



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 15, 2022 Meeting date: February 28, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the June 28, 2021 Malibu City Council Regular meeting and July 12, 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 2021-2022. This is part of normal staff operations.

DISCUSSION: Staff has prepared draft minutes for the Council meetings of June 28, 2021 and July 12, 2021.

ATTACHMENTS:

1. June 28, 2021 Malibu City Council Regular meeting
2. July 12, 2021 Malibu City Council Regular meeting

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
JUNE 28, 2021
TELECONFERENCED - VARIOUS LOCATIONS
6:30 P.M.

The following meeting was held pursuant to the Governor’s Executive Order N-08-21 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: John Cotti, Interim City Attorney; Steve McClary, City Manager; Ruth Quinto, City Treasurer; Lisa Soghor, Assistant City Manager; Yolanda Bundy; Environmental Services Director; Richard Mollica, Planning Director; Rob DuBoux, Public Works Director; Kelsey Pettijohn, Acting City Clerk; Susan Dueñas, Public Safety Manager; Kristin Riesgo, Community Services Deputy Director; Arthur Aladjadjian, Public Works Superintendent; Chris Brossard, Fire Safety Liaison; Mark Johnson, Environmental Programs Coordinator; Patricia Salazar, Senior Administrative Analyst; Tracey Rossine, Administrative Analyst; and Mary Linden, Executive Assistant

PLEDGE OF ALLEGIANCE

Councilmember Farrer 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

Acting City Clerk Pettijohn reported that the agenda for the meeting was properly posted on June 17, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

Debra Bianco was not present at the time of the hearing.

Jenny Rusinko discussed two wireless communication facility (WCF) applications on a recent Planning Commission agenda. She stated infrastructure that could affect the entire City's safety should not be left to the end of the agenda. She stated telecom companies must comply with fire regulations to prevent wildfires.

In response to Ms. Rusinko, John Mazza, Planning Commissioner, stated the Planning Commission was overwhelmed. He requested the City put residents' rights at least on par with tourists' rights this summer. He discussed cars and motorcycles racing late at night, car shows and other violations. He stated the City had done nothing to fix the parking at Nobu.

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

Lance Simmens, Public Works Commission, reported the Commission had unanimously agreed to request the Council amend its Fiscal Year 2021-2022 assignments to add searching for an alternative solution to the discharge of water from the La Paz development site into Malibu Creek.

Interim City Manager McClary announced City Hall officially reopened to the public today. He stated new public counter hours were posted on the City website. He stated all members of the public were required to wear masks when in the building. He stated Sierra Towing had applied for a temporary use permit (TUP) for use of the Malibu High School parking lot as a temporary tow yard. He stated Caltrans was conducting a safety review of the La Costa area where the fence had been removed. He commended staff and the City's Housing Element consultant for an excellent workshop on the Housing Element. He stated video of the workshop was available on the City's YouTube channel.

Public Works Director DuBoux presented an update on dewatering activity at the La Paz development site. He stated the amount of water exceeded the capacity of Legacy Park. He stated the City was working on a connection to use recycled water from the Civic Center Water Treatment Facility for irrigation in Legacy Park. He stated he was in contact with the Regional Water Quality Control Board (RWQCB) regarding permits.

Lieutenant Jim Braden, Los Angeles County Sheriff's Department, stated he had responded to several reports inferring that nothing was being done about situations in Malibu. He stated he and Captain Becerra met with Mayor Pro Tem Silverstein, Councilmember Uhring and Sheriff Villanueva regarding response to homelessness issues.

Mayor Grisanti stated he saw a photo on Nextdoor of the Sheriff's Department removing a vehicle that had been racing. He commended the Sheriff's Department.

Lieutenant Braden stated one of the racing individuals was a Malibu resident. He stated an additional Sheriff's presence will be helpful in addressing these issues.

In response to Councilmember Pierson, Lieutenant Braden stated the additional motor deputy and evening patrol vehicle will help address late night racing. He stated the pandemic brought many more people to Malibu than before. He stated comments that the Sheriff's Department was doing nothing to address speeding, racing, and motorhomes on the highway were incorrect.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Uhring stated he and Mayor Pro Tem Silverstein met with Sheriff Villanueva regarding how he was addressing homelessness in Venice. He stated the plan was built around compassion and protecting health, safety and the rights of residents. He stated he felt confident Malibu could improve down the road. He discussed a fire caused by individuals putting lanterns with candles into the air. He requested the public report incidents like that to the Sheriff's Department. He stated Malibu was discharging 250,000 gallons a day into the ocean, with 210,000 gallons coming from La Paz and 40,000 from the Civic Center Water Treatment Facility (CCWTF). He stated the La Paz environmental impact report (EIR) made no mention of the discharge or its impacts. He stated La Paz had a permit to discharge. He requested the Council direct staff to look into how to get some of the water into Legacy Park. He requested an update on gas station compliance with the Dark Sky ordinance.

Planning Director Mollica stated three gas stations approved by the Planning Department were now in plan check with Environmental Sustainability Department (ESD) for an electrical permit to change the lighting. He stated two other stations requested a deviation. He stated the sixth station was revising its original plans.

In response to Councilmember Uhring, Environmental Sustainability Director Bundy stated the applicants had one year from plan check approval to pull the permit.

Lieutenant Braden stated a transient had been arrested for purposefully lighting a fire Thursday night near the Cross Creek Bridge and PCH. He encouraged residents to notify the Sheriff's station of any suspicious activity.

