJOURNED REGULAR MEETING
DECEMBER 12, 2022
TELECONFERENCED - VARIOUS LOCATIONS
6:30 P.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Mayor Grisanti called the meeting to order at 6:30 p.m.

ROLL CALL

The following persons were recorded in attendance via teleconference by the Recording Secretary:

PRESENT: Mayor Paul Grisanti; Mayor Pro Tem Bruce Silverstein; and Councilmembers Karen Farrer, Mikke Pierson, and Steve Uhring

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Steve McClary, City Manager; Joseph Toney, Assistant City Manager; Kelsey Pettijohn, City Clerk; Yolanda Bundy, Environmental Sustainability Director; Richard Mollica, Planning Director; Susan Dueñas, Public Safety Director; Rob DuBoux, Public Works Director; Elizabeth Shavelson, Deputy City Manager; T'Ana Christiansen, Deputy City Clerk; and Kristin Riesgo, Deputy Community Services Director

PLEDGE OF ALLEGIANCE

Mayor Grisanti led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Councilmember Farrer moved, and Councilmember Pierson seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on December 2, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

Burt Ross thanked Councilmembers Pierson and Farrer and Mayor Grisanti for their dedicated service to the community. He congratulated and welcomed newly elected Councilmembers Marianne Riggins and Doug Stewart.

Scott Dittrich congratulated newly elected Councilmembers Stewart and Riggins and thanked Councilmembers Pierson and Farrer for their service. He commented on issues that confronted Malibu and encouraged submission of written comments to the Mountains Recreation and Conservation Authority (MRCA) by the community regarding their camping proposals. He encouraged the new City Council to work together to advocate for the City's interests with outside agencies such as the California Coastal Commission (CCC).

E. Barry Haldeman discussed the MRCA camping projects and encouraged the public ask specific questions in their written comments for the environmental impact report (EIR), such as the fire protocol, camper registration, duration of stay, flameless camping, and the presence of a guardhouse. He stated that the MRCA advertised rental of the property for weddings and filming and voiced concerns that the planned amphitheater would become a commercial stop for visitors. He suggested information for letter submission and the City's comment letter be posted on the City's website.

ITEM 2.B. COMMISSION / COMMITTEE / CITY MANAGER UPDATES

Lloyd Ahern, Santa Monica Mountains Conservancy representative for Malibu, stated that the prior Monday a meeting was held, and they voted on items which included a \$400,000 grant from the MRCA to the Conservancy for the construction of a water pipeline to the planned Ramirez Canyon campsite. He stated that the MRCA was receptive to input from the community and it was suggested that a virtual meeting be held with residents in the Ramirez Canyon neighborhood, City staff, and the members of the Conservancy for questions to be developed about the project.

Scott Dittrich, Public Works Commission, stated that when the Telecommunication Commission was disbanded and duties assigned to Public Works Commission, matters that involved telecommunications were inadvertently omitted from their workplan and requested their addition to the Public Works Commission workplan.

Lotte Cherin, Malibu Arts Commission, thanked Councilmembers Pierson and Farrer and welcomed incoming Councilmembers Stewart and Riggins. She requested the community survey on land use be finalized and the establishment of an arts center revisited.

City Manager McClary stated that the Pacific Coast Highway (PCH) signal synchronization project would open for bid in January 2023. He stated that City Hall would be closed for the holidays on Monday, December 26, 2022, and

Monday, January 2, 2023. He stated that cases of COVID-19, influenza, and other respiratory virus increased, and Los Angeles County was officially in the high community transmission category. He stated that the County Health Department recommended masks be worn indoors, vaccinations, boosters and precautions taken, especially during large gatherings. He stated that the County reported 7845 new cases of COVID-19 and 39 deaths over the past three days. He stated that the test positivity rate was 12.1 percent and the seven-day average daily count increased nearly 20 percent from the prior week. He stated that the license plate readers would be installed in the upcoming weeks by the Los Angeles County Sheriff's Department. He stated that he attended the holiday celebration hosted by the Community Emergency Response Team (CERT). He stated that the City submitted a seven-page comment letter to the MRCA for the Notice of Preparation for the EIR for the camping project and stated that the letter would be posted on the City's website along with the submission information and deadline.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Uhring stated that it saddened him when he heard Deputy City Manager Shavelson was leaving the City's employment and commended her on her work with the City. He stated that he attended the recent Malibu Art Commission exhibit opening held at City Hall and that it was well-done and a pleasant experience. He stated that he attended a meeting the prior Saturday organized by Mr. Haldeman for the development of questions for the MRCA's EIR for the planned campsite in Bluffs Park and in Ramirez Canyon. He expressed concerns regarding the danger posed by camping by people with unknown criminal backgrounds at Bluffs Park which was a facility used by the community's youth and encouraged parents to provide their input to the MRCA. He encouraged the public to visit the Adamson House during their holiday events.

