



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: November 9, 2021 Meeting date: November 30, 2021

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the April 14, 2021 Malibu City Council Special meeting, the April 19, 2021 Malibu City Council Special meeting, and the April 22, 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 April 14, 2021, April 19, 2021, and April 22, 2021.

ATTACHMENTS:

1. April 14, 2021 Malibu City Council Special meeting
2. April 19, 2021 Malibu City Council Special meeting
3. April 22, 2021 Malibu City Council Special meeting

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
APRIL 14, 2021
TELECONFERENCED - VARIOUS LOCATIONS
6:00 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.

CALL TO ORDER

Mayor Pierson called the meeting to order at 6:02 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; Kelsey Pettijohn, Acting City Clerk; Christine Wood, Deputy City Attorney; and Elizabeth Shavelson, Assistant to the City Manager

MALIBU SCHOOL UNIFICATION COMMUNITY AWARENESS NIGHT

Deputy City Attorney Wood presented information on how the April 17, 2021 Los Angeles County Office of Education (LACOE) public hearing would be conducted and how the public could participate.

Speakers: Laura Rosenthal and Patricia Nolan

At 6:18 p.m., the meeting broke out into discussion groups on the following topics:

Academics
Campus Health and Safety
Financial Analysis of School District Separation
School Facilities
Spanish Speaking Group
Student Experience

At 7:30 p.m., the discussion groups were closed and the meeting returned to the general session.

Deputy City Attorney Wood discussed the importance of making sure LACOE heard about the resident's experiences with the Santa Monica-Malibu Unified School District.

The School District Separation Ad Hoc Committee and staff discussed the importance of public participation in the LACOE hearing and responded to questions from the public.

ADJOURNMENT

The meeting adjourned at 8:05 p.m.

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

PAUL GRISANTI, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
APRIL 19, 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, Acting City Clerk

PUBLIC COMMENT ON CLOSED SESSION

Speaker: Scott Dittrich

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 Appointment
Title: Interim City Manager

CLOSED SESSION REPORT

Interim City Attorney Cotti reported that the Special meeting convened at 3:00 p.m., after which time 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 discussed the items on the Closed Session agenda and took no reportable action.

ADJOURNMENT

MOTION At 3:45 p.m., Mayor Pierson adjourned the meeting.

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

PAUL GRISANTI, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
APRIL 22, 2021
TELECONFERENCED - VARIOUS LOCATIONS
6:00 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 6:00 p.m.

ROLL CALL

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

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

ALSO PRESENT: Reva Feldman, City Manager; Lisa Soghor, Assistant City Manager; John Cotti, Interim City Attorney; Kelsey Pettijohn, Acting 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; Renée Neermann, Finance Manager; Elizabeth Shavelson, Assistant to the City Manager; Tracey Rossine, Administrative Analyst; Alex Montano, Media Analyst; and Mary Linden, Executive Assistant

PLEDGE OF ALLEGIANCE

Mayor Pierson led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

REPORT ON POSTING OF AGENDA

Acting City Clerk Pettijohn reported that the agenda for the meeting was properly posted on April 16, 2021.

ITEM 1 NEW BUSINESS

A. Proposed Budget for Fiscal Year 2021-2022

Recommended Action: Provide direction to staff on the Proposed Budget and Annual Work Plan for Fiscal Year 2021-2022.

City Manager Feldman and Assistant City Manager Soghor presented the staff report.

Mayor Pierson opened the floor for public comment.

Speakers: Cami Winikoff, Doug Stewart, Scott Jacobs, and Chris Frost

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

MOTION At 7:59 p.m., Councilmember Uhring moved and Councilmember Silverstein 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.

PAUL GRISANTI, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk