



# Council Agenda Report

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

Prepared by: Kelsey Pettijohn, City Clerk

Approved by: Steve McClary, Interim City Manager

Date prepared: February 8, 2021 Meeting date: September 27, 2021

Subject: Approval of Minutes

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**RECOMMENDED ACTION:** Approve the minutes for the February 25, 2021 Malibu City Council Special meeting and the March 1, 2021 Malibu City Council Special 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 2020-2021. This is part of normal staff operations.

**DISCUSSION:** Staff has prepared draft minutes for the Council meetings of February 25, 2021 and March 1, 2021.

**ATTACHMENTS:**

1. February 25, 2021 Malibu City Council Special meeting
2. March 1, 2021 Malibu City Council Special meeting

MINUTES  
MALIBU CITY COUNCIL  
SPECIAL MEETING  
FEBRUARY 25, 2021  
TELECONFERENCED - VARIOUS LOCATIONS  
5:00 P.M.

**The following meeting was held pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.**

**MEETING CALL TO ORDER**

Mayor Pierson called the meeting to order at 5:00 p.m.

**ROLL CALL**

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

PRESENT: Mayor Mikke Pierson; Mayor Pro Tem Paul Grisanti (arrived at 5:03 p.m.); and Councilmembers Karen Farrer, Bruce Silverstein, and Steve Uhring

ALSO PRESENT: John Cotti, Interim City Attorney; Reva Feldman, City Manager; Susan Dueñas, Public Safety Manager; and Heather Glaser, City Clerk

**PLEDGE OF ALLEGIANCE**

Mayor Pierson led the Pledge of Allegiance.

At 5:03 p.m., Mayor Pro Tem Grisanti joined the meeting.

**APPROVAL OF AGENDA**

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

**REPORT ON POSTING OF AGENDA**

City Clerk Glaser reported that the agenda for the meeting was properly posted on February 18, 2021.

**ITEM 1 CEREMONIAL/PRESENTATIONS**

- A. Addressing Homelessness in Malibu  
Recommended Action: 1) Receive an update on the City’s response to individuals experiencing homelessness; and 2) Provide direction to staff.

Public Safety Manager Dueñas presented the staff report.

Rachael Simon, Los Angeles County Supervisor Sheila Kuehl's Office Homeless Deputy, presented information on Los Angeles County's response to the homelessness challenge.

Tiffany Stewart, The People Concern Outreach Worker, presented information on the homelessness challenges in Malibu.

Lieutenant Jim Braden, Los Angeles County Sheriff's Department, presented information on the challenges for local law enforcement.

Gabriel Garcia, Las Virgenes-Malibu Council of Governments Outreach Coordinator, presented information on the homeless experience.

Paul Davis, Malibu Homelessness Working Group member, presented information on Alternative Sleeping Locations.

Councilmember Silverstein presented information on a camping permit system for homeless individuals.

Interim City Attorney Cotti presented a legal perspective on the proposed strategies to address homelessness.

Mayor Pierson opened the floor for public comment.

Speakers: Scott Dittrich, Howard Rudzki, Paul Elder, Ann Buxie, Leticia Aloia, Kay Gabbard, Josh Spiegel, Mark Baute, Ryan Embree, Ani Dermenjian, Kelly Pessis, Pamela Conley Ulich, Burt Ross, Joe Patterson, Lori Patterson, Chris Frost, Krista Windisch, Rachel Simon, Tiffany Stewart, Bill Sampson, John Mazza, Lynn Norton, Alexis Aria, William Winokur, Marissa Coughlan, and Margot Mandel

Bonny Bolander, Daniel Olivio, Steve Breese, Barry Glaser, Lissa Spicer, Mari Stanley, and Stacy Rouse were not present at the time of the hearing.

The Council discussed the item and directed questions to staff, the presenters, and Dawn Price, Executive Director of the Friendship Shelter.

MOTION Mayor Pierson moved, and Councilmember Farrer seconded a motion to direct staff to return with recommendations for more robust public outreach on addressing homelessness in Malibu. The question was called, and the motion carried unanimously.

MOTION Mayor Pierson moved, and Councilmember Farrer seconded a motion to direct staff to return with options for joint efforts on addressing homelessness with nearby cities. The question was called, and the motion carried unanimously.

MOTION Mayor Pierson moved, and Councilmember Farrer seconded a motion to direct Interim City Attorney Cotti and Councilmember Silverstein to work on the no

camping ordinance drafted by Councilmembers Silverstein and Uhring and bring the matter back in April 2021. The question was called, and the motion carried unanimously.

**MOTION** Mayor Pierson moved, and Councilmember Farrer seconded a motion to direct staff to return with options, as provided by Councilmembers within one month, for Alternative Sleeping Locations and Safe Parking Program locations. The question was called, and the motion carried unanimously.

**ADJOURNMENT**

**MOTION** At 9:12 p.m., Councilmember Silverstein moved, and Councilmember Uhring seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the City Council of the  
City of Malibu on \_\_\_\_\_.

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PAUL GRISANTI, Mayor

ATTEST:

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KELSEY PETTIJOHN, City Clerk  
(seal)

MINUTES  
MALIBU CITY COUNCIL  
SPECIAL MEETING  
MARCH 1, 2021  
TELECONFERENCED - VARIOUS LOCATIONS  
3:00 P.M.

**The following meeting was held pursuant to the Governor's Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.**

**MEETING CALL TO ORDER**

Mayor Pierson called the meeting to order at 3:00 p.m.

**ROLL CALL**

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

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

ALSO PRESENT: John Cotti, Interim City Attorney; Reva Feldman, City Manager; and Kelsey Pettijohn, Deputy City Clerk

**PUBLIC COMMENT ON CLOSED SESSION**

Speakers: Jo Drummond and Georgia Goldfarb

Jeff Louks was not present at the time of the hearing.

**RECESS TO CLOSED SESSION**

At 3:05 p.m., on the advice of counsel and based on existing facts and circumstances, the Council recessed to Closed Session to discuss the following items listed on the Closed Session agenda:

**Conference with Legal Counsel – Anticipated litigation**

1. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2)  
Number of Cases: 1  
Letter from Therese Y. Cannata on behalf of Reva Feldman dated January 16, 2021, addressing Ms. Feldman's employment status

**Personnel Matters pursuant to Government Code Section 54957:**

1. Public Employee Performance Evaluation  
Title: City Manager
2. Public Employee Discipline/Dismissal/Release

**CLOSED SESSION REPORT**

Interim City Attorney Cotti reported that the Special meeting convened at 3:00 p.m., and after hearing public comment, the City Council recessed to a Closed Session pursuant to Government Code Sections 54956.9(d)(2) and 54957, with all Councilmembers present. He stated the Council took no reportable action.

**ADJOURNMENT**

MOTION At 3:36 p.m., Councilmember Silverstein moved, and Councilmember Uhring seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the City Council of the  
City of Malibu on \_\_\_\_\_, 2021.

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PAUL GRISANTI, Mayor

ATTEST:

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KELSEY PETTIJOHN, City Clerk  
(seal)