



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: October 12, 2021 Meeting date: November 2, 2021

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the March 22, 2021 Malibu City Council Special meeting and the March 22, 2021 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 2020-2021. This is part of normal staff operations.

DISCUSSION: Staff has prepared draft minutes for the Council meetings of March 22, 2021.

ATTACHMENTS:

1. March 22, 2021 Malibu City Council Special meeting
2. March 22, 2021 Malibu City Council Regular meeting

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
MARCH 22, 2021
TELECONFERENCED - VARIOUS LOCATIONS
4:00 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 4:00 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; Lisa Soghor, Assistant City Manager; Heather Glaser, City Clerk; Jesse Bobbett, Community Services Director; Yolanda Bundy, Environmental Sustainability Director; Richard Mollica, Planning Director; Rob DuBoux, Public Works Director; and Susan Dueñas, Public Safety Manager

PLEDGE OF ALLEGIANCE

Mayor Pierson led the Pledge of Allegiance.

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 March 18, 2021.

ITEM 1 NEW BUSINESS

Mayor Pierson stated the Council would not make a final decision tonight. He announced the meeting would end by 5:30 p.m. to allow a break before the Regular meeting.

A. City Council Policies (Mayor Pro Tem Grisanti and Councilmember Farrer)

Recommended Action: 1) At the recommendation of the City Council Policy Review Ad Hoc Committee (Mayor Pro Tem Grisanti and Councilmember Farrer) review proposed City Council Policies and Protocols; 2) Direct staff to return with resolutions memorializing certain Policies; and 3) Provide direction to the City Council Policy Review Ad Hoc Committee.

Mayor Pro Tem Grisanti and Councilmember Farrer presented the report and discussed the policies and protocols of other cities.

Mayor Grisanti opened the floor for public comment.

Speakers: John Mazza, Suzanne Guldemann, Hamish Patterson, Patt Healy, Cami Winikoff, Carla McCloskey, Howard Rudzki, Ryan Embree, Terry Lucoff, Lynn Norton, Colleen Baum, Bill Sampson, Joe Patterson, Lori Patterson, Lester Tobias, Walter Zelman, and Jonathan Kaye

Pamela Conley Ulich was not present at the time of the hearing.

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

The Council discussed the item and directed questions to staff.

ADJOURNMENT

At 5:38 p.m., Councilmember Silverstein moved, and Mayor Pierson 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 _____.

PAUL GRISANTI, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
MARCH 22, 2021
TELECONFERENCED - VARIOUS LOCATIONS
6:30 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 6:31 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: Trevor Rusin, Assistant City Attorney; Reva Feldman, City Manager; Lisa Soghor, Assistant City Manager; Heather Glaser, City Clerk; Jesse Bobbett, Community Services Director; Yolanda Bundy, Environmental Sustainability Director; Richard Mollica, Planning Director; Rob DuBoux, Public Works Director; Susan Dueñas, Public Safety Manager; Kelsey Pettijohn, Deputy City Clerk; and Justine Kendall, Associate Planner

PLEDGE OF ALLEGIANCE

Mayor Pierson led the Pledge of Allegiance.

APPROVAL OF AGENDA

Mayor Pierson suggested hearing Item No. 7.A. before Item No. 4.B.

Councilmember Uhring stated he may need to recuse himself on Item No. 4.B.

MOTION Councilmember Farrer moved and Councilmember Silverstein seconded a motion to approve the agenda, hearing Item No. 7.A. before Item No. 4.B.

FRIENDLY AMENDMENT

Mayor Pierson moved to adjourn in memory of Los Angeles County Sheriff's Deputy Michael Churney.

The maker and the seconder accepted the amendment.

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

REPORT ON POSTING OF AGENDA

City Clerk Glaser reported that the agenda for the meeting was properly posted on March 11, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

Lloyd Ahern discussed SB 735 and AB 550, which would allow the installation of cameras to detect speeding violations. He recommended the City ask Senator Henry Stern and Assemblymember Richard Bloom to work with the bills' sponsors to add cameras on Pacific Coast Highway (PCH). He discussed the Pacaso group and its fractional ownership model.

Janet Rosenthal was not present at the time of the hearing.

William Winokur recommended the Council form an Ad Hoc Committee to address homelessness.

Hamish Patterson stated the acrimony at Council meetings was toxic. He discussed comments from the March 22, 2021 Special meeting. He stated the Council represented the community and he was offended by comments shamming the public for speaking at Council meetings.

