



Council Agenda Report

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

Prepared by: Kelsey Pettijohn, City Clerk

Approved by: Steve McClary, City Manager

Date prepared: August 31, 2022 Meeting date: September 12, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the December 10, 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 2022-2023. This is part of normal staff operations.

DISCUSSION: Staff has prepared draft minutes for the Council meeting of December 10, 2021.

ATTACHMENTS:

1. December 10, 2021 Regular meeting

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
DECEMBER 10, 2021
TELECONFERENCED - VARIOUS LOCATIONS
1:30 P.M.

The following meeting was held pursuant to the Governor's AB361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

CALL TO ORDER

The meeting was called to order at 1:37 p.m.

ROLL CALL

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

PRESENT: Mayor Pro Tem Bruce Silverstein; Homelessness Task Force Members Ian Roven, Wayne Cohen, Paul Davis, Terry Davis, and Kelly Pessis; Malibu Arts Commissioners Lotte Cherin, and E. Barry Haldeman; Parks and Recreation Commissioner Alicia Peak; Planning Commissioners Kraig Hill, Dennis Robert Smith, and Mark Wetton; Public Safety Commissioners Doug Stewart and Josh Spiegel, and Ex Officio Member Brent Woodworth; Public Works Commissioner Lance Simmens; Wastewater Advisory Committee Members Barbara Bradley, John Yaroslaski, and Nick Barsocchini; Public Works Commissioner/Homelessness Task Force Member Scott Dittrich; and Public Safety Commissioner/Homelessness Task Force Member Chris Frost

ALSO PRESENT: Trevor Rusin, Assistant City Attorney; Steve McClary, Interim City Manager; Mary Linden, Executive Assistant; Elizabeth Shavelson, Assistant to the City Manager; Susan Dueñas, Public Safety Manager; Luis Flores, Public Safety Liaison; Rebecca Evans, Administrative Assistant; Brandie Ayala, Senior Administrative Assistant; and Troy Spayd, Assistant Public Works Director

EDUCATIONAL PROGRAM ON LEGAL REQUIREMENTS AND BEST PRACTICES FOR CITY COUNCIL AND COMMISSIONS

Assistant City Attorney Rusin invited all in attendance to introduce themselves and indicate the City body they represented. He thanked all for their service to the community. He provided a presentation describing the structure and roles of various officers of the City. He discussed details of California open government laws, including the Brown Act and California Public Records Act. He explained legal principles that apply to the Planning Commission.

Assistant City Attorney Rusin responded to questions from Public Works Commissioner/Homelessness Task Force Member Dittrich, Planning Commissioner Hill,

Public Safety Commissioner Stewart, Public Safety Commissioner Spiegel, Malibu Arts Commissioner E. Barry Haldeman, and Mayor Pro Tem Silverstein

ADJOURNMENT

The meeting was adjourned at 2:55 p.m.

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

PAUL GRISANTI, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)