



Council Agenda Report

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

Prepared by: Heather Glaser, City Clerk

Approved by: Reva Feldman, City Manager

Date prepared: December 16, 2020 Meeting date: January 11, 2021

Subject: City Council Appointments to City Commissions and Committees

RECOMMENDED ACTION:

- 1) Mayor Pro Tem Grisanti and Councilmembers Silverstein and Uhring to each make an appointment to the Cultural Arts Commission, Parks and Recreation Commission, Planning Commission, Public Safety Commission, Public Works Commission, and Wastewater Advisory Committee;
- 2) Councilmember Farrer to make an appointment to the Public Works Commission;
- 3) Council may appoint or affirm appointments of an ex officio member to the Cultural Arts Commission, Parks and Recreation Commission, and Public Safety Commission;
- 4) Council to appoint or affirm two at-large appointments to the Wastewater Advisory Committee;
- 5) Council to appoint or affirm five appointments and two alternate appointments to the Building Board of Appeals; and
- 6) Council to defer appointment of members to the Mobilehome Park Rent Stabilization Commission until such a time as it is necessary for the Commission to meet.

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 2020-2021. This is part of normal staff operations.

DISCUSSION: Pursuant to Malibu Municipal Code (MMC) Title 2, Council appointments to various City Commissions run concurrently with the appointing Councilmember's term. Therefore, following the election, each newly elected Councilmember appoints Commission members. Individuals may serve on only one commission, board, or committee at any given time, in accordance with Council Policy No. 48 – Opportunity to Serve (adopted February 25, 2013).

Appointments to the Harry Barovsky Memorial Youth Commission are at-large, run for one year at a time, and last occurred at the June 8, 2020 City Council meeting.

Following are the existing appointments on City Commissions. Former Councilmembers Mullen, Peak, and Wagner's appointments continue until replaced or reappointed and are listed only for reference. Staff verified that all applications attached to the staff report meet various criteria for appointment.

Cultural Arts Commission:

The Cultural Arts Commission differs from other City Council Commissions in that MMC Section 2.26.030 states that an interview process shall precede appointments. Any applicants have been invited to attend this meeting, so they may be called on to answer questions the Council may have pursuant to the interview requirement outlined in the MMC. Pursuant to MMC Section 2.26.020, a member of the Cultural Arts Commission shall be a resident of the City. The City Council may appoint one ex officio member who lives outside the City limits but within the 90265-zip code area and shall not have a vote on the Commission.

Cultural Arts Commission		
Appointee:	Appointed By:	Term Expires:
Veronica Brady	Peak	January 2021
Lotte Cherin	Mullen	January 2021
Kathy Eldon	Pierson	January 2023
Julia Holland	Farrer	January 2023
Peter Jones	Wagner	January 2021
Ex Officio Member – Graeme Clifford	Council at-large	January 2021

Parks and Recreation Commission:

Pursuant to MMC Section 2.32.020, a member of the Parks and Recreation Commission shall be a resident of the City. The City Council may appoint one ex officio member who lives outside the City limits but within the 90265-zip code area and shall not have a vote on the Commission.

Parks and Recreation Commission		
Appointee:	Appointed By:	Term Expires:
Georgia Goldfarb	Pierson	January 2023
Suzanne Guldimann	Wagner	January 2021
Joshua Spiegel	Peak	January 2021
Judy Villablanca	Mullen	January 2021

Parks and Recreation Commission		
Appointee:	Appointed By:	Term Expires:
Robert Wells	Farrer	January 2023
Ex Officio Member – Vacant	Council at-large	January 2021

Planning Commission:

Pursuant to MMC Section 2.36.020, a member of the Planning Commission shall be a resident of the City.

Planning Commission		
Appointee:	Appointed By:	Term Expires:
Jeff Jennings	Farrer	January 2023
Chris Marx	Mullen	January 2021
John Mazza	Wagner	January 2021
Vacant	Peak	January 2021
David Weil	Pierson	January 2023

Public Safety Commission:

Pursuant to MMC Section 2.40.020, a member of the Public Safety Commission shall be a resident of the City. The City Council may appoint one ex officio member who lives outside the City limits but within the 90265-zip code area and shall not have a vote on the Commission.

