

Council Agenda Report

City Council Meeting 05-09-22

Item
3.B.3.

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: April 28, 2022 Meeting date: May 9, 2022

Subject: Approval of Minutes

<u>RECOMMENDED ACTION:</u> Approve the minutes for the September 13, 2021 Regular meeting.

FISCAL IMPACT: There is no fiscal impact associated with the recommended action.

<u>WORK PLAN:</u> This item was not included in the Adopted Work Plan for Fiscal Year 2021-2022. This is part of normal staff operations.

<u>DISCUSSION:</u> Staff has prepared draft minutes for the Council meeting of September 13, 2021.

ATTACHMENTS:

1. September 13, 2021 Regular meeting

MINUTES MALIBU CITY COUNCIL REGULAR MEETING SEPTEMBER 13, 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 6:30 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; Kelsey Pettijohn, City Clerk; Richard Mollica, Planning Director; Rob DuBoux, Public Works Director; Trevor Rusin, Assistant City Attorney; Christine Wood, Deputy City Attorney; Susan Dueñas, Public Safety Manager; Chris Brossard, Fire Safety Liaison; Julie Stuva, Deputy City Clerk; Adrian Fernandez, Assistant Planning Director; 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

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on September 3, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. <u>Update on School District Separation</u>

Deputy City Attorney Wood provided an update on the Los Angeles County Office of Education (LACOE) Committee preliminary hearing scheduled for September

18, 2021. She stated LACOE staff recommended approving the City's preliminary petition and moving forward.

ITEM 2.A. PUBLIC COMMENTS

Dennis Seider discussed the machete attack on Dan Blocker Beach. He questioned who was in charge of maintenance and control of the use of the beach between sunrise and sunset.

Scott Dittrich discussed the potential profit of short-term rentals in Malibu. He stated hotels should contribute equally to the City.

Susan Pechman discussed the self-locking gate at the Latigo Shore beach accessway that was removed by the Mountains Recreation Conservation Authority (MRCA) in 2010. She discussed the importance of public safety on beaches.

E Barry Haldeman discussed the man attacked on Dan Blocker Beach, Alverico Perez, and urged everyone to donate to his "Go Fund Me" account. He discussed the importance of managing beach accessways.

Allan Armstrong discussed illegal camping near Dan Blocker Beach and the need to close beach accessways at night.

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

Interim City Manager Steve McClary congratulated City Clerk Kelsey Pettijohn on her appointment as the City Clerk. He requested Public Safety Manager Dueñas provide an update on efforts to address homeless encampments.

Public Safety Manager Dueñas stated Public Safety staff had been working with various agencies and private citizens to clear out homeless encampments in the City. She stated a homeless count was conducted with City staff, the Los Angeles County Sheriff's Department Homeless Outreach Services Team (HOST), and volunteers. She stated based on the latest count there were 141 people experiencing homelessness, down from 157 in February 2021. She stated there was an increase in people experiencing homelessness in the Zuma Creek area and HOST had implemented a 30-day protocol to connect the people experiencing homelessness with services and clean out encampments. She stated the City's homeless outreach team had received fifteen Section 8 housing vouches for fifteen clients who would be moving into apartments in Los Angeles County over the next few months.

In response to Mayor Pro Tem Silverstein, Public Safety Manager Dueñas reported the homeless count included 28 people visible on the street, 36 people in makeshift shelters, 14 people in tents, 39 people in cars, and 13 people in recreational vehicles or campers. She stated the homeless outreach team had data on the backgrounds of many of the people experiencing homelessness.

Mayor Pro Tem Silverstein requested a report on that data.

Public Safety Manager Dueñas stated the Homelessness Task Force had formed an ad hoc committee to review and analyze that data.