Councilmember Farrer thanked staff for returning to City Hall today. She discussed a traffic collision near where the fence was removed at La Costa. She stated that location is now listed as La Costa Carbon Coast Public Access. She reported she attended a Las Virgenes-Malibu Council of Governments (COG) meeting and met with Bill Avery regarding criteria for the City Manager search.

Councilmember Pierson stated he understood Ms. Rusinko's frustration with the WCF infrastructure rules. He agreed the Planning Commission was very backed up. He indicated support for adding Mr. Simmens' recommendation to the

Commission's work plan.

Interim City Manager McClary stated adding a Commission assignment could be placed on a future agenda if the Council desired.

Assistant City Manager Soghor stated the City's work plan was part of Item No. 4.E. and changes could be made during that item's discussion.

Councilmember Pierson stated removal of the fence at La Costa changed the intensity of the use and should have required a coastal development permit (CDP). He thanked staff for their efforts during the pandemic and continuing as City Hall reopened. He reported he attended a training of the Malibu West Volunteer Fire Brigade with the Point Dume and Paradise Cove Brigades. He stated he and Mayor Grisanti attended the Conversation with the Mayor event sponsored by the Chamber of Commerce. He stated he attended meetings of the Santa Monica Bay Restoration Commission and US Green Building Council. He stated he attended a webinar on Local Coastal Plan updates sponsored by the League of California Cities and the California Coastal Commission (CCC). He commended staff on a very well-presented workshop on the housing element. He stated he met with Bill Avery regarding the City Manager recruitment. He thanked Mayor Grisanti and Interim City Manager McClary for very quickly taking action on sand issues at Surfrider Beach.

Mayor Pro Tem Silverstein agreed the Planning Commission was overwhelmed with WCF matters on top of all other issues. He stated he hoped a separate commission or subset of the Planning Commission or City Council could be formed to address just WCF applications. He stated he needed to learn more about whether getting water to Legacy Park provided a benefit to the City before adding an assignment to the Public Works Commission. He stated the RWQCB only looked at quality of water. He stated issues not in the La Paz EIR needed to be addressed. He agreed with Mr. Mazza about hearing cars racing nearly every night. He stated he hoped extra patrol cars could address that issue. He suggested Sheriff's Department also check noise levels. He requested more information about Nobu parking issues. He stated Lieutenant Braden informed him the City was missing a revenue opportunity with the Beach Patrol. He stated he, Councilmember Uhring, Lieutenant Braden, and Captain Becerra met with Sheriff Villanueva last Thursday. He stated he and Councilmember Uhring were on same page as the Sheriff that having a shelter or alternate sleeping location (ASL) in Malibu was not necessary to enforce the City's no camping ordinance. He stated he was optimistic Malibu could make improvements based on what the Sheriff was doing in Venice. He stated he advised Bill Avery it was important residents have an opportunity to be heard about what they needed in a City Manager. He stated he learned a lot from the housing element workshop. He thanked Interim City Manager McClary and staff for providing background materials he requested to prepare for this meeting. He discussed COVID variants and encouraged people to be vaccinated.

Mayor Grisanti stated he delivered a certificate of occupancy for the 39th Woolsey

Fire rebuild home, and Environmental Sustainability Director Bundy delivered the 40th today. He stated he corresponded with a RWQCB member about reports on discharged water from La Paz. He stated the maximum discharge allowed was 400,000 gallons per day. He stated RWQCB had no objection to using the water in Legacy Park. He announced a free vaccination event at City Hall on July 8, 2021. He stated he advised State Parks and Los Angeles County Beaches and Harbors that the City would issue coastal permits for anything necessary to move sand and protect the Adamson House and Surfrider Beach. He thanked Interim City Manager McClary and Public Works Director DuBoux for their assistance with that situation.

ITEM 3 **CONSENT CALENDAR**

Item No. 3.B.13. was pulled by the public. Item Nos. 3.B.3. and 3.B.15. were pulled by the Council.

MOTION Councilmember Farrer moved, and Councilmember Pierson seconded a motion to approve the Consent Calendar, pulling Item Nos. 3.B.3., 3.B.13., and 3.B.15. The question was called, and the motion carried unanimously.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

1. Second Reading and Adoption of Ordinance No. 487

Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 487 rescinding Ordinance No. 473 requiring the use of face coverings during the COVID-19 pandemic and finding the same exempt from the California Environmental Quality Act.

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 63278-63353 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. 684 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$ 1,021,869.15. City of Malibu payroll check numbers 5174-5175 and ACH deposits were issued in the amount of \$ \$211,702.20.

4. Amendments to Agreements with Solid Waste Solutions, Inc. and SCS Engineers to Provide Solid Waste Consulting Services

Recommended Action: 1) Authorize the Mayor to execute Amendment No. 1 to Agreement with Solid Waste Solutions, Inc. as a primary consultant to allow for a one-year extension of the existing agreement through June 30, 2022, and to update the hourly rate of professional staff; and 2) Authorize the Mayor to execute Amendment No. 1 to Agreement with SCS Engineers