Public Safety Commission		
Appointee:	Appointed By:	Term Expires:
Chris Frost	Pierson	January 2023
Keegan Gibbs	Wagner	January 2021
Fred Roberts	Peak	January 2021
Dane Skophammer	Mullen	January 2021
Doug Stewart	Farrer	January 2023
Ex Officio Member – Vacant	Council at-large	January 2021

Public Works Commission:

Pursuant to MMC Section 2.44.020, a member of the Public Works Commission shall be a resident of the City.

Public Works Commission		
Appointee:	Appointed By:	Term Expires:
Scott Dittrich	Wagner	January 2021
Vacant	Farrer	January 2023
Brian Merrick	Peak	January 2021
James Palmer	Mullen	January 2021
Lance Simmens	Pierson	January 2023

Wastewater Advisory Committee:

Following are the current Councilmember and Council at-large appointments to the Wastewater Advisory Committee. Council should make new individual appointments to the Committee and either affirm at-large appointments or make new appointments. Members of the Wastewater Advisory Committee shall be residents, property owners, currently employed within the City, or wastewater or onsite wastewater treatment system professionals.

Wastewater Advisory Committee		
Appointee:	Appointed By:	Term Expires:
Nick Barsocchini	Farrer	January 2023
Steve Braband	Mullen	January 2021
Barbara Bradley	Council at-large	January 2021
Norm Haynie	Pierson	January 2023
Kevin Poffenbarger	Wagner	January 2021
Bart Slutske	Peak	January 2021
John Yaroslaski	Council at-large	January 2021

Building Board of Appeals:

Following are the current Council at-large appointments to the Building Board of Appeals. Council should either affirm at-large appointments or make new appointments.

Building Board of Appeals		
Appointee:	Appointed By:	Term Expires:
Marissa Coughlan	Council at-large	Upon resignation or removal
Joseph M. Girard	Council at-large	Upon resignation or removal
Scott Halley	Council at-large	Upon resignation or removal
Lynn Heacox	Council at-large	Upon resignation or removal
Lisa Niles	Council at-large	Upon resignation or removal
Alternate: Vacant	Council at-large	Upon resignation or removal
Alternate: Vacant	Council at-large	Upon resignation or removal

Mobilehome Park Rent Stabilization Commission:

Pursuant to MMC Section 5.16.040, a member of the Mobilehome Park Rent Stabilization Commission shall be a resident of the City and appointed to a vacant position by four-fifths vote of the City Council and serve at the pleasure of the City Council. Note that in addition to being residents of the City, to be eligible to serve, an appointee cannot be or, at any time during the immediately preceding five years, have been, a park owner or homeowner in a Malibu mobilehome park.

The Commission last met on March 13, 2008. On January 14, 2019, Council deferred appointments until such a time as it is necessary for the Commission to meet, and staff recommends Council do the same at this time.

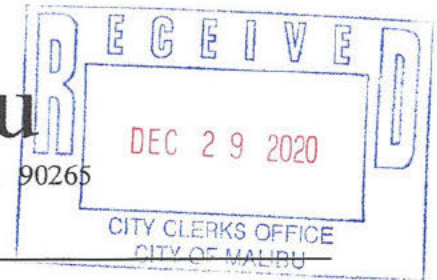
Mobilehome Park Rent Stabilization Commission		
Appointee:	Appointed By:	Term Expires:
Vacant	Council at-large	
Vacant	Council at-large	
Vacant	Council at-large	
Vacant	Council at-large	
Vacant	Council at-large	

ATTACHMENTS: Applications received to date



City of Malibu

23825 Stuart Ranch Road Malibu, California 90265
(310) 456-2489 fax (310) 456-2760



City Commission / Committee Member Application

As a candidate for membership on a City Commission / Committee, please complete this application, profile and qualification form in order for the City Council to best consider your application for appointment. Please feel free to provide additional sheets or a resume, if desired. Completed applications are to be submitted to the City Clerk's Office, Malibu City Hall, 23825 Stuart Ranch Road, Malibu.

Name of Commission / Committee Applying for CULTURAL ARTS COMMISSION

Applicant's Name PETER C. JONES

Street Address & City [REDACTED]

Home Telephone [REDACTED]

Cell Telephone [REDACTED]

Work Telephone [REDACTED]

Email Address [REDACTED]

Profile Information: Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities).