Interim City Manager Steve McClary stated Senate Bills (SB) 9 and 10 had passed the legislature and were likely to be signed by the Governor, but the City's lobbyist had confirmed that the bills would not apply to cities within the coastal zone. He stated Assembly Bill 500, which would have addressed the streamlining of accessory dwelling units in the coastal zone, did not pass the legislature. He stated AB 361, which allowed for remote public meetings under the Brown Act during a state of emergency, had passed the legislature. He stated the California Coastal Commission (CCC) had extended its deadline to act on the City's hosted short-term rental ordinance for up to a year. He stated staff had requested the CCC schedule that item as soon as possible. He stated staff would bring back an item on the dark sky ordinance at the September 27, 2021 Regular meeting to discuss the deadlines for commercial and residential properties. He provided an update on the six gas stations in the application process for dark sky compliance.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Farrer stated she attended a LACOE meeting on September 1, 2021. She stated she had been working with the school district separation team to prepare for the LACOE preliminary hearing on September 18, 2021. She stated she called into the Los Angeles County Sheriff Alex Villanueva's Town Hall meeting at Duke's restaurant. She announced the City was being awarded with a Blue City certification with the status of Ocean Champion by the Blue City Network. She thanked Environmental Sustainability Director Bundy and Environmental Programs Coordinator Christine Shen for preparing the Blue City Network application. She thanked Public Safety Manager Dueñas for the work she had been doing to address homelessness.

Councilmember Uhring stated he attended a Clean Power Alliance Board meeting where they were working to obtain additional sources for cleaner energy. He thanked Interim City Manager McClary for his work on implementing the dark sky ordinance. He thanked Interim City Attorney Cotti, Cami Winikoff, Dawn Erickson, and John Densmore for their efforts to support dark skies. He requested statistics on what the extra early shift car from the Sheriff's Department was doing.

Councilmember Pierson stated he shared the frustrations of the residents near Dan Blocker Beach. He discussed the challenges of working with outside agencies. He recommended the residents also contact the MRCA directly. He stated there were multiple issues with beach accessway gates in the City.

In response to Councilmember Pierson, Public Safety Manager Dueñas stated the HOST team had been working on clearing out encampments near Dan Blocker Beach and it would continue to be monitored.

Councilmember Pierson thanked residents for sending in more details about the Dan Blocker Beach incident. He encouraged residents to report any issues they have to the City. He stated it was frustrating the hosted short-term rental ordinance was not moving forward faster. He stated the current short-term rental ordinance had addressed the worst offenders. He stated he attended two Administration and Finance Subcommittee meetings and webinars SB 9 and SB 10. He stated he attended an interview training for public officials and thanked Media Information Officer Matt Myerhoff for coordinating that training. He stated the interview training skills would be important during another emergency. He stated he and Councilmember Farrer filmed a video on school district separation. He stated he spoke at a LACOE meeting with Councilmember Farrer. He stated he met with Los Angeles County Fire Department Chief Thomas Ewald to discuss a community fire brigade program. He stated Community Organized Relief Effort was working on the community fire brigade project. He stated he attended the SurfAid Cup. He stated he had listened to the most recent Homelessness Task Force meeting and was glad to see them moving forward and forming ad hoc committees. He stated he and Councilmember Farrer met with the Sheriff Villanueva, Captain Chuck Becerra, and Lieutenant Jim Braden at Duke's restaurant. He stated the discussion focused on public safety, including issues related to homelessness.

Mayor Pro Tem Silverstein congratulated City Clerk Pettijohn on her appointment. He discussed the introduction of the camping ordinance at the September 13, 2021 4:30 p.m. Special meeting. He stated the Latigo Canyon residents may have a private cause of action. He stated he and Councilmember Pierson planned to bring forward a no-smoking ordinance to help address fire danger. He stated he was unable to meet with Sheriff Villanueva because he was dealing with the aftermath of flooding at his house caused by a car crashing into a fire hydrant. He expressed concern about what the CCC's decision will be regarding the hosted short-term rental ordinance. He stated he would like to explore if the current code prevented professional short-term rentals in residential zones. He stated he had heard the Chili Cook-Off event was very successful except for sporadic compliance with the mask mandate. He stated the pandemic was ongoing and encouraged everyone to be safe.