- as a secondary consultant and to allow for a one-year extension of the existing agreement through June 30, 2022.
5. Professional Services Agreement for Plan Check Consulting Services
Recommended Action: 1) Authorize the Mayor to execute a professional services agreement with True North Compliance Services to provide primary plan check consulting services; and 2) Authorize the Mayor to execute a professional services agreement with Bureau Veritas North America as a secondary consultant.
 6. Professional Services Agreement for Geotechnical Consulting Services
Recommended Action: Authorize the Mayor to execute a professional services agreement with Cotton, Shires and Associates to provide geotechnical consulting services.
 7. Professional Services Agreement for On-Call Environmental Consulting Services
Recommended Action: Authorize the Mayor to execute a professional services agreement with Rincon Consultants to provide on-call environmental consulting services.
 8. Professional Services Agreement and Memorandum of Understanding to Implement the Coordinated Integrated Monitoring Program
Recommended Action: 1) Authorize the Mayor to execute a Professional Services Agreement with Tetra Tech, Inc. in an amount not to exceed \$1,838,859 to provide a three-year program for water quality monitoring, technical assistance, and reporting for the North Santa Monica Bay Coastal Watersheds Coordinated Integrated Monitoring Program (CIMP) and comply with the municipal stormwater permit; and 2) Authorize the Mayor to execute a Memorandum of Understanding between the City of Malibu, Los Angeles County Flood Control District, and the County of Los Angeles for the administration and cost sharing to implement the CIMP.
 9. Amendment to Professional Services Agreement with Kimley-Horn and Associates, Inc.
Recommended Action: Authorize the Mayor to execute Amendment No. 4 to the Professional Services Agreement with Kimley-Horn and Associates, Inc. extending the term of the agreement for an additional year to expire July 1, 2022, and increasing the Compensation for Services in the amount of \$40,000 for a total not to exceed \$408,000 for continued engineering plan check services on Woolsey Fire Rebuild projects.
 10. Amendment to Professional Services Agreement with Michael Baker International, Inc.
Recommended Action: Authorize the Mayor to execute Amendment No. 2 to Professional Services Agreement with Michael Baker International, Inc. for additional engineering services support during construction, increasing the Compensation for Services in the amount of \$30,000 for a total not to exceed \$869,777.50 and extending the term of the agreement through March 31, 2023.

11. Community Crime Map
Recommended Action: At the recommendation of the Public Safety Commission, authorize staff to submit an application to LexisNexis to allow the Malibu community access to its Community Crime Map tool.
12. Amendment to Professional Services Agreement with Karasch & Associates
Recommended Action: Authorize the Mayor to execute Amendment No. 2 to the Professional Services Agreement with Karasch & Associates for closed captioning services extending the term of agreement to September 30, 2021 and increasing the Compensation for Services an additional \$7,500 to not exceed \$50,000.
14. Approval and Submittal of the Enhanced Watershed Management Program Update for the North Santa Monica Bay Coastal Watersheds to the Los Angeles Regional Water Quality Control Board
Recommended Action: Adopt Resolution No. 21-37 approving and authorizing the submittal of the North Santa Monica Bay Coastal Watersheds Enhanced Watershed Management Program Update to the Los Angeles Regional Water Quality Control Board
16. Amendment to Bond Counsel Agreement with Stradling, Yocca, Carlson & Rauth
Recommended Action: Authorize the Mayor to execute Amendment No. 1 to Bond Counsel Agreement with Stradling, Yocca, Carlson & Rauth.

The following items were pulled for individual consideration:

3. Approval of Minutes
Recommended Action: Approve the minutes for the February 8, 2021 Malibu City Council Regular meeting.

The Council discussed the item.

MOTION

Mayor Pro Tem Silverstein moved and Councilmember Pierson seconded a motion to approve the minutes for the February 8, 2021 Malibu City Council Regular meeting. The question was called, and the motion carried unanimously.

13. Malibu Library Set Aside Fund for Fiscal Year 2021-2022
Recommended Action: Approve the use of Set Aside Funds for the Malibu Library for Fiscal Year 2021-2022.

Mayor Grisanti opened the floor for public comment.

Speakers: John Mazza and Kasey Earnest

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 use of Set Aside Funds for the Malibu Library for Fiscal Year 2021-2022. The question was called, and the motion carried unanimously.

15. Agreement with The People Concern for Homeless Outreach and Housing Navigation Services

Recommended Action: Authorize the Mayor to execute a Professional Services Agreement with The People Concern for Homeless Outreach and Housing Navigation Services.

Public Safety Manager Dueñas presented the staff report.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Pierson moved and Councilmember Uhring seconded a motion to authorize the Mayor to execute a Professional Services Agreement with The People Concern for Homeless Outreach and Housing Navigation Services. The question was called, and the motion carried 4-1, Mayor Pro Tem Silverstein abstaining.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

A. Assessment District 98-2 (Calle Del Barco)

Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 21-34 levying an assessment for the maintenance, repair and improvements works, systems and facilities of Assessment District 98-2 (Calle Del Barco) for Fiscal Year 2021-2022.

Public Works Director DuBoux presented the staff report.

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

MOTION Councilmember Pierson moved, and Councilmember Farrer seconded a motion to adopt Resolution No. 21-34 levying an assessment for the maintenance, repair and improvements works, systems and facilities of Assessment District 98-2 (Calle Del Barco) for Fiscal Year 2021-2022. The question was called, and the motion carried unanimously.

B. Wastewater and Recycled Water Rates Study and Proposed Rates

Recommended Action: 1) Conduct a public hearing to receive public testimony and consider all protests concerning the adoption of the wastewater and recycled water rates; 2) Unless written protest from a majority of affected parcels are received, adopt Resolution No. 21-35 establishing the wastewater and recycled water service charges for Fiscal Years 2021-2022, 2022-2023 and 2023-2024; and 3) If Council

adopts Resolution No. 21-35, conduct the Public Hearing to receive public testimony and consider all protest concerning the adoption of the Engineer's Report regarding the levy of wastewater services fees through property taxes; and 4) Unless protest from a majority of the effected property owners are received, adopt Resolution No. 21-36 approving the Engineer's Report and collection of wastewater services charges on the county tax roll for Fiscal Year 2021-2022 for City of Malibu Assessment District No. 2015-1 (Civic Water Treatment Facility – Phase I).