Rhode Island School of Design – BFA 1974 (major in Photography; studied privately with Harry Callahan during senior year; minor in Experimental Television)

Consultant – Philadelphia Museum of Art, Aperture and The Estate of Paul Strand (1976 – 1977)

President – Peter C. Jones, Inc. – Fine Art Dealers & Consultants (1977 – 2019)

President – Josef and Yaye Breitenbach Charitable Foundation (2008 to Present)

Member Board of the Fellows – Center For Creative Photograph, University of Arizona, Tucson (1995 – 2009)

Member – Peter C. Jones, LLC – Fine Art Dealers & Consultants (2019 to Present)

Commissioner – Malibu Cultural Arts Commission (2019 to Present)

Qualifications: Please provide detailed information which demonstrates professional skills and talents applicable to this Commission / Committee.

Peter C. Jones is a fine art & publication consultant, author, photographer and documentary filmmaker. In the course of thirty-five years, he has organized more than 100 exhibitions throughout the United States and Europe and produced more than 70 books. Since 1984, he has represented the fine art photographs of Josef Breitenbach, originating 29 one-person exhibitions and 11 books.

His photographs are represented by KMR Arts which mounted two one-person exhibitions, each with a catalogue. Benrubi Gallery mounted two one-person exhibitions in New York including one about his book Sweep Out Cottage (Nazraeli Press). Jungle Stories will be published in 2021 accompanied by his third one-person exhibition at KMR Arts.

He is the author of The Changing Face of America (Prentice Hall) and his photographs are included in the collections of the Metropolitan Museum of Art, The Museum of Modern Art, LACMA, The High Museum, The Hermes Collection and The Cleveland Clinic Collection.

His first documentary, A Rising Tide of Silence, about the life and world reach of Father Thomas Keating premiered at the 2013 Aspen Film Festival and won the Audience Choice Award. His second film, From The Mind To The Heart, was released in 2019. Both films are on Amazon Prime. He has lectured about Thomas Keating at Harvard, MIT and Pepperdine.

Role and Issues of Commission / Committee: Please provide detailed information which demonstrates your opinion as to the role of a City Commissioner / Committee Member and issues you feel need to be addressed by Malibu which relate to this Commission / Committee.

In my brief tenure as a Commissioner of the Cultural Arts Commission I have been impressed with the directions we have taken and the assistance of the staff.

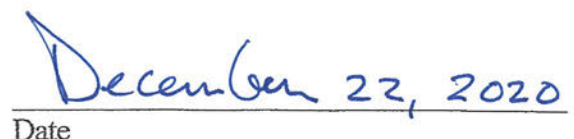
I am especially pleased to have been involved with establishing Poets Path in Legacy Park celebrating Malibu's Poet Laureates as a permanent home for their Poet's Stones which are now easily accessible to everyone in an elegant setting.

I am particularly proud of our open group exhibition program that opened in the spring of 2019 with the two part exhibition about the November 2018 Woolsey Fire: Radical Beauty, Malibu Rising that helped unite our community in the aftermath of that catastrophe.

What has been missing is one of my passions: live music which has been in a state of cultural paralysis. With the advent of the Covid vaccine, I am hopeful that we can find ways to encourage live music to return Malibu.

Walt Whitman said it best in his poem, I Hear America Singing. First published in Leaves of Grass in 1860 on the eve of the Civil War, it presented Americans – mechanics, carpenters, shoemakers, mothers, young wives and girls "each singing what belongs to him or her and none else." In this time of darkness and frustration, music can fill our community with light.

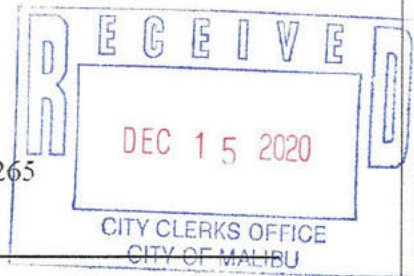

Signature of Applicant


Date



City of Malibu

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Name of Commission / Committee Applying for ARTS COMMISSION

Applicant's Name FIREBALL LAWRENCE

Street Address & City [REDACTED]

Home Telephone [REDACTED] Cell Telephone [REDACTED]

Work Telephone [REDACTED] Email Address [REDACTED]

Profile Information: Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities).

