



Council Agenda Report

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

Prepared by: Mary Linden, Executive Assistant

Approved by: Steve McClary, Interim City Manager

Date prepared: January 19, 2022 Meeting date: February 28, 2022

Subject: Appointments to the Public Safety Subcommittee and Malibu Public Facilities Authority

RECOMMENDED ACTION: 1) Appoint two Councilmembers to the Public Safety Subcommittee and direct the Subcommittee to provide recommendations to the City Council regarding the new Malibu Sheriff's Substation; and 2) Appoint the same Councilmembers as the Council's representatives on the Malibu Public Facilities Authority.

FISCAL IMPACT: There is no fiscal impact related to the recommended action. However, a significant fiscal impact is anticipated in connection with the new substation anticipated for fiscal year 2023-24.

WORK PLAN: The Malibu Sheriff's Substation is included in Item 1b in the Adopted Work Plan for Fiscal Year 2021-2022.

DISCUSSION: The Santa Monica College (SMC) Malibu Campus project is scheduled to be completed by November 2022. Included in the project is the construction of a one-story, 5,540-foot Malibu Sheriff's Substation to be staffed and operated by the Los Angeles County Sheriff's Department (LASD).

City staff has met with and will continue to meet with representatives of LASD, Supervisor Kuehl's office, and the Contract Law Enforcement Bureau regarding the Substation's operational program, staffing proposals, and County/City cost breakdowns.

At its Adjourned Regular meeting on January 28, 2021, the Council deferred appointments to certain Council subcommittees, including the Public Safety

Subcommittee, leaving them vacant until necessary to meet. At this time, staff recommends the Council appoint two Councilmembers to the Public Safety Subcommittee to receive information about plans for the new Substation and provide recommendations to the City Council on those plans and projected costs. The Subcommittee could also provide feedback to staff on potential public outreach to collect input from the community regarding its expectations of services to be provided at the Substation. Community outreach previously scheduled in 2020 was postponed due to the COVID-19 pandemic.

In addition, the Malibu Public Facilities Authority (MPFA), a joint power authority of the City and SMC, is tasked with overseeing the SMC Malibu Campus project, including the Substation. The MPFA is comprised of two Malibu City Councilmembers and two members of the SMC Board of Trustees. At the January 28, 2021 Adjourned Regular meeting, the Mayor and Mayor Pro Tem were appointed as the City's representatives on the MPFA. In order to avoid a potential Brown Act violation, as well as for consistency during the final stages of the project, it is recommended that the Council appoint the same two Councilmembers appointed to the Public Safety Subcommittee to the MPFA.

ATTACHMENTS: None.