Public Works Director DuBoux presented the report.

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

The Council directed questions to staff.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Uhring seconded a motion to adopt Resolution No. 21-35 establishing the wastewater and recycled water service charges for Fiscal Years 2021-2022, 2022-2023 and 2023-2024. The question was called, and the motion carried unanimously.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Uhring seconded a motion to adopt Resolution No. 21-36 approving the Engineer's Report and collection of wastewater services charges on the county tax roll for Fiscal Year 2021-2022 for City of Malibu Assessment District No. 2015-1 (Civic Water Treatment Facility – Phase I). The question was called, and the motion carried unanimously.

In response to Interim City Attorney Cotti, Public Works Director DuBoux confirmed that ballots were counted and no written protests had been submitted to the City.

- C. Local Coastal Program Amendment Pertaining to Citywide Prohibition of Pesticides
Recommended Action: 1) Adopt Resolution No. 21-32 amending the Local Coastal Program (LCP) Land Use Plan Policy 3.18 pertaining to a citywide prohibition of pesticides, acknowledging receipt of the California Coastal Commission (CCC) Resolution of Certification for Local Coastal Program Amendment No. 14-001 with suggested modifications and adopting revisions incorporating the CCC's suggested modifications, repealing Resolution No. 19-54, and determining the local coastal program amendment exempt from the California Environmental Quality Act; and 2) Adopt Resolution No. 21-33 initiating an amendment to the LCP Local Implementation Plan to add provisions to implement and enforce a citywide prohibition of pesticides.

Planning Director Mollica presented the staff report.

Mayor Grisanti opened the floor for public comment.

Speakers: Kian Schulman, Judy Villablanca, Joel Schulman, Douglas Carstens (Poison Free Malibu), Patt Healy (Coalition for Slow Growth), and John Mazza

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

The Council discussed the item.

MOTION Councilmember Farrer moved and Councilmember Pierson seconded a motion to : 1) adopt Resolution No. 21-32 amending the Local Coastal Program (LCP) Land Use Plan Policy 3.18 pertaining to a citywide prohibition of pesticides, acknowledging receipt of the California Coastal Commission (CCC) Resolution of Certification for Local Coastal Program Amendment No. 14-001 with suggested modifications and adopting revisions incorporating the CCC's suggested modifications, repealing Resolution No. 19-54, and determining the local coastal program amendment exempt from the California Environmental Quality Act; and 2) adopt Resolution No. 21-33 initiating an amendment to the LCP Local Implementation Plan to add provisions to implement and enforce a citywide prohibition of pesticides.

The Council discussed the motion.

FRIENDLY AMENDMENT

Councilmember Pierson moved to correct a typographical error in Section 3 by changing “coastal water qualifly” to “coastal water quality.”

The Council discussed the item.

The friendly amendment was accepted by the maker.

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

- D. Second Reading and Adoption of Ordinance No. 486
Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Ordinance No. 486 adding Sections 5.08.015, 5.55.120, and 5.55.125 to Title 5 (Business Licenses and Regulations) of the Malibu Municipal Code to adopt by reference certain Los Angeles County Code Cannabis Licensing and Public Health Ordinances and finding the same exempt from the California Environmental Quality Act.

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

MOTION Councilmember Pierson moved, and Councilmember Farrer seconded a motion to adopt Ordinance No. 486 adding Sections 5.08.015, 5.55.120, and 5.55.125 to Title 5 (Business Licenses and Regulations) of the Malibu Municipal Code to adopt by reference certain Los Angeles County Code Cannabis Licensing and Public Health

Ordinances and finding the same exempt from the California Environmental Quality Act. The question was called, and the motion carried unanimously.

RECESS At 8:48 p.m., Mayor Grisanti recessed the meeting. The meeting reconvened at 8:59 p.m. with all Councilmembers present.

E. Proposed Budget for Fiscal Year 2021-2022

Recommended Action: 1) Adopt Resolution No. 21-38 adopting the Annual Budget for Fiscal Year 2021-2022; 2) Approve the Annual Work Plan for Fiscal Year 2021-2022; 3) Adopt Resolution No. 21-39 establishing the Appropriations Limit for Fiscal Year 2021-2022; and 4) Adopt Resolution No. 21-40 approving the Fiscal Year 2021-2022 Authorized Positions and Salary Ranges and the Grants Analyst and Public Safety Liaison Job Specifications.

Assistant City Manager Soghor presented the staff report.

Mayor Grisanti opened the floor for public comment.

Speaker: John Mazza

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 to: 1) adopt Resolution No. 21-38 adopting the Annual Budget for Fiscal Year 2021-2022; and 2) direct staff to bring back a proposed revised budget after the first quarter reducing the operating deficit from \$3.79 million to \$2 million or less.

The Council discussed the motion and directed questions to staff.

Councilmember Uhring seconded the motion. The question was called, and the motion failed, 2-3, Mayor Grisanti, Councilmember Pierson, and Councilmember Farrer dissenting.

MOTION Councilmember Pierson moved, and Mayor Grisanti seconded a motion to: 1) adopt Resolution No. 21-38 adopting the Annual Budget for Fiscal Year 2021-2022; and 2) direct staff to bring back a revised budget at mid-year with budget forecasting for future fiscal years and plans to address any deficit between General Fund revenues and General Fund annual operating expenditures. The question was called, and the motion carried 4-1, Mayor Pro Tem Silverstein dissenting.