- LIFELONG DESIGNER IN THE FILM & PUBLISHING INDUSTRY.
- CONCEPT ARTIST ON OVER 400 FILMS + 1000 COMMERCIALS
- DESIGN DIRECTOR FOR THE MURPHY AUTO MUSEUM
- MY OWN COMPANY (FIREBALL PUBLISHING) PRODUCING
MUSEUM QUALITY COLORING BOOKS & COLLECTIBLES
- WALT DISNEY IMAGINEERING LEAD DESIGNER

Qualifications: Please provide detailed information which demonstrates professional skills and talents applicable to this Commission / Committee.

- RUNNING TEAMS ARE A STRONG POINT, BUT I'VE DONE MANY "BEAUTIFICATION" PROJECTS WITH DISNEY & WB.
- TREMENDOUS NETWORK OF SKILLED ARTISTS INCLUDING CELEBRITIES
- LIVE IN MALIBU SINCE 1980
- WORK GREAT WITH PEOPLE

Role and Issues of Commission / Committee: Please provide detailed information which demonstrates your opinion as to the role of a City Commissioner / Committee Member and issues you feel need to be addressed by Malibu which relate to this Commission / Committee.

- I'm assuming I'D WORK WITH A TEAM ON A VARIETY OF PROJECTS HELPING TO BEAUTIFY MALIBU,
- CREATE AWARENESS AMONG MALIBUITES TO KEEP THE BEACHES CLEAN, PITCH IN, WEEKEND CLEANUPS, CREATIVE STRATEGIES TO IMPROVE ASPECT OF MALIBU FOR FUTURE GENERATIONS

Signature of Applicant

DEC. 12. 2021
Date



City of Malibu

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Name of Commission / Committee Applying for Parks & Recreation

Applicant's Name Judy Villablanca

Street Address & City [REDACTED]

Home Telephone [REDACTED] Cell Telephone [REDACTED]

Work Telephone [REDACTED] Email Address [REDACTED]

Profile Information: Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities).

Parks/Rec Commissioner & chair: 2016-2020 - parnegated
extensively in state park development
Member Malibu March Project
Member, Malibu Tanning Council
Resident of Malibu 1999-present
President, Vice-President, Secretary (served in all
these roles over time) for Windy Way-Murphy Way
Home & Landowner Association
In above roles I have participated at City Council,
Planning Commission, Coastal Commission,
NRCA/SMC meetings as commentator

Qualifications: Please provide detailed information which demonstrates professional skills and talents applicable to this Commission / Committee.

I am a pediatric oncologist with focus on clinical research at national/international level. I have extensive experience in speaking, protocol development with a diverse team.

I am an environmentalist & have participated in environmental groups in Malibu supporting Pison/Personale Free approach.

Our son participated in APSO soccer & softball when younger.

My hobbies include hiking, mountain biking & family time with Malibu area parks.

Role and Issues of Commission / Committee: Please provide detailed information which demonstrates your opinion as to the role of a City Commissioner / Committee Member and issues you feel need to be addressed by Malibu which relate to this Commission / Committee.

Commissioners work with City Council to develop an annual task list. Commissioners should represent input from all citizens into accomplishing these tasks. Parks & Rec. should have a significant role in developing proposal plans for public lands purchased by city.

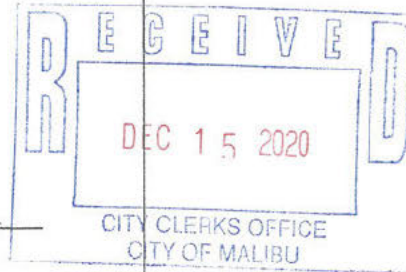

Signature of Applicant

12/13/2020
Date



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Name of Commission / Committee Applying for PLANNING

Applicant's Name DENNIS ROBERT SMITH

Street Address & City [REDACTED]

Home Telephone [REDACTED] Cell Telephone [REDACTED]

Work Telephone [REDACTED] Email Address [REDACTED]

Profile Information: Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities).