Mayor Pro Tem Silverstein commended Deputy City Manager Shavelson and stated that he was sorry to see her leave the City. He stated that he attended a community meeting on the MRCA's Bluffs Park camping proposal and the ideas shared were helpful. He stated that the letters and input were important, but he thought ultimately legal action was necessary. He stated he attended multiple California Strategies meetings where the subject of the potential patrol of PCH by California Highway Patrol (CHP) was discussed. He stated that he met with newly elected Councilmembers Stewart and Riggins and he was mindful of the Brown Act and had not discussed the same matters with each. He stated that he spoke to Aberdeen, Washington City Councilmembers on homelessness issues and they indicated their unhoused population was not originally from the City but had migrated there.

Councilmember Pierson stated that he met with incoming Councilmembers Stewart and Riggins. He stated that the prospect of CHP patrol of PCH was something he had long worked on, and it was a complicated issue. He stated that much work and personal interaction with State legislators in Sacramento was required for the MRCA camping project to be effectively deterred and he wished the Council the

best on their efforts.

Councilmember Farrer stated that she attended a fundraising event at the Canyon Club on December 1, 2022, which benefited the Sheriff's Department cadets that were impacted by the incident in Whittier that resulted in multiple injuries. She stated that she attended the ceremony where Lindsey Horvath was sworn in as the Los Angeles County Third District Supervisor. She stated that on the prior Friday she attended her final Southern California Edison (SCE) Government Advisory Panel meeting. She stated that the prior Friday, she and her family visited the Malibu High School Athletic Booster Club Christmas Tree lot where there was entertainment by the Malibu High School and Middle School choir.

Mayor Grisanti stated that he attended the Southern California Association of Governments Economic Review meeting held in downtown Los Angeles and that it was an interesting six hours. He stated that he attended Los Angeles County Sheriff Chief Robert Luna's installation ceremony and emphasized the importance of a good working relationship with the Sheriff's Department and maintaining a presence at the Council of Governments (COG). He stated that he attended the Malibu Arts Commission art installation opening two Sundays prior where art on the music industry was displayed and encouraged the public to visit the gallery at City Hall. He stated that he attended the annual Woody Parade on December 11, 2022. He stated that at Councilmember Farrer's and SCE's invitation, he logged on to the SCE panel discussion and found it enlightening. He stated that he looked forward to continued involvement in the community and being a good representative for Malibu.

ITEM 3 Ordinances and Public Hearings

A. Adoption of Ordinance No. 503U - California Building Standards Code

Recommended Action: 1) Waive full reading of ordinance and order that it be read by title only; 2) After the City Attorney reads the title of the ordinance, adopt Urgency Ordinance No. 503U, an urgency ordinance of the City of Malibu, adopting by reference Title 26 of the Los Angeles County Code, incorporating the California Building Code, 2022 Edition; Title 27 of the Los Angeles County Code, incorporating the California Electrical Code, 2022 Edition; Title 28 of the Los Angeles County Code, incorporating the California Plumbing Code, 2022 Edition; Title 29 of the Los Angeles County Code, incorporating the California Mechanical Code, 2022 Edition; Title 30 of the Los Angeles County Code, incorporating the California Residential Code, 2022 Edition; Title 31 of the Los Angeles County Code, incorporating the California Green Building Standards Code, 2022 edition; the California Energy Code, 2022 Edition; Title 33 of the Los Angeles County Code, incorporating the California Existing Building Code, 2022 Edition; the California Fire Code, 2022 Edition; making amendments to said codes; repealing Ordinance No. 457; declaring the urgency thereof; and finding the action exempt from the California Environmental Quality Act; 3) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 503; and 4) Direct staff to schedule second reading and adoption of Ordinance No. 503 for the

January 9, 2023 City Council Regular meeting.