MOTION Councilmember Pierson moved, and Mayor Pro Tem Silverstein seconded a motion to Approve the Annual Work Plan for Fiscal Year 2021-2022, amended to add the procurement and implementation of permitting software.

The Council discussed the motion and directed questions to staff.

The question was called, and the motion carried unanimously.

MOTION Councilmember Pierson moved, and Councilmember Farrer seconded a motion to Adopt Resolution No. 21-39 establishing the Appropriations Limit for Fiscal Year 2021-2022.

The Council discussed the motion and directed questions to staff.

The question was called, and the motion carried unanimously.

MOTION Councilmember Pierson moved, and Councilmember Farrer seconded a motion to adopt Resolution No. 21-40 approving the Fiscal Year 2021-2022 Authorized Positions and Salary Ranges and the Grants Analyst and Public Safety Liaison Job Specifications. The question was called, and the motion carried 4-1, Mayor Pro Tem Silverstein dissenting.

ITEM 5 OLD BUSINESS

- A. Consideration of the Resumption of In-Person Meetings
Recommended Action: 1) Receive an update on the current State and County public health regulations; and 2) Consider options for the resumption of in-person public meetings, including the formation of an Ad Hoc Committee to review regulations and make recommendations.

Interim City Manager McClary presented the staff report.

Mayor Grisanti opened the floor for public comment.

John Mazza was not present at the time of the hearing.

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

MOTION Mayor Pro Tem Silverstein moved to form an Ad Hoc Committee to work with staff to review regulations and make recommendations related to the resumption of in-person public meetings.

The Council discussed the motion and directed questions to staff.

Mayor Pro Tem Silverstein withdrew the motion.

The Council discussed the item.

MOTION Councilmember Pierson moved to direct the Interim City Manager to research options for the resumption of in-person public meetings and provide updates at each City Council meeting.

The Council discussed the motion.

Mayor Pro Tem Silverstein seconded the motion.

FRIENDLY AMENDMENT

Councilmember Pierson moved to direct staff to place an item on the consideration of the resumption of in-person meetings on each Regular meeting agenda until in-person meetings resume. The amendment was accepted by the seconder.

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

ITEM 6 NEW BUSINESS

None.

ITEM 7 COUNCIL ITEMS

A. Senate Bill (SB) 9 – OPPOSITION (Mayor Grisanti)

Recommended Action: At the request of Mayor Grisanti, authorize the Mayor to submit a letter of opposition to SB 9, legislation that would increase density in single-family zones and disregard local government decision-making and community involvement in the housing planning and approval process.

Mayor Grisanti presented the report.

MOTION Mayor Grisanti moved and Councilmember Farrer seconded a motion to authorize the Mayor to submit a letter of opposition to SB 9, legislation that would increase density in single-family zones and disregard local government decision-making and community involvement in the housing planning and approval process.

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

The Council discussed the item.

FRIENDLY AMENDMENT

Mayor Pro Tem Silverstein moved to authorize the Mayor to send a letter with language recommended by the City's lobbyist firm California Strategies. The maker and the seconder accepted the amendment.

The Council discussed the motion.

The question was called, and the motion carried unanimously.

ADJOURNMENT

At 11:04 p.m., Mayor Grisanti adjourned the meeting.

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
JULY 12, 2021
TELECONFERENCED - VARIOUS LOCATIONS
6:30 P.M.

The following meeting was held pursuant to the Governor's Executive Order N-08-21 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: John Cotti, Interim City Attorney; Steve McClary, City Manager; Lisa Soghor, Assistant City Manager; Rob DuBoux, Public Works Director; Richard Mollica, Planning Director; Yolanda Bundy, Environmental Sustainability Director; Christine Shen, Environmental Sustainability Analyst; Susan Dueñas, Public Safety Manager; Kelsey Pettijohn, Acting City Clerk; Jesse Bobbett, Community Services Director; Raneika Brooks, Associate Planner; Chris Brossard, Fire Safety Liaison; Elizabeth Shavelson, Assistant to the City Manager; Didier Murillo, Associate Planner; and Mary Linden, Executive Assistant

PLEDGE OF ALLEGIANCE

Mayor Grisanti led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Councilmember Farrer moved, and Mayor Grisanti seconded a motion to approve the agenda and request Assistant Fire Chief Drew Smith speak after the report on posting of the agenda. The question was called, and the motion carried.

REPORT ON POSTING OF AGENDA

Acting City Clerk Pettijohn reported that the agenda for the meeting was properly posted on July 2, 2021.

Interim City Manager McClary introduced Assistant Fire Chief Drew Smith, Los Angeles County Fire Department. Assistant Fire Chief Smith presented an overview of the Tuna Fire that started in the early morning hours of July 9, 2021. He stated firefighters, including hand crews and three aircraft, faced numerous obstacles, including the remoteness of the area,

difficult terrain and darkness. He stated 80,000 gallons were used from 69 Bravo the first night. He stated the Fire Department coordinated with the Lost Hills Sheriff's Station and California Highway Patrol (CHP). He stated Fire Safety Liaison Brossard was on scene to give updates. He stated limited findings indicated that homelessness may have been involved in the cause. He stated he viewed eight encampments in the area. He commended the firefighters for their courage. He stated size did not indicate complexity.

Mayor Grisanti thanked everyone involved.

Mayor Pro Tem Silverstein thanked Assistant Fire Chief Smith for the update. He stated it could have become a major fire if not for the quick, efficient response.

Councilmember Uhring thanked the firefighters for an excellent job.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

Lynn Norton asked if the City's poison ban was enforceable and, if so, how it worked. She asked if neighbors should report on neighbors and if a photograph was sufficient evidence. She stated the Planning Department advised her it would take six to nine months to get permits to add a 50-foot s addition to the back of her house.

Mayor Grisanti stated it took him six months to get permits for a remodel that reduced square footage.

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

Interim City Manager McClary announced the Senior Center opened today for general drop-in use with safety protocols in place. He stated indoor programs were expected to resume on September 1, 2021, if COVID-19 restrictions continued to ease. He stated outdoor programming continue with hikes at Bluffs Park and Charmlee Park. He stated transmission rates were up in Los Angeles County since restrictions were loosened, but key metrics remained relatively low. He stated the County Department of Public Health cautioned about the increased risk of COVID-19 if not vaccinated and encouraged everyone to wear masks indoors to prevent a resurgence.

Public Works Director DuBoux provided an update on La Paz. He stated La Paz was looking into modifications to allow excess water to be directed to Legacy Park. He stated staff were looking into establishing a water line connection between the Civic Center Water Treatment Facility and Legacy Park.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Pierson stated he spoke at California Coastal Commission (CCC) meeting with 11 others regarding Mountains Recreation and Conservation Authority (MRCA) proposed modifications to allow camping in environmental sensitive habitat area (ESHA). He stated he, Mayor Grisanti and Arson Watch members received training on using Sheriff's radios. He stated two arson watch patrols working over the 4th of July weekend stopped several people lighting fireworks on Broad Beach and near Zuma Beach. He stated he attended a nationwide webinar on affordable housing for homeless and a microgrid incentive program webinar. He stated he attended a Clean Power Alliance (CPA) board meeting, a Community Brigade meeting, and a crisis management training certification program. He expressed concern about the uptick in COVID-19 cases. He stated the pesticide ban had to go back to CCC for certification. He suggested the City put out information about what to do if violations were observed.

Councilmember Farrer thanked Assistant Fire Chief Smith, Fire Department Community Services Liaison Megan Currier, and Chris Frost for quick response to the Tuna Fire. She asked if it was on the Brightman property and if anything could be done to address that property. She expressed gratitude for 69 Bravo. She stated she also attended and spoke at the CCC meeting. She thanked Barry Haldeman for notifying everyone since the City received very short notice. She stated she requested MRCA's assurance of once-per-day patrols. She thanked the Sheriff's Department, Volunteers on Patrol (VOP), Fire Department, Lifeguards, and Arson Watch for making the 4th of July weekend safe. She stated it was good to have the Point Dume parade back. She stated she, Mayor Pro Tem Silverstein and Interim City Attorney Cotti had a meeting regarding the Wagner Affidavit investigation. She stated the City issued a statement today and the investigation was ongoing.

Councilmember Uhring thanked everyone who worked to keep City safe over the 4th of July. He thanked the Fire Department for canceling the fireworks due to problems with the barge. He stated he hoped to get water into Legacy Park. He discussed calls regarding compliance with the Dark Sky and dumpster ordinances. He requested Interim City Manager McClary help step up enforcement. He stated Planning Commissioners explained the telecom tower applications were taking up all their time. He suggested the Council form a commission to hear those items before they came to the Planning Commission. He stated Council had stated enforcement for the rodenticide ban would go back to the Zoning Ordinance Revisions and Code Enforcement Subcommittee (ZORACES).

Mayor Pro Tem Silverstein stated he watched the CCC meeting. He discussed City representatives speaking under public comment and not on the dais. He stated he hoped that might sensitize the Council to its similar treatment of the public, and would reconsider changes he and Councilmember Uhring had proposed. He stated there needed to be greater diplomacy with MRCA and CCC to find common ground. He stated he met with Joe Edmiston to discuss issues of importance to Malibu. He discussed an email from Mr. Edmiston regarding funding available for fire

prevention and stated a meeting had been scheduled. He stated he sent a letter to the Local Agency Formation Commission (LAFCO) in support of the Point Dume Community Services District's (PDCSD) request for a one-year extension. He stated he met with the lawyers investigating the Jefferson Wagner affidavit. He urged residents with enforcement concerns to report them to the City and copy him. He stated homelessness was ongoing concern, but his first concern was the health and safety of residents. He stated he was still researching a viable plan and the City needed an ordinance to allow enforcement on privately owned vacant land. He stated he and Mayor Grisanti were working to get CHP back in Malibu. He thanked Interim City Manager McClary for providing him information on agenda items he was considering proposing to the Council. He announced the City Manager recruiter would meet with senior staff and residents.

Mayor Grisanti thanked the Councilmembers for their reports. He stated he was pleased to participate in the Point Dume 4th of July parade. He stated he spoke at the CCC hearing, worked two nights with Arson Watch, and was first on site after a car that drove into the arrester bed on Kanan Dume Road. He thanked all who responded to the boat that grounded in Paradise Cove on July 3,, 221.

ITEM 3 CONSENT CALENDAR

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

The Consent Calendar consisted of the following 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 63354-63483 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. 685 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$1,548,681.52. City of Malibu payroll check numbers 5176-5177 and ACH deposits were issued in the amount of \$221,932.93.
3. Award Annual Street Maintenance Project
Recommended Action: 1) Approve the award and authorize the Mayor to execute a construction contract with Pavement Coatings Co. in the amount of \$660,485.00 for the construction of the 2021 Street Maintenance Project, Specification No. 2083; and 2) Authorize the Public Works Director to approve any potential change orders up to 9% of the contract amount.