Kraig Hill stated the City should work with the County to address homelessness. He stated the City should coordinate with the Las Virgenes-Malibu Council of Governments (COG) to identify a shelter location away from the beach. He requested clarification from the City Attorney on how a passing vote was calculated and when it was appropriate for the Council or Planning Commission to use a minute order.

Lance Simmens discussed the importance of civility and decorum. He stated personal recriminations against other Councilmembers during meetings was unacceptable. He stated the Council had a responsibility to represent the entire community.

Colleen Baum discussed the difference between transparency and clarity. She stated the existing City Council Policies were transparent, but they were not clear. She requested the Council handbook and a description of the Mayor's responsibilities be posted online. She recommended electing the Mayor based on merit. She stated she would like to see a report on the Councilmembers' committee activities before the next Mayoral election.

Ryan Embree stated he attended the March 22, 2021 Special meeting. He stated Mayor Pro Tem Grisanti ran the meeting and Councilmember Farrer mischaracterized the Special meeting as a study session. He stated it did not matter that City Council Policies were old and they did not all need to be changed. He stated the policies were not time sensitive and did not need to be rushed at a 4:00 p.m. meeting.

Carla McCloskey commended the Councilmembers for their dedication. She stated the March 22, 2021 Special meeting should have been focusing on transparency policies. She stated other policies could be updated later.

Bill Sampson discussed the short-term rental permit program. He stated permit information should be available online and he did not believe staff was monitoring AirBnB to confirm the permit numbers were on the ads. He discussed short-term rental applications for properties on his street. He stated two former Councilmembers were quoted on a short-term rental listing website endorsing a short-term rental operator.

Lester Tobias questioned why some Councilmembers may need to recuse themselves from Item No. 4.B. He stated former Planning Commissioners should be able to reconsider a project as Councilmembers. He commended Environmental Sustainability Director Bundy for her work supporting Woolsey Fire rebuilding. He congratulated Planning Director Mollica on his appointment.

Howard Rudzki was not present at the time of the hearing

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

City Manager Feldman stated Los Angeles County had 516 new cases of COVID-19 and a testing positivity rate of 1.7%. She stated there had been 1,214,000 total cases of COVID-19 in Los Angeles County. She stated Malibu had 381 positive cases and seven deaths. She stated Los Angeles County was in the red tier in the State's reopening plan and more things were beginning to open up. She stated those qualified could go to [MyTurn.ca.gov](https://myturn.ca.gov) to make a vaccine appointment. She stated 300 Woolsey Fire rebuilds had been approved by the Planning Department, 172 building permits had been issued, and 24 homes had been completed. She thanked Mr. Tobias for his comments regarding Environmental Sustainability Director Bundy and Planning Director Mollica. She announced this week was Tsunami Preparedness Week and there would be a community meeting on April 13, 2021. She announced a Los Angeles County Office of Education (LACOE) hearing on the City's school district separation petition on April 17, 2021. She announced the General Fund Grant Program applications were due on March 31, 2021. She announced City Clerk Glaser would be leaving the City for a position with the City of Mountain View. She thanked City Clerk Glaser for her service. She stated Lieutenant Jim Braden was available to answer any public safety questions.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Uhring stated City Clerk Glaser did an excellent job and she would be missed. He indicated support for Mr. Ahern's comments. He recommended the public watch video of the March 22, 2021 Special meeting.

In response to Councilmember Uhring, City Manager Feldman state short-term rental permit numbers should be displayed on the listing websites.

Assistant City Attorney Rusin stated staff had been working with AirBnB to have the permit numbers listed in a prominent location on the website.

Councilmember Uhring indicated support for Mr. Winokur's comments. He stated he would bring forward an item at a future meeting to recommend disclosing more details from Closed Session meetings. He discussed standard business practices for an employee who wanted to leave the organization. He stated City Manager Feldman sent a letter to the City 50 days ago saying she wanted to leave. He stated he could not provide any information about the Council's discussions and steps taken in response to this letter. He stated it was vital the Council make more information available to the public.

In response to Councilmember Farrer, Assistant City Attorney Rusin stated the City Attorney's office was looking into organizations like Pacaso to see if it complied with the Malibu Municipal Code.

Councilmember Farrer invited Mr. Winokur to work with the Homelessness Working Group. She stated the City did work with the County, but much of the work to address homelessness had been left to the cities. She stated she did not know if the former Councilmembers were aware their likenesses were being used on a short-term rental website. She stated she attended a Homelessness Working Group meeting, the California Contract Cities Association (CCCA) Local Advocacy Day, City Council Policy Review Ad Hoc Committee meetings, a selection committee meeting for the Wagner Affidavit investigation, School District Separation Ad Hoc Committee meetings, a COG meeting, a Los Angeles County Library Commission meeting, and a CCCA Board of Directors meeting. She announced the April 17, 2021 LACOE meeting to consider the City's school district separation petition. She wished City Clerk Glaser the best in her next endeavor. She thanked the first responders who responded to the traffic incident and potential hostage situation on March 21, 2021.

Mayor Pro Tem Grisanti stated staff put a lot of work into agenda packets to make it easier for the Council to make decisions and do additional research. He thanked City Clerk Glaser for her work. He stated Environmental Sustainability Director Bundy loved the citizens and did her best to help them. He indicated support for cameras on PCH to improve safety.

Councilmember Silverstein stated City Clerk Glaser was the first staff member he worked with when he decided to run for Council. He stated she was always helpful and courteous. He thanked her for her service. He stated the Pacaso model was a clever corporate strategy and the City would need to act quickly.

In response to Councilmember Silverstein, Assistant City Attorney Rusin stated it may be difficult to unwind the process once properties had multiple owners and it should be addressed quickly.

Councilmember Silverstein indicated support for an Ad Hoc Committee on homelessness. He stated two Councilmembers participated in the Homelessness Working Group, which prevented any other Councilmembers from working with that group. He stated the City should see how the County can help the City address homelessness, but the agencies may have different expectations. He expressed that he did not believe that Councilmembers must recuse themselves from hearing a project they voted on as a Planning Commissioner. He stated the City Council hearing was a de novo hearing. He read a letter to the editor from Lynn Norton in The Malibu Times regarding the Council's decision to hire a third party to investigate workplace harassment claims. He stated all of his communications with the City Manager were in writing or videotaped during Council meetings. He expressed confidence that a competent and neutral law firm would conclude he had done nothing unlawful and determine that City Manager Feldman's actions towards him after the election were unprofessional and unbecoming.

Mayor Pierson stated he met with Public Safety Commission Chair Chris Frost and Lost Hills Sheriff's Captain Chuck Becerra to discuss an automatic license plate reader systems. He stated the City would look into purchasing a license plate reader system. He thanked Mr. Winokur for his comments. He indicated support for directing staff to bring an item to discuss creating a committee to address homelessness.

CONSENSUS

By consensus, the Council directed staff to bring back an item for the Council to discuss whether to form a committee regarding homelessness.

Mayor Pierson stated the City had been discussing homelessness with the County. He stated the COG funded a Homelessness Outreach Coordinator and the Council had already directed staff to reach out to neighboring communities to discuss strategies to address homelessness. He thanked City Clerk Glaser for her work. He stated Environmental Sustainability Director Bundy and Planning Director Mollica were doing an amazing job. He indicated support for considering a hero pay ordinance for grocery store workers. He stated he participated in a meeting on the creation of a fire front follower program. He stated under a fire front follower program, citizens could receive special training to be recognized by Los Angeles County Fire Department and be part of the solution in large emergency events like the Woolsey Fire. He discussed accomplishments of the City since the Woolsey

Fire, including hiring a Fire Safety Liaison, approving the Earth Friendly Management Policy, approving the Dumpster Lid Locking Ordinance, moving to 100% renewable energy at City facilities, offering fire home hardening assessments, completing the coastal vulnerability assessment, receiving an award for transparency and excellence in financial reporting, approving a study for the Community Wildfire Protection Plan, reaching a \$3.7 million settlement with Southern California Edison, completing a Coastal Geomorphology and Hydrology Study, approving the pesticide ban, adopting a draft evacuation plan, approving parking restrictions on PCH at Tuna Canyon, approving the Fire Resistant Landscape Ordinance, partnering with CORE to offer COVID-19 testing, extending the Woolsey Fire rebuild fee waiver program, adopting the Restaurant Recovery Program urgency ordinance, publishing the Emergency Survival Guide, reinstating the City's school district separation petition, approving parking restrictions on PCH near Corral Canyon and Zuma Beach, reopening Charmlee Wilderness Park, adopting the hosted short-term rental ordinance, increasing the transient occupancy tax, adding speed humps on Fernhill Drive and Dume Drive, approving new regulations for small cell wireless facilities, receiving a FEMA grant for an outdoor warning siren system, holding a second Special meeting on homelessness, approving a four-month trial of an additional Sheriff's patrol car, waiving the permit fee for the Farmers Market parking, and implementing the oversized vehicle ban.

In response to Mayor Pierson, Lieutenant Braden stated the extra two-person night patrol car contributed to 14 arrests and multiple citations in the first two weeks of March 2021. He stated the directed patrol car was highly productive and focused on people who were likely to be a risk to public safety. He discussed an arrest on March 19, 2021 with 106 pieces of stolen property recovered, including bikes, social security numbers, mail, and drugs. He stated the Sheriff's Deputies had begun issuing citations for the Oversized Vehicle Ordinance. He thanked Councilmember Farrer for her comments and discussed the dangers of law enforcement.

ITEM 3 CONSENT CALENDAR

Item Nos. 3.B.6. was pulled by the public. Item Nos. 3.B.3., 3.B.4., 3.B.5. were pulled by the Council.

MOTION Councilmember Uhring moved, and Mayor Pro Tem Grisanti seconded a motion to approve the Consent Calendar except Item Nos. 3.B.3., 3.B.4., 3.B.5., and 3.B.6. The question was called, and the motion carried unanimously.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.
- 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 62573-32657 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. 678 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$963,193.83. City of Malibu payroll check numbers 5155-5156 and ACH deposits were issued in the amount of \$207,393.59.
7. Malibu High School Senior Drive-In Movie Night Event Fee Waiver and Sponsorship
Recommended Action: Approve the request from the Malibu High School Parent Committee to waive event fees and provide City sponsorship for the Malibu High School Senior Drive-In Movie Night Event at the Ioki Property.

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

3. Approval of Minutes
Recommended Action: Approve the minutes for the January 11, 2021 Malibu City Council Regular meeting, January 22, 2021 Malibu City Council Special meeting, January 25, 2021 Malibu City Council Regular meeting, January 28, 2021 Malibu City Council Adjourned Regular meeting, and January 29, 2021 Malibu City Council Special meeting.

The Council discussed the item.

MOTION

Councilmember Silverstein moved, and Councilmember Uhring seconded a motion to direct staff to bring back to the April 12, 2021 Council meeting the minutes for the January 11, 2021 Malibu City Council Regular meeting, January 22, 2021 Malibu City Council Special meeting, January 25, 2021 Malibu City Council Regular meeting, January 28, 2021 Malibu City Council Adjourned Regular meeting, and January 29, 2021 Malibu City Council Special meeting. The question was called, and the motion carried unanimously.

4. Amendment to Professional Services Agreement with Woodard and Curran
Recommended Action: Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Woodard and Curran in the amount of \$482,808 for a total not to exceed \$3,482,366 for additional design services for the Civic Center Water Treatment Facility (CCWTF) Phase Two.

The Council discussed the item and directed questions to staff.

MOTION

Mayor Pro Tem Grisanti moved, and Councilmember Silverstein seconded a motion to authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Woodard and Curran in the amount of \$482,808 for a total not to exceed \$3,482,366 for additional design services for the CCWTF Phase Two. The question was called, and the motion carried unanimously.

5. Annual Progress Report Regarding the Implementation of the City's Housing Element to the California Department of Housing and Community Development

Recommended Action: Direct staff to submit the 2020 Annual Housing Element Progress Report to the California Department of Housing and Community Development.

The Council discussed the item and directed questions to staff.

MOTION

Councilmember Uhring moved, and Councilmember Silverstein seconded a motion to direct staff to submit the 2020 Annual Housing Element Progress Report to the California Department of Housing and Community Development. The question was called, and the motion carried unanimously.

6. Woolsey Fire Fee Waiver Program

Recommended Action: Adopt Resolution No. 21-10 superseding and replacing Resolution No. 20-32; directing the City Manager to waive certain fees related to the rebuilding of structures that were damaged or destroyed by the Woolsey Fire on a property used as a primary residence.

Assistant City Manager Soghor presented the staff report.

Mayor Pierson opened the floor for public comment.

Howard Rudzki was not present at the time of the hearing.

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

MOTION

Councilmember Silverstein moved to adopt Resolution No. 21-10 superseding and replacing Resolution No. 20-32; directing the City Manager to waive certain fees related to the rebuilding of structures that were damaged or destroyed by the Woolsey Fire on a property used as a primary residence.

The Council directed questions to staff.

Mayor Pro Tem Grisanti seconded the motion.