Environmental Services Director Bundy presented the staff report.

The Council directed questions to staff.

Mayor Grisanti opened the floor to public comment.

Speaker: Marianne Riggins

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Pierson moved, and Councilmember Farrer seconded a motion to: 1) adopt Urgency Ordinance No. 503U, an urgency ordinance of the City of Malibu, adopting by reference Title 26 of the Los Angeles County Code, incorporating the California Building Code, 2022 Edition; Title 27 of the Los Angeles County Code, incorporating the California Electrical Code, 2022 Edition; Title 28 of the Los Angeles County Code, incorporating the California Plumbing Code, 2022 Edition; Title 29 of the Los Angeles County Code, incorporating the California Mechanical Code, 2022 Edition; Title 30 of the Los Angeles County Code, incorporating the California Residential Code, 2022 Edition; Title 31 of the Los Angeles County Code, incorporating the California Green Building Standards Code, 2022 edition; the California Energy Code, 2022 Edition; Title 33 of the Los Angeles County Code, incorporating the California Existing Building Code, 2022 Edition; the California Fire Code, 2022 Edition; making amendments to said codes; repealing Ordinance No. 457; declaring the urgency thereof; and finding the action exempt from the California Environmental Quality Act; 2) introduce on first reading Ordinance No. 503; and 3) direct staff to schedule second reading and adoption of Ordinance No. 503 for the January 9, 2023 City Council Regular meeting.

Interim City Attorney Rusin read the titles of Urgency Ordinance No. 503U and Ordinance No. 503.

The question was called, and the motion carried unanimously.

B. Adoption of Ordinance No. 506 - Update to Permitting Process for Electric Vehicle Charging Stations

Recommended Action: 1) Waive full reading of ordinance and order that it be read by title only; 2) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 506 amending Chapter 15.36 Permitting for Electric Vehicle Charging Stations, and determining the project is categorically exempt from the California Environmental Quality Act; and 3) Direct staff to schedule second reading and adoption of Ordinance No. 506 for the January 9, 2023 City Council Regular meeting.

Environmental Services Director Bundy presented the staff report.

The Council directed questions to staff.

Mayor Grisanti opened the floor to public comment. As there were no speakers present, Mayor Grisanti returned the matter to the table for discussion.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Pierson seconded a motion to: 1) introduce on first reading Ordinance No. 506 amending Chapter 15.36 Permitting for Electric Vehicle Charging Stations, and determining the project is categorically exempt from the California Environmental Quality Act; and 2) direct staff to schedule second reading and adoption of Ordinance No. 506 for the January 9, 2023 City Council Regular meeting.

The Council directed questions to staff.

Interim City Attorney Rusin read the title of the ordinance.

The question was called, and the motion carried unanimously.

ITEM 4 CONSENT CALENDAR

Item Nos. 4.B.4. and 4.B.6. were pulled by the public and Item Nos. 4.B.9. and 4.B.10. were pulled by the Council.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Pierson seconded a motion to approve the Consent Calendar, pulling Item Nos. 4.B.4., 4.B.6., 4.B.9., and 4.B.10.

The Consent Calendar consisted of the following items:

B. New Items

1. Waive Further Reading
Recommended Action: After the City Attorney has read the title, waive full reading of ordinances considered on this agenda for introduction on first reading and/or second reading and adoption.
2. Approve Warrants
Recommended Action: Allow and approve warrant demand numbers 67663-67722 listed on the register from the General Fund and direct the City Manager to pay out the funds to each of the claimants listed in Warrant Register No. 715 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$559,444.47. City of Malibu payroll check number 5283-5289 and ACH deposits were issued in the amount of \$262,545.74.
3. Amendment to Professional Services Agreement with Stoel Rives LLP
Recommended Action: Authorize the Mayor to execute Amendment No. 2