4. Professional Services Agreement with m6 Consulting, Inc.
Recommended Action: Authorize the Mayor to execute Professional Services Agreement with m6 Consulting, Inc. for engineering design services for disaster projects in an amount not to exceed \$310,285.
5. Amendment to Professional Services Agreement with Moffatt & Nichol
Recommended Action: Authorize the Mayor to execute Amendment No. 6 to the Professional Services Agreement with Moffatt & Nichol for professional engineering services to extend the term of the agreement through August 1, 2022.
6. Use and Maintenance Agreement with Los Angeles County Flood Control District
Recommended Action: Authorize the Mayor to sign the Use and Maintenance Agreement between Los Angeles County Flood Control District and the City of Malibu for the Civic Center Storm Drain Diversion Structure Project.
7. Amendments to Professional Services Agreements for School District Separation Consultant Services
Recommended Action: 1) Authorize the Mayor to execute Amendment No. 4 to the Professional Services Agreement with STLR Corp, dba Ryland School Business Consulting; and 2) Authorize the Mayor to execute Amendment No. 4 to the Professional Services Agreement with Kirk-Carter and Associates

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

- A. Appeal No. 21-004 - Appeal of Planning Commission Resolution No. 21-15 (33603 Pacific Coast Highway; Owner/Appellant, Palms of Malibu Ranch, LLC / Lauren Coffman)
Recommended Action: Adopt Resolution No. 21-42, determining the project is categorically exempt from the California Environmental Quality Act; and denying Appeal No. 21-004 and denying Coastal Development Permit No. 16-025 to construct a new 9,360.5 square foot, two-story single-family residence, including a 1,871.8 square foot subterranean garage, swimming pond, landscaping, hardscape, retaining walls, onsite wastewater treatment system, exterior façade remodel of existing guest house and associated development; including Variance (VAR) No. 16-013 to exceed the allowable grading, VAR No. 16-014 to exceed the allowable Total Development Square Footage, including Site Plan Review (SPR) No. 16-028 for construction up to 28 feet for a pitched roof and SPR No. 20-078 for remedial grading and Demolition Permit No. 19-047 for the demolition of the existing single-family residence, garage and associated development, located in the Rural Residential-Five Acre (RR-5) zoning district at 33603 Pacific Coast Highway (Palms of Malibu Ranch, LLC).

Planning Director Mollica presented the staff report.

Disclosures: Mayor Grisanti and Councilmembers Farrer and Pierson

Mayor Grisanti opened the public comment portion of the public hearing.

Speakers: Lauren Coffman and Nikolaus Heldegger

As there were no other speakers present, Mayor Grisanti 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 and Ms. Coffman.

MOTION Councilmember Uhring moved, and Councilmember Farrer seconded a motion to adopt Resolution No. 21-42, determining the project is categorically exempt from the California Environmental Quality Act; and denying Appeal No. 21-004 and denying Coastal Development Permit No. 16-025 to construct a new 9,360.5 square foot, two-story single-family residence, including a 1,871.8 square foot subterranean garage, swimming pond, landscaping, hardscape, retaining walls, onsite wastewater treatment system, exterior façade remodel of existing guest house and associated development; including Variance (VAR) No. 16-013 to exceed the allowable grading, VAR No. 16-014 to exceed the allowable Total Development Square Footage, including Site Plan Review (SPR) No. 16-028 for construction up to 28 feet for a pitched roof and SPR No. 20-078 for remedial grading and Demolition Permit No. 19-047 for the demolition of the existing single-family residence, garage and associated development, located in the Rural Residential-Five Acre (RR-5) zoning district at 33603 Pacific Coast Highway (Palms of Malibu Ranch, LLC).

FRIENDLY AMENDMENT

Mayor Grisanti moved to deny without prejudice. The amendment was accepted by the maker and seconder.

The question was called, and the amended motion carried 4-1, Mayor Pro Tem Silverstein dissenting.

- B. California State Senate Bill (SB) 1383: Organic Waste Reduction Ordinance and Resolution to Initiate Amendment to Title 17 Zoning of the Malibu Municipal Code
Recommended Action: 1) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 488 adding Chapter 8.34 (Mandatory Organic Waste Disposal Reduction) to Title 8 of the Malibu Municipal Code (MMC) and determining the project is categorically exempt from the California Environmental Quality Act; 2) Direct staff to schedule a second reading and adoption of Ordinance No. 488 for the August 9, 2021 Regular City Council meeting; 3) Adopt Resolution No. 21-41 initiating an amendment to add Section 17.53.100 to MMC Chapter 17.53 (Landscape Water Conservation and Fire Protection) regarding compliance with the State model water efficient landscape ordinance; and 4) Direct the Planning Commission to schedule a public hearing regarding the same.

Environmental Sustainability Analyst Shen presented the staff report.

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

The Council discussed the item.

MOTION Councilmember Pierson moved, and Councilmember Farrer seconded a motion to: 1) introduce on first reading Ordinance No. 488 adding Chapter 8.34 (Mandatory Organic Waste Disposal Reduction) to Title 8 of the Malibu Municipal Code (MMC) and determining the project is categorically exempt from the California Environmental Quality Act; 2) direct staff to schedule a second reading and adoption of Ordinance No. 488 for the August 9, 2021 Regular City Council meeting; 3) adopt Resolution No. 21-41 initiating an amendment to add Section 17.53.100 to MMC Chapter 17.53 (Landscape Water Conservation and Fire Protection) regarding compliance with the State model water efficient landscape ordinance; and 4) direct the Planning Commission to schedule a public hearing regarding the same.