Mayor Grisanti stated he met with Captain Becerra, Lieutenant Braden, members of HOST, and members of the Los Angeles County Sheriff Department's Mental Evaluation Team (MET). He stated he was very impressed by the MET members he spoke to and how they were able to interact with people experiencing homelessness at Venice Beach. He stated he was impressed by Councilmember Pierson and Councilmember Farrer's video on school district separation. He stated he planned to participate in the LACOE meeting on September 18, 2021. He stated he planned to adjourn the meeting in honor of Alverico Perez and discussed his valor in his resistance to the machete attack. He stated he attended one day of the Chili Cook-Off event.

Lieutenant Braden stated Labor Day weekend went pretty smoothly despite a few incidents. He stated the Chili Cook-Off overall was successful and safe and the

beaches were busy. He stated the Sheriff Villanueva's meeting in Malibu was successful. He stated he planned to robustly enforce the Camping ordinance. He encouraged the public to report any safety issues to the Sheriff's Department. He stated it was important that the entire Malibu community work together and safeguard the City.

Mayor Pro Tem Silverstein stated Lieutenant Braden and Captain Becerra have been of amazing value to the City.

Lieutenant Braden discussed the City's efforts to address public safety and expressed appreciation for the City's dedication to public safety.

Councilmember Farrer thanked Lieutenant Braden for his work and discussed the Sheriff's Department's efforts to address safety over Labor Day weekend. She expressed concern that there were more vehicles parking overnight for multiple days near Corral Beach.

Lieutenant Braden stated he would have the Deputies focus on the overnight parking issues.

ITEM 3 CONSENT CALENDAR

Item No. 3.B.5, 3.B.8 and 3.B.10 were pulled by the Council.

Interim City Manager McClary stated Item No. 3.B.8. would be reworked by staff and brought back at a future date.

MOTION

Mayor Pro Tem Silverstein moved, and Councilmember Pierson seconded a motion to approve the Consent Calendar, except for Item Nos. 3.B.5, 3.B.8 and 3.B.10. The question was called, and the motion carried unanimously.

The Consent Calendar consisted of the following items:

B. <u>New Items</u>

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 63942-64100 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. 688 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$1,803,674.21. City of Malibu payroll check numbers 5184-5187 and ACH deposits were issued in the amount of \$449,355.00.

3. Approval of Minutes

Recommended Action: Approve the minutes for the February 11, 2021 Malibu City Council Special meeting and the February 24, 2021 Malibu City Council Adjourned Regular Meeting.

- 4. <u>Professional Services Agreement with Azur CART & Captioning</u>
 Recommended Action: 1) Authorize the Mayor to execute a three-year
 Professional Services Agreement with Azur CART & Captioning for remote closed captioning services in an amount not to exceed \$80,000.
- 6. <u>Professional Services Agreement with American Guard Services, Inc.</u>
 Recommended Action: Authorize the Mayor to execute a Professional Services Agreement with American Guard Services, Inc. to provide crossing guard services for Malibu High School, Malibu Elementary School, and City events.
- 7. Acceptance of Civic Center Way Improvements Project
 Recommended Action: 1) Accept the work performed by GMZ Engineering
 Inc. for the Civic Center Way Improvements Project, Specification No. 2060
 as complete; and 2) Authorize the Public Works Director to submit for recordation a Notice of Completion.
- 10. <u>Agreement with Newbury Park Tree Services INC. for Hazard Tree Removal</u> Recommended Action: Authorize the Mayor to execute an agreement with Newbury Park Tree Services INC. for hazard tree removal services.
- 11. <u>Amendment to Professional Services Agreement with Managed Career Solutions</u>

Recommended Action: Authorize the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Managed Career Solutions, Social Purpose Corporation, DBA Managed Career Solutions Rehab & FTI-LA & American Medical Careers (MCS) to continue trail clearance and remediation work at Charmlee Wilderness Park.

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

5. <u>Los Angeles County Measure R Transportation Funding Agreement</u>
Amendment

Recommended Action: Authorize the Mayor to execute the Measure R Funding Agreement Amendment for the Pacific Coast Highway (PCH) Signal Synchronization Project.

The Council discussed the item and directed questions to staff.

MOTION

Councilmember Uhring moved, and Mayor Grisanti seconded a motion to authorize the Mayor to execute the Measure R Funding Agreement Amendment for the Pacific Coast Highway (PCH) Signal Synchronization Project. The question was called, and the motion carried unanimously.

8. <u>Amendment to Agreement with Environmental Science Associates for a Coastal Vulnerability Assessment</u>

Recommended Action: Authorize the Mayor to execute Amendment No. 1 to Agreement with Environmental Science Associates to allow for a two-year extension of the existing agreement through September 30, 2023.

This item was not discussed.

9. <u>License Agreement with Southern California Edison</u>

Recommended Action: Authorize the Interim City Manager to execute a License Agreement between the City and Southern California Edison (SCE) for the rental of the Michael Landon Center at Malibu Bluffs Park for use as a Community Resource Center (CRC) in the event of a Public Safety Power Shutoff (PSPS).

The Council discussed the item and directed questions to staff.

MOTION

Councilmember Uhring moved, and Councilmember Pierson seconded a motion to authorize the Interim City Manager to execute a License Agreement between the City and Southern California Edison (SCE) for the rental of the Michael Landon Center at Malibu Bluffs Park for use as a Community Resource Center (CRC) in the event of a Public Safety Power Shutoff (PSPS). The question was called, and the motion carried unanimously.

RECESS

At 7:55 p.m., Mayor Grisanti recessed the meeting. The meeting reconvened at 8:08 p.m. with all Councilmembers present.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

A. Appeal No. 21-002 - Appeal of Planning Commission Resolution No. 21-01 (20272 Inland Lane; Appellant: Hak Wong; Applicant: Johnathen Day; Property Owner: The Jonathan L. Congdon Revocable Trust) (Continued from August 23, 2021)

Recommended Action: Continue the item to the October 11, 2021 Regular City Council meeting.

This item was continued upon approval of the agenda.

B. Coastal Development Permit No. 17-086, Conditional Use Permit No. 21-001, General Plan Amendment No. 21-001, General Plan Map Amendment No. 17-002, Local Coastal Program Amendment No. 16-006, Zoning Map Amendment No. 17-002, Zoning Text Amendment No. 20-001, Development Agreement No. 21-001, Lot Merger No. 20-002, Demolition Permit No. 20-19, Initial Study No. 21-001, and Mitigated Negative Declaration No. 21-001 – An application for the conversion of an existing office building and gas station into a hotel, including new development (Continued from August 19, 2021)

Recommended Action: 1) Adopt Resolution No. 21-45 for the adoption of Initial Study No. 21-001 and Mitigated Negative Declaration No. 21-001 prepared for the project pursuant to the California Environmental Quality Act and approval of Coastal Development Permit No. 17-086, Conditional Use Permit No. 21-001, Lot Merger No. 20-002, and Demolition Permit No. 20-19 to change the land use designation of the properties from Community Commercial (CC) to Commercial Visitor Serving-2 (CV-2) and a new 26,734 square foot, 39-room hotel, involving the remodel of an existing four-story, 15,392 square foot commercial building and a 9,500 square foot parking level at 22741 Pacific Coast Highway (PCH) and construction of a new two-story, 11,342 square foot addition plus a basement on an adjacent parcel at 22729 PCH, and authorizing the Planning Director to submit a letter of public convenience or necessity for the use. The project includes a restaurant/bar, spa, rooftop deck, swimming pool, new surface parking lot, hardscape, landscaping, grading, retaining wall, lighting, utilities, and an upgrade and expansion of the existing onsite wastewater treatment system and associated lot merger of the two involved in the CC zoning district at 22741 and 22729 Pacific Coast Highway (Grey Granite, LLC; Las Tunas Beach, LLC; and Sea View Terrace, LLC).

- 2) Adopt Resolution No. 21-46 for approval of General Plan Amendment No. 21-001 and General Plan Map Amendment No. 17-002.
- 3) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 491 for Local Coastal Program Amendment No. 16-006, Zoning Map Amendment No. 17-002, Zoning Text Amendment No. 20-001, and Development Agreement No. 21-001 to rezone the properties from Community Commercial (CC) to Commercial Visitor Serving-Two (CV-2), a new Sea View Hotel Overlay District with associated development standards, including the proposed floor area ratio of 0.52 for the public benefits provided by the project for the Sea View Hotel Overlay District.
- 4) Direct staff to schedule second reading and adoption of Ordinance No. 491 for the September 27, 2021 Regular City Council meeting.

Assistant Planning Director Fernandez presented the staff report.

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

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

Speakers: Norm Haynie, Scott Dittrich, Hamish Patterson, Chris Frost, Anne Payne, Jonah Breslau, Vickie Beza, Cesar De La Cruz, Roksand Ramirez, Jose Calderon, Yesenia Delgado, Rene Trotter, Juan Segura, Carlos Barillas, Liliana Hernandez, Linda Contreras, Sandra Ramirez, Freida Natzmer, Cecilia Alvarado, Priscila Velasquez, Graciela Gomez, Raul Macias, Jo Drummond, Bill Curtis, Lynn Heacox, Ryan Embree, Claudia Aguilera

Fredy Garcia, Jose Avalos, Luis Molina, Teresa Sanchez, Dina Paredes, Lidia Paredes, Carlos Hernandez, and Julio were not present at the time of the hearing.

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, Fred Gaines and Mr. Haynie.

MOTION

Councilmember Pierson moved, and Mayor Grisanti seconded a motion to: 1) adopt Resolution No. 21-45, as amended to: a) revise Condition 30 to replace "certificate of compliance" with "certificate of occupancy or provides a cash bond to the City ensuring completion of the work within two years of the issuance of the certificate of occupancy"; b) revise Conditional Use Permit Finding 7 to allow the City's Traffic Engineer to determine how the existing driveways will be used; c) replace Condition 52 to add "All vehicles other than vehicles owned by hotel staff shall be by valet parked"; and d) revise Condition 44 to add "except no temporary use permit is required if the occupancy on the property does not exceed the number of guests at the hotel, up to 90 guests, and (if the restaurant is closed to the public) the occupancy allowed at the restaurant", for the adoption of Initial Study No. 21-001 and Mitigated Negative Declaration No. 21-001 prepared for the project pursuant to the California Environmental Quality Act and approval of Coastal Development Permit No. 17-086, Conditional Use Permit No. 21-001, Lot Merger No. 20-002, and Demolition Permit No. 20-19 to change the land use designation of the properties from Community Commercial (CC) to Commercial Visitor Serving-2 (CV-2) and a new 26,734 square foot, 39-room hotel, involving the remodel of an existing fourstory, 15,392 square foot commercial building and a 9,500 square foot parking level at 22741 Pacific Coast Highway (PCH) and construction of a new two-story, 11,342 square foot addition plus a basement on an adjacent parcel at 22729 PCH, and authorizing the Planning Director to submit a letter of public convenience or necessity for the use. The project includes a restaurant/bar, spa, rooftop deck, swimming pool, new surface parking lot, hardscape, landscaping, grading, retaining wall, lighting, utilities, and an upgrade and expansion of the existing onsite wastewater treatment system and associated lot merger of the two involved in the CC zoning district at 22741 and 22729 Pacific Coast Highway (Grey Granite, LLC; Las Tunas Beach, LLC; and Sea View Terrace, LLC); 2) adopt Resolution No. 21-46 for approval of General Plan Amendment No. 21-001 and General Plan Map Amendment No. 17-002; 3) introduce on first reading Ordinance No. 491 for Local Coastal Program Amendment No. 16-006, Zoning Map Amendment No. 17-002, Zoning Text Amendment No. 20-001, and Development Agreement No. 21-001, as amended to: a) replace the Sea View Hotel Overlay District and Zoning District maps to include a third parcel to the north and to remove the Overlay District from the Zoning District map; b) replace in Section 3.4.6(D) to read "\$800,000" instead of "\$400,000"; c) to add "There is no impediment in creating two additional rooms by splitting two of the large rooms subject to a joint use parking agreement for additional offsite parking spaces, a conditional use permit amendment and any other entitlements required," and d) add the Attorneys' Fees provision originally included in the draft development agreement present at the August 9, 2021 Regular City Council meeting, to rezone the properties from Community Commercial (CC) to