- to the Professional Services Agreement with Stoel Rives LLP for a total contract amount not to exceed \$125,000.
5. Appeal No. 21-016 - Appeal of Planning Commission Resolution No. 21-11 (18868 Pacific Coast Highway; Owner/Appellant, Farshid Etaat)
Recommended Action: Adopt Resolution No. 22-39, determining the California Environmental Quality Act does not apply to the project, denying Appeal No. 21-016 and denying Coastal Development Permit No. 17-075 for the construction of a 3,778 square foot, two-story, single-family beachfront residence with an approximately 375 square foot attached garage, decks, retractable beach stairs, onsite wastewater treatment system, grading, retaining walls, hardscape, and seawall; including Variance (VAR) No. 17-024 for the single-family residence to extend seaward of the building stringline, VAR No. 18-022 for the first and second floor decks to extend seaward of the deck stringline, and VAR No. 20-042 for a greater than 50 percent reduction of the front yard setback, and Offer-To-Dedicate No. 21-002 for a lateral access easement across the property located in the Single Family Medium Density (SFM) zoning district at 18868 Pacific Coast Highway (Etaat).
7. Fiscal Year 2021-2022 Fourth Quarter Financial Report
Recommended Action: Receive and file Fiscal Year 2021-2022 Fourth Quarter financial information.
8. Fiscal Year 2022-2023 First Quarter Financial Report
Recommended Action: Receive and file Fiscal Year 2022-2023 First Quarter financial information.

The following items were pulled from the consent calendar for individual consideration:

4. Findings to Hold Virtual City Council, Commission, Committee, Board and Other City Bodies, Meetings Under AB 361
Recommended Action: Consider a motion to reaffirm Resolution No. 22-25, reauthorizing remote teleconferencing/virtual meetings pursuant to AB 361.

Mayor Grisanti opened the floor to public comment.

Speakers: Doug Stewart and Scott Dittrich

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION

Mayor Pro Tem Silverstein moved, and Councilmember Uhring seconded a motion to reaffirm Resolution No. 22-25, re-authorizing remote teleconferencing/virtual meetings, pursuant to AB 361.

The question was called, and the motion carried unanimously.

6. Planning Department Performance Metrics

Recommended Action: Receive and file a report on Planning Department performance metrics.

Mayor Grisanti opened the floor to public comment.

Speaker: Don Schmitz

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

The Council received and filed a report on Planning Department performance metrics.

10. Transactions and Use Tax Administration

Recommended Action: 1) Adopt Resolution No. 22-47 authorizing the Mayor to execute agreements with the California Department of Tax and Fee Administration for the implementation of a local transactions and use tax; 2) Adopt Resolution No. 22-48 authorizing the examination of transaction (sales) and use tax records; and 3) Approve Amendment No. 1 to the Professional Services Agreement with Hinderliter, de Llamas, & Associates.

Mayor Grisanti opened the floor to public comment. As there were no speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION

Mayor Pro Tem Silverstein moved Councilmember Pierson seconded a motion to: 1) adopt Resolution No. 22-47 authorizing the Mayor to execute agreements with the California Department of Tax and Fee Administration for the implementation of a local transactions and use tax; 2) adopt Resolution No. 22-48 authorizing the examination of transaction (sales) and use tax records; and 3) approve Amendment No. 1 to the Professional Services Agreement with Hinderliter, de Llamas, & Associates.

The question was called, and the motion carried unanimously.

9. November 8, 2022 General Municipal Election Results

Recommended Action: Adopt Resolution No. 22-46 reciting the facts of the General Municipal Election held on November 8, 2022 and declaring the result and such other matters as provided by law.

Mayor Grisanti opened the floor to public comment. As there were no speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Uhring seconded a motion to adopt Resolution No. 22-46 reciting the facts of the General Municipal Election held on November 8, 2022, and declaring the result and such other matters as provided by law.

The question was called, and the motion carried unanimously.

ITEM 5 OLD BUSINESS

None.

ITEM 6 NEW BUSINESS

None.

ITEM 7 COUNCIL ITEMS

None.