The Council discussed the motion.

Interim City Attorney Cotti read the title of Ordinance No. 488.

The question was called, and the motion carried unanimously.

C. Solid Waste Ordinance

Recommended Action: 1) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 489 amending Chapter 8.32, Solid Waste and Recyclable Materials, and determining the project is categorically exempt from the California Environmental Quality Act; and 2) Direct staff to schedule a second reading and adoption of Ordinance No. 489 for the August 9, 2021 Regular City Council meeting.

Environmental Sustainability Director Bundy presented the staff report.

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

MOTION Councilmember Farrer moved, and Councilmember Pierson seconded a motion to: 1) introduce on first reading Ordinance No. 489 amending Chapter 8.32, Solid Waste and Recyclable Materials, and determining the project is categorically exempt from the California Environmental Quality Act; and 2) direct staff to schedule a second reading and adoption of Ordinance No. 489 for the August 9, 2021 Regular City Council meeting.

Interim City Attorney Cotti read the title of Ordinance No. 489.

The question was called, and the motion carried unanimously.

D. Request to Remand Coastal Development Permit No. 17-104 and Associated Discretionary Requests to the Planning Commission (3620 Noranda Lane; Applicant/Appellant: Vitus Matare; Owner: 3620 Noranda LLC)

Recommended Action: Remand the revised project application for Coastal Development Permit No. 17-104, Variance Nos. 19-036 and 19-037, and Minor Modification No. 20-012, an application for a new single-family residence and associated development, proposed to be located at 3620 Noranda Lane, to the Planning Commission for its consideration.

Planning Director Mollica presented the report.

Mayor Grisanti opened the floor for public comment.

Speaker: Vitus Matare

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 Grisanti moved, and Councilmember Pierson seconded a motion to remand the revised project application for Coastal Development Permit No. 17-104, Variance Nos. 19-036 and 19-037, and Minor Modification No. 20-012, an application for a new single-family residence and associated development, proposed to be located at 3620 Noranda Lane, to the Planning Commission for its consideration.

The Council discussed the motion and directed questions to staff.

The question was called, and the motion carried 3-2, Mayor Pro Tem Silverstein and Councilmember Uhring dissenting.

RECESS At 9:07 p.m., Mayor Grisanti recessed the meeting. The meeting reconvened at 9:16 p.m. with all Councilmembers present.

ITEM 5 OLD BUSINESS

A. Consideration of the Resumption of In-Person Meetings

Recommended Action: 1) Receive an update on the current State and County public health regulations; and 2) Consider options for the resumption of in-person public meetings, and give direction to staff as needed.

Interim City Manager McClary presented the staff report.

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

MOTION Councilmember Pierson moved, and Councilmember Uhring seconded a motion to receive and file the update on the current State and County public health regulations. The question was called, and the motion carried unanimously.

ITEM 6 NEW BUSINESS

- A. Homelessness Task Force (Continued from June 14, 2021)
Recommended Action: 1) Discuss the establishment of a Task Force to address issues related to homelessness; 2) Determine the structure and objectives of the task force if appropriate, and 3) Provide direction to staff.

Public Safety Manager Dueñas presented the staff report.

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

The Council discussed the item.

MOTION Mayor Grisanti moved, and Councilmember Uhring seconded a motion to direct staff to bring back a resolution to form a Homelessness Task Force composed of 10 members.

The Council discussed the motion and directed questions to staff.

FRIENDLY AMENDMENT

Councilmember Pierson moved to include “with the intent for each Councilmember to appoint two members.” The amendment was accepted by the maker and seconder.

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

Then Council directed questions to staff about next steps.

- B. Mountains Recreation and Conservation Authority Coastal Access Public Works Plan
Recommended Action: Receive and file.

Associate Planner Brooks presented the staff report.

Mayor Grisanti opened the floor for 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 Pierson seconded a motion to receive and file the update on the Mountains Recreation and Conservation Authority Coastal Access Public Works Plan. The question was called, and the motion carried unanimously.

C. Malibu Arts Association Event Fee Waiver

Recommended Action: Consider whether to approve the request from the Malibu Arts Association to waive facility use fees, staffing costs, and permit fees for an Art Show event at Legacy Park.

Community Services Director Bobbett presented the report.

Mayor Grisanti opened the floor for public comment.

Speaker: Barbara Freund (Malibu Arts Association)

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 Councilmember Pierson seconded a motion to waive facility use fees, staffing costs, and permit fees for an Art Show event at Legacy Park.

The Council discussed the motion.

CONSENSUS

By consensus, the Council directed staff to bring back to the August 9, 2021 Council meeting an item to consider allowing members of the public to turn on their video during virtual meetings.

The question was called, and the motion carried unanimously.

ITEM 7 COUNCIL ITEMS

A. Designation of Voting Delegate and Alternate Voting Delegate(s) for the 2021 League of California Cities Annual Conference

Recommended Action: Designate the City's voting delegate and alternate voting delegate(s) for the League of California Cities 2021 Annual Conference scheduled for September 22-24, 2021 in Sacramento.

Mayor Grisanti presented the report.

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

MOTION Councilmember Pierson moved and Councilmember Uhring seconded a motion to designate Mayor Grisanti as the City's voting delegate and Mayor Pro Tem Silverstein as the alternate voting delegate for the League of California Cities 2021 Annual Conference scheduled for September 22-24, 2021 in Sacramento. The question was called, and the motion carried unanimously.

ADJOURNMENT

At 10:29 p.m., Mayor Grisanti adjourned the meeting.

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

PAUL GRISANTI, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)