Commercial Visitor Serving-Two (CV-2), a new Sea View Hotel Overlay District with associated development standards, including the proposed floor area ratio of 0.52 for the public benefits provided by the project for the Sea View Hotel Overlay District; and direct staff to schedule second reading and adoption of Ordinance No. 491 for the September 27, 2021 Regular City Council meeting

Assistant City Attorney Rusin read the title of the ordinance.

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

C. <u>Amend Malibu Municipal Code to Authorize the Implementation of a Parking Management Plan on the west side of Trancas Canyon Road between Pacific Coast Highway and Tapia Drive (Trancas Canyon Road)</u>

Recommended Action: 1) After the City Attorney reads the title, introduce on first reading Ordinance No. 493 determining the project is categorically exempt from the California Environmental Quality Act and amending Section 10.19.020 of Chapter 10.19 (Overnight Parking), Title 10 (Vehicles and Traffic) of the Malibu Municipal Code to prohibit parking on the west side of Trancas Canyon Road between Pacific Coast Highway and Tapia Drive between the hours of 12:00 am and 3:00 am daily; and 2) Direct staff to schedule second reading and adoption of Ordinance No. 493 for the September 27, 2021 Regular City Council meeting.

Planning Director Mollica 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 Mayor Grisanti seconded a motion to: 1) introduce on first reading Ordinance No. 493 determining the project is categorically exempt from the California Environmental Quality Act and amending Section 10.19.020 of Chapter 10.19 (Overnight Parking), Title 10 (Vehicles and Traffic) of the Malibu Municipal Code to prohibit parking on the west side of Trancas Canyon Road between Pacific Coast Highway and Tapia Drive between the hours of 12:00 am and 3:00 am daily; and 2) direct staff to schedule the second reading and adoption of Ordinance No. 493 for the September 27, 2021 Regular City Council meeting.

Assistant City Attorney Rusin read the title of the ordinance.

The question was called, and the motion carried unanimously.

ITEM 5 OLD BUSINESS

A. <u>Consideration of the Resumption of In-Person Meetings</u>

Malibu City Cou	ncil
Minutes of September 13, 2	021
Page 11 of	£ 12

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.

The Council discussed the item.

ITEM 6 NEW BUSINESS

None.

ITEM 7 COUNCIL ITEMS

A. <u>Designation of Alternate Voting Delegate for the 2021 League of California Cities</u>
Annual Conference

Recommended Action: Designate an Alternate Voting Delegate for the League of California Cities 2021 Annual Conference scheduled for September 22-24, 2021 in Sacramento.

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

Councilmembers Uhring moved, and Councilmember Pierson seconded a motion to designate Councilmember Farrer as the Alternate Voting Delegate for the League of California Cities 2021 Annual Conference scheduled for September 22-24, 2021 in Sacramento.

ADJOURNMENT

At 11:38 p.m., Mayor Grisanti adjourned the meeting in honor of Alverico Perez.

Approved and adopted by	the City Council of the City
of Malibu on	
PAUL GRISANTI, Mayor	<u> </u>

Malibu City Cou	ıncil
Minutes of September 13, 2	2021
Page 12 o	f 12

ATTEST:	
KELSEY PETTIJOHN, City Clerk (seal)	_