PRESENTATIONS TO OUTGOING COUNCILMEMBERS

Kelly Honig, Westlake Village City Councilmember, submitted a video presentation in which she wished Councilmembers Farrer and Pierson well and stated that their departure was a great loss to Malibu and thanked them for their service to the community and the Las Virgenes-Malibu Council of Governments (COG).

Terry Dipple, Las Virgenes-Malibu Council of Governments, submitted video presentations in which he thanked Councilmembers Farrer and Pierson for their work with the community and with the COG and stated that he appreciated their leadership.

E. Barry Haldeman thanked Councilmembers Farrer and Pierson for their service to the community and stated how much he valued their knowledge and dedication. He congratulated newly elected Councilmembers Riggins and Stewart. He stated that Mayor Grisanti would be missed in the role of mayor.

Howard Rudzki commented that Councilmembers Pierson and Farrer accomplished much despite the hardships of the 2018 Woolsey Fire and the COVID-19 pandemic and that they conducted themselves in a dignified manner. He congratulated newly elected Councilmembers Stewart and Riggins. He thanked Mayor Grisanti for his time as mayor.

Marissa Coughlan honored and congratulated Councilmembers Farrer and Pierson. She thanked Mayor Grisanti for his service as mayor.

Mayor Grisanti stated that he knew Councilmember Pierson for a while and appreciated how he welcomed him to the neighborhood and helped him with involvement in the fire brigade and arson watch. He recognized Councilmembers Pierson and Farrer's contributions to the school district separation efforts. He voiced his appreciation for the consistently accurate information Councilmember Farrer provided. He stated that he valued their opinions and looked forward to conversations with both in the future.

REMARKS BY OUTGOING COUNCILMEMBERS

Councilmember Farrer thanked Councilmember Pierson for his work with her. She thanked Mayor Grisanti for his levelheadedness and diplomacy during Council meetings. She thanked past and present City management and directors for their contributions. She thanked those who supported her during her campaign, constituents, and residents of unincorporated Los Angeles County located outside the City of Malibu who were impacted by Malibu's policies. She thanked her commission and committee appointees. She thanked Kian Schulman, Poison Free Malibu, who provided education on pesticide impact on the environment. She thanked City staff for their work. She thanked Gabriel Graham, Outreach Coordinator for the People Concern, and the partners at Pepperdine University. She thanked the school district separation team, which included Assistant City Attorney Christine Wood, La Tanya Kirk-Carter, Cathy Dominico, and Terri Ryland. She stated that it had been her honor to serve on the COG, the prior year as President and thanked COG members Executive Director Terry Dipple, Governing Board Partners Eniko Gold from Hidden Hills, Kelly Honig from Westlake Village, Alicia Weintraub from Agoura Hills, and Chris Anstead from Calabasas. She congratulated new County Supervisor Lindsey Horvath, and thanked Supervisor Sheila Kuehl's office contacts Tessa Charnofsky and Lisa Mandel. She stated that she had a huge amount of confidence in new Sheriff Robert Luna and his team and thanked Captain Jennifer Seetoo and Lieutenant Dustin Carr. She thanked Los Angeles County Fire Department Chief Drew Smith and Community Services Liaison Officer Megan Currier. She thanked League of California Cities Regional Public Affairs Manager Jeff Kiernan and California Contract Cities Association Executive Director Marcel Rodarte. She thanked Malibu Community Library Manager Melissa Stallings and her team, and County Library Commission Chair Corey Calaycay and all the commissioners from the five supervisorial districts. She thanked Malibu Volunteers of Patrol (VOP) Team Leader Mark Russo, the VOP team, everybody involved in CERT, and arson watch members. She thanked Director of Executive Education Frank Zerunyan, University of Southern California Sol Price School of Public Policy and encouraged involvement in that program when the opportunity arose. She thanked her friends and her family and stated that the one person who never missed a Council meeting was her husband Cameron. She thanked her children and their significant others, and all her friends which were too numerous to name. She stated it was a very memorable four years and that was just enough and that it was time she moved on. She wished elected Councilmembers Stewart and Riggins the best of luck.