The question was called, and the motion carried 4-1, Councilmember Uhring abstaining.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

- A. Updated Developer Fee Program for the Benefit of the Consolidated Fire Protection District of Los Angeles County
Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 21-11 adopting the updated developer fee and fire station plan for the benefit of the Consolidated Fire Protection District of Los Angeles County and rescinding Resolution No. 20-11.

Environmental Sustainability Director Bundy presented the staff report.

Mayor Pierson opened the public comment section of the public hearing.

Speaker: Ryan Embree

As there were no other speakers present, Mayor Pierson closed the public comment portion of the public hearing and returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

- MOTION Mayor Pro Tem Grisanti moved, and Councilmember Farrer seconded a motion to adopt Resolution No. 21-11 adopting the updated developer fee and fire station plan for the benefit of the Consolidated Fire Protection District of Los Angeles County and rescinding Resolution No. 20-11. The question was called, and the motion carried unanimously.

ITEM 5 OLD BUSINESS

None.

ITEM 6 NEW BUSINESS

None.

ITEM 7 COUNCIL ITEMS

- A. Council Appointment to the Parks and Recreation Commission
Recommended Action: Councilmember Farrer to make her appointment to the Parks and Recreation Commission.

Councilmember Farrer appointed Alicia Peak to the Parks and Recreation Commission.

RECESS At 8:26 p.m., Mayor Pierson recessed the meeting. The meeting reconvened at 8:33 p.m. with all Councilmembers present.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS (continued)

- B. Appeal Nos. 19-004 and 19-003 - Appeals of Planning Commission Resolution Nos. 19-19 and 19-17 (22853 Pacific Coast Highway, Appellant/Property Owner; MB North Lot (DE) LLC and 22878 Pacific Coast Highway, Appellant/Property Owner; Mani MBI (DE), LLC)

Recommended Action: 1) Adopt Resolution No. 21-12 determining that the project is categorically exempt from the California Environmental Quality Act (CEQA); granting Appeal No. 19-003; and approving Coastal Development Permit (CDP) No. 17-092, an application to allow the Malibu Beach Inn to construct a new swimming pool and pool deck in the location of required parking, remodel and convert approximately 268 square feet of office and storage room into bathroom facilities and an equipment room, and reconfigure the onsite wastewater treatment system, Joint Use Parking Agreement (JUPA) No. 17-001 to allow a portion of the property's required onsite parking to be located offsite at 22853 Pacific Coast Highway (PCH) (former Hertz Rental Car), and Lot Tie (LT) No. 17-001 to hold 22878 PCH and 22853 PCH as one lot located in the Commercial Visitor Serving – 2 zoning district at 22878 PCH (Mani MBI (DE), LLC); and 2) Adopt Resolution No. 21-13 determining the project is categorically exempt from CEQA; granting Appeal No. 19-004; and approving CDP No. 17-091 and JUPA No. 17-001 to allow the Malibu Beach Inn to locate required parking on the Hertz site and LT No. 17-001 to hold 22878 PCH and 22853 PCH as one lot, located in the Community Commercial zoning district at 22853 PCH (MB North Lot (DE), LLC).

At 8:43 p.m., Councilmember Uhring recused himself.

Planning Director Mollica presented the staff report.

Disclosures: Councilmembers Farrer and Silverstein, Mayor Pro Tem Grisanti, and Mayor Pierson

Mayor Pierson opened the public comment section of the public hearing.

Speakers: Jeffrey Seymour, Ron Hirsch, Jonathan Kaye, Lester Tobias, Hamish Patterson, John Mazza, Jonah Breslau, Kraig Hill, Ryan Embree, and Ann Doneen,

Marshall Camp and Ron Hirsch provided rebuttal to public comment.

As there were no other speakers present, Mayor Pierson closed the public comment portion of the public hearing and returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff, Mr. Seymour, and Greg Day.

MOTION Mayor Pro Tem Grisanti moved, and Councilmember Silverstein seconded a motion to direct staff to return with resolutions denying Appeal Nos. 19-004 and 19-003 - Appeals of Planning Commission Resolution Nos. 19-19 and 19-17 (22853 Pacific Coast Highway, Appellant/Property Owner; MB North Lot (DE) LLC and 22878 Pacific Coast Highway, Appellant/Property Owner; Mani MBI (DE), LLC).

The Council discussed the motion.

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

ADJOURNMENT

At 10:37 p.m., Mayor Pro Tem Grisanti moved, and Councilmember Farrer seconded a motion to adjourn the meeting in memory of Los Angeles County Sheriff's Deputy Michael Churney.

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

PAUL GRISANTI, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)