CITY OF MURRIETA TRAFFIC & SAFETY COMM. 2 YRS
CITY OF MURRIETA HISTORICAL RESOURCES COMM. 2 YRS
CITY OF MURRIETA GENERAL PLAN PANEL 1 YR
CITY OF TEMECULA PLANNING COMM. ATTENDEE 5 YRS
CITY OF MALIBU PLANNING COMM. ATTENDEE 11 YRS 3 mo.
CITY OF MALIBU PUBLIC WORKS • BUSINESS ROUNDTABLE
ATTENDEE

Qualifications: Please provide detailed information which demonstrates professional skills and talents applicable to this Commission / Committee.


CALIF LINCENSED AND INSURED GENERAL CONTRACTOR
GENERAL SVPT. FOR 3 COMPANIES BUILDING MASTER
PLANNED COMMUNITIES INVOLVING INFRASTRUCTURE
HOUSING SCHOOL SITES PARKS RECLAIMED WATER WAST
2 MILLION GALLON ABOVE GROUND RESERVOIRS
HOA BOARD MEMBER FOR EACH OF THE 3 COMPANIES
WEYERHAEUSER CONSTRUCTION LOAN DIVISION
INSPECTOR ALL OF SO. CALIF. AND 3 STATES
BROAD BASED KNOWLEDGE OF THE CONST. INDUSTRY
AND THE WORKINGS OF HOA'S.

Role and Issues of Commission / Committee: Please provide detailed information which demonstrates your opinion as to the role of a City Commissioner / Committee Member and issues you feel need to be addressed by Malibu which relate to this Commission / Committee.

PLANNING COMMISSION APPOINTEES ARE NOT
POLICY MAKERS

INVITE PUBLIC PARTICIPATION AND PROMOTE
COMMUNITY INVOLVEMENT IN THE CITY DESIGN
MAKING PROCESS, APPLY THE CODE, WORK WITH
NEIGHBORS, FAIR PROCESS AND THE PUBLIC
FORUM.

HAVE COMPLETE RESPECT FOR STAFF AND
CALL UPON THEM WHEN NEEDED. THEY ARE
THERE TO HELP


Signature of Applicant

12/13/2020
Date



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Name of Commission / Committee Applying for

Public Safety

Applicant's Name

Joshua Spiegel

Street Address & City

[REDACTED]

Home Telephone

Cell Telephone

[REDACTED]

Work Telephone

Email Address

[REDACTED]

Profile Information: Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities).

Honorable Discharge USMC

ARSON Watch Member

Vice chair Parks and Rec Commission

Malibu local since 1984

Qualifications: Please provide detailed information which demonstrates professional skills and talents applicable to this Commission / Committee.

Tremendous local knowledge pertaining to ongoing and upcoming issues ~~and~~ our City is/will face.

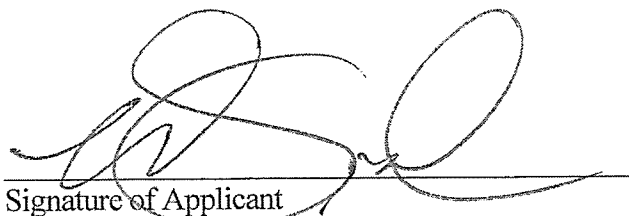
I have the ability to articulate my position clearly without alienating others.

I reserve the right to change my mind based on new and relevant information.

Role and Issues of Commission / Committee: Please provide detailed information which demonstrates your opinion as to the role of a City Commissioner / Committee Member and issues you feel need to be addressed by Malibu which relate to this Commission / Committee.

The safety of our neighbors, and more importantly the children of this community, come first.

I will always do what I feel is right even if it makes me a pariah.


Signature of Applicant

12/9/20
Date



City of Malibu

23825 Stuart Ranch Road Malibu, California 90263
(310) 456-2489 fax (310) 456-2760



City Commission / Committee Member Application

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Name of Commission / Committee Applying for Public Works, Public Safety

Applicant's Name BRIAN MERRICK

Street Address & City

Home Telephone

Cell Telephone

Work Telephone

Email Address

Profile Information: Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities).

2020 Malibu Vision project 2010-2013
Malibu Public Work Commission 4 YEARS.
View preservation Commission
life long Resident of Malibu

Qualifications: Please provide detailed information which demonstrates professional skills and talents applicable to this Commission / Committee.