Councilmember Pierson thanked all those mentioned by Councilmember Farrer. He discussed his time as a Public Works Commissioner and Planning Commissioner. He stated that he learned a lot about how the City worked, and that he had great mentors, mainly Steve Karsh. He stated that he then joined the City Council for four years. He discussed working with former City Managers Jim Thorson and Reva Feldman, and the current City Manager Steve McClary. He stated that time spent with each had been educational, inspiring, wonderful, and difficult at the same time. He stated that he appreciated all the City's department heads. He stated he worked closely with Media Information Officer Myerhoff, particularly during the Woolsey Fire, and other staff members in the background. He thanked the entire school board separation team and stated that he was fortunate to be involved in that process. He thanked his commission appointees. He thanked his citizen team who were a great resource and kept him informed. He thanked his close friends and his family. He stated that serving on City Council was all-consuming and he also had a full-time job and that he was grateful and appreciative of the support and sacrifice of his family. He stated that he was passionate about making a positive impact on the City. He stated that he was happy about accomplishments and progress made on items he helped bring forth. He commented on the fee waiver program in the wake of the Woolsey Fire and stated that although it had huge financial implications for the City, he felt it was the right thing for the community. He stated it was an overwhelming honor to visit fire impacted residents and properties and that he were glad to have done everything he could to help them. He commented on the transient occupancy tax (TOT) which was well worth the effort and he appreciated the voters' support on the matter. He stated after many years of efforts, the pesticide ban was a huge lesson on how to get difficult things done and took cooperation with many people and organizations, and that he was forever grateful to Joel and Kian Schulman, and that it took cooperation with the CCC, Planning Director Mollica, the Department of Pesticide Control, the Los Angeles County Council. He stated that regarding school district separation, he felt fortunate to join a group that had been working together for a long time and that he and City Manager McClary came in with the advantage of an outside perspective. He stated that there was work to be done, but he was glad it had gotten to where it was. He commented on matters that were not accomplished, as he hoped it would inspire the new Council to pursue those issues as part of their goals. He stated that uses for City land, which included an art center should be explored. He stated that he would like a single-use plastic bottle ban to be explored. He stated that a solar City Hall should be revisited as it was a very worthy undertaking. He stated that the continuation of the practice of outdoor dining should be explored. He stated that a maximum total development square footage (TDSF) on beachfront lots should be established. He stated that for fire protection and preparedness, Hainy hydrant should be pursued. He stated that he was full of gratitude and that the City of Malibu meant everything to him. He stated that he was born, adopted, and raised in Malibu and felt he was the luckiest person on the face of the earth. He stated that it was an honor of a lifetime to have been elected to the City Council and serve the Malibu community.

ADJOURNMENT OF THE 16th CITY COUNCIL

At 8:33 p.m., Mayor Grisanti adjourned the meeting of the 16th City Council.

MEETING CALL TO ORDER / RECONVENE 17th CITY COUNCIL

Mayor Grisanti called the meeting of the 17th City Council to order at 8:43 p.m.

ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS

Marianne Riggins was sworn in by her daughter Jess Manson.

Doug Stewart was sworn in by his wife Sharon Stewart.

ELECTION OF MAYOR

Mayor Pro Tem Silverstein presented the outgoing Mayor award to Mayor Grisanti.

Mayor Grisanti stated that he would appreciate having more time to devote to his business and family. He stated that numerous email messages from the community and many parts of the world would be received by the new mayor, and all required a response of some sort. He stated that he hoped the new mayor would enjoy being mayor as much as he had, or maybe even more.

Mayor Grisanti opened the floor to public comment.

Speaker: Marissa Coughlan

Bill Sampson was not available at the time of hearing.

As there were no other speakers present, Mayor Grisanti opened the floor to nominations for Mayor.

MOTION

Councilmember Uhring moved, and Councilmember Stewart seconded a motion to nominate Mayor Pro Tem Silverstein as Mayor.

Mayor Grisanti closed the floor to nominations for Mayor.

The question was called and the motion carried unanimously.

The meeting was turned over to newly elected Mayor Silverstein.

ELECTION OF MAYOR PRO TEM

Mayor Silverstein opened the floor to nominations for Mayor Pro Tem.

MOTION

Councilmember Riggins moved, and Councilmember Stewart seconded a motion to nominate Councilmember Uhring as Mayor Pro Tem,

Mayor Silverstein closed the floor to nominations for Mayor Pro Tem.