BA Economics

Licensed Real Estate professional

Current Chair of Malibu Public Works
Commission

Past member of View Ordinance
Commission.

Role and Issues of Commission / Committee: Please provide detailed information which demonstrates your opinion as to the role of a City Commissioner / Committee Member and issues you feel need to be addressed by Malibu which relate to this Commission / Committee.

To Add local perspective to
issues facing the city + staff.



Signature of Applicant

12-15-2020

Date



City of Malibu

23825 Stuart Ranch Road Malibu, California
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City Commission / Committee Member Application

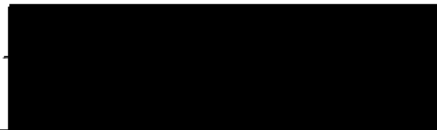
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Name of Commission / Committee Applying for Public Works

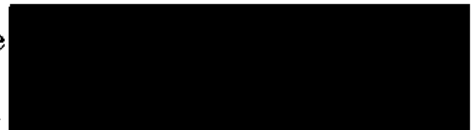
Applicant's Name Scott Jacobs

Street Address & City 7131 Birdview Ave

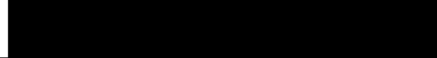
Home Telephone



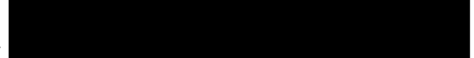
Cell Telephone



Work Telephone



Email Address



Profile Information: Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities).

With NO experience with public works I am
very "in tune" with the surroundings of the Malibu
area, I ran a sound dept of 4 people for 32 years
I am a team player in every aspect. Retired and want
to give back to the community I have lived in for 30 years
I am a proud member of ARSON watch.
I will dedicate my self to servant professionally & honorably

Qualifications: Please provide detailed information which demonstrates professional skills and talents applicable to this Commission / Committee.

I Am a quick study, AN Avid outdoorsman, waterman
AND Keenly Aware of my surroundings. whatever skills I lack
in being applicable to public works I am willing to
LEARN AND take proper direction.

Role and Issues of Commission / Committee: Please provide detailed information which demonstrates your opinion as to the role of a City Commissioner / Committee Member and issues you feel need to be addressed by Malibu which relate to this Commission / Committee.

I believe roads, water lines, Hydrants overgrown
trees etc.. That can cause hazards, As well as
Addressing issues That will be beneficial to The city.

Like Leaking Hydrants, tree roots buckling roads etc..

Addressing any and all issues That can be solved

to keep The city safe and functional to The Highest
of standards. I will gladly volunteer my time in The
effort to serve The city That has provided me a wonderful
Life.

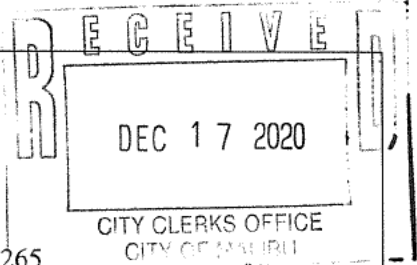

Signature of Applicant

12-23-2020
Date



City of Malibu

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Name of Commission / Committee Applying for PUBLIC WORKS

Applicant's Name JAMES PALMER

Street Address & City [REDACTED]

Home Telephone [REDACTED] Cell Telephone [REDACTED]

Work Telephone [REDACTED] Email Address [REDACTED]


Profile Information: Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities).

APPOINTED PUBLIC WORKS COMMISSIONER
BY MALIBU CITY COUNCIL MEMBER, RICK MILLER
IN 2016. SERVED AS VICE-CHAIRMAN AND
CHAIRMAN OF MALIBU PUBLIC WORKS COMMISSION
DURING MY 4 YEAR APPOINTED TERM.

I WOULD LIKE TO CONTINUE AS AN
APPOINTED PUBLIC WORKS COMMISSIONER FOR
THE NEW TERM BEGINNING IN 2021

Qualifications: Please provide detailed information which demonstrates professional skills and talents applicable to this Commission / Committee.

Role and Issues of Commission / Committee: Please provide detailed information which demonstrates your opinion as to the role of a City Commissioner / Committee Member and issues you feel need to be addressed by Malibu which relate to this Commission / Committee.



Signature of Applicant

12/15/2020

Date