The question was called and the motion carried 4-0, Councilmember Uhring abstaining.

REMARKS BY NEWLY ELECTED MAYOR

Mayor Silverstein stated that a friend of his was appointed as a judge many years prior and he always remembered his words, which were, that he was just appointed and would let his actions speak for him and it was hoped that his actions would be appreciated and that he would appreciate the position, so he would wait until his term was over to say anything. He stated that the main event of the evening was the remarks of the newly elected Councilmembers.

ADMINISTRATION OF OATH OF OFFICE TO MAYOR AND MAYOR PRO TEM

Mayor Silverstein was sworn in by his son Lewis Silverstein.

Mayor Pro Tem Uhring was sworn in by Deputy City Clerk Christiansen.

REMARKS BY NEWLY ELECTED COUNCILMEMBERS

Councilmember Riggins thanked Karen Farrer and Mikke Pierson for their service on the City Council. She thanked the Malibu community for her election to City Council and that she could not have done so without so many supporters and financial contributions to her campaign and that she was appreciative. She acknowledged the two Pepperdine students who worked on her campaign, along with her own daughter Jess Manson. She acknowledged their assistance with her social media and her visibility in the community. She stated that she was fortunate to have many former Councilmembers who shared their experience and the history of the community. She thanked City staff and stated that the City of Malibu had amazing staff. She stated that she was in the unique position of having worked very closely for the past 17 years with a variety of people in the City. She stated that the current staff members were wonderful and they were truly the Councilmembers' greatest asset. She stated that she had many important things she would like accomplished for the community during her time on City Council. She stated that she would like the school district separation completed and discussed the importance of local control. She stated that improvement of public safety were important to ensure residents and visitors were safe and protected and that the beautiful environment was enjoyed. She discussed the importance of creating recreational and cultural arts facilities for community social gatherings. She stated that the accomplishment of these goals needed the support and participation of all of the Malibu residents. She stated that she hoped that residents would express their ideas of how various properties should be utilized. She thanked her family and her husband Harris., and her daughter Jess. She stated that her daughter's husband Ian also held a great perspective and was somebody for her to learn from and speak with. She stated that she looked forward to working with residents, outside agencies, her fellow Councilmembers, and the City's Commissions and welcomed their teamwork to ensure that Malibu continued to be an incredibly wonderful, beautiful place to live.

Councilmember Stewart stated that it was truly an honor to be a City of Malibu Councilmember. He stated that he wanted to thank all the people that worked so diligently on his campaign and all of those who voted for him and trusted him to help the community that everyone loved and enjoyed. He assured those who had not voted for him, that their vote was not lost. He stated that he was there for all the residents and his desire was for a kinder and safer life in Malibu. He stated that during his years in Malibu, he was fortunate that he interacted with and received live counsel from so many of the former Mayors and Councilmembers and thanked them for their insight and looked forward to their wisdom going forward. He stated that they were truly a resource that should be used as much as possible. He stated that they knew the ropes, the people, and the pitfalls, and that they were great mentors. He expressed special gratitude to the two departing Councilmembers, who worked so hard and had done so much for Malibu. He stated that every newly elected Councilmember would forever remember how Councilmembers Farrer and Pierson were elected the week of the Woolsey Fire and the Borderline shooting in Thousand Oaks, and then a little over one year later, the COVID-19 pandemic hit. He stated that their challenges would be forever benchmarked against what the 15th and 16th City Councils faced and dealt with so well. He stated that the City would be forever grateful for what they had done for the community and their service during difficult times. He stated that he listened during the campaign about what needed to be accomplished as a City. He stated that the product was his own personal to do list, of not only what he wanted to be his focus his first 100 days in office but would be expanded consistently and Malibu made a better place. He stated he looked forward to partnership with his fellow Councilmember and thanked them for all of their support and stated that would be a great team.

ADJOURNMENT

MOTION

Mayor Pro Tem Uhring moved, and Councilmember Riggins seconded a motion to adjourn the meeting at 9:08 p.m. The question was called and the motion carried unanimously.

Approved and adopted by the City Council of the
City of Malibu on _____.

BRUCE SILVERSTEIN, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)