



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: November 1, 2022 Meeting date: November 14, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the January 10, 2022 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 January 10, 2022.

ATTACHMENTS:
January 10, 2022 Regular meeting

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
JANUARY 10, 2022
TELECONFERENCED - VARIOUS LOCATIONS
6:30 P.M.

The following meeting was held pursuant to AB 361 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 5:33 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

PUBLIC COMMENT ON CLOSED SESSION

Mayor Grisanti opened the floor to public comment.

Speakers: None.

RECESS TO CLOSED SESSION

At 5:33 p.m., 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

REGULAR SESSION CALL TO ORDER

Mayor Grisanti called the meeting to order at 6:37 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, Interim City Manager; Lisa Soghor, Assistant City Manager; Ruth Quinto, Interim Assistant City Manager; Jesse Bobbett, Community Services Director; Richard Mollica, Planning Director; Yolanda Bundy, Environmental Sustainability Director; Rob DuBoux, Public Works Director; Kelsey Pettijohn, Acting City Clerk; Christine Wood, Deputy City Attorney; Susan Dueñas, Public Safety Manager; Elizabeth Shavelson, Assistant to the City Manager; and Chris Brossard, Fire Safety Liaison

PLEDGE OF ALLEGIANCE

Mayor Grisanti led the Pledge of Allegiance.

CLOSED SESSION REPORT

Interim City Attorney Cotti reported that the meeting convened at 5:33 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54956.9(d)(2), with all Councilmembers present. He stated the Council authorized the School District Separation Ad Hoc Committee to make a counteroffer to the Santa Monica-Malibu Unified School District (SMMUSD) amounting to \$40 million over 10 years in targeted funds to six Title 1 schools in SMMUSD and to continue to work with SMMUSD to identify acceptable mediators.

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 December 30, 2021, with the amended agenda posted on January 3, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Community Vision for Malibu Unified School District

Deputy City Attorney Christine Wood introduced visioning consultants, Dr. Judy Chiasson and Holly Priebe Sotelo.

Dr. Chiasson and Ms. Sotelo presented the report.

Mayor Grisanti acknowledged Rosemary Sampson.

In response to Rosemary Sampson, Dr. Chiasson clarified that the listening sessions were geared towards parents with school aged children, while the online survey was open to anyone.

Mayor Grisanti thanked the consultants for the report.

ITEM 2.A. PUBLIC COMMENTS

Bill Sampson discussed the facilitation of the December 13, 2021, City Council meeting and conduct of Councilmembers. He requested the results of the investigation report pertaining to Mayor Pro Tem Silverstein and former City Manager Reva Feldman be released for public inspection.

Jo Drummond addressed comments and conduct made toward Mayor Pro Tem Silverstein at the December 13, 2021, City Council meeting and requested the results of the investigation report pertaining to Mayor Pro Tem Silverstein and former City Manager Reva Feldman be released for public inspection. She also discussed challenges with the Planning Department.

Don Schmitz, President of the Coalition for Fire Safe Communities (CFSC), discussed community fire prevention strategies. He proposed the First Fire Defense System for the Santa Monica Mountains and suggested a Fuel Break Program modeled after the City of Laguna Beach.

Georgia Goldfarb requested the results of the investigation report pertaining to Mayor Pro Tem Silverstein and former City Manager Reva Feldman be released for public inspection. She explained why she was opposed to fire breaks.

John Mazza discussed Governor Newsom's announcement of new funding for fire safety. He stated that fire breaks worked as a fire defense system based off personal experiences at his Laguna Beach residences. He urged the Council to act and supported Mr. Schmitz's proposal. He briefly addressed the importance of public trust in government, transparency, and requested the results of the investigation report pertaining to Mayor Pro Tem Silverstein and former City Manager Reva Feldman be released for public inspection.

Alivia Jolly requested Council support for reducing the use of gas-powered leaf blowers by increased City staff patrol and enforcement.

Rosemarie Ihde requested the results of the investigation report pertaining to Mayor Pro Tem Silverstein and former City Manager Reva Feldman be released for public inspection.

Anne Payne addressed debris that flowed down Malibu Creek last week from neighboring jurisdictions, the amount of water, and increased erosion issues. She thanked Councilmember Uhring and Mayor Grisanti for their site visits. She requested the Council work with the City's lobbyist, Council of Governments (COG), the County, and State to help clean up debris.

Jamie Francis Wendell requested the Council pass the housing element resolution and discussed the importance of affordable housing.

Rosemary Sampson addressed conduct of elected officials and read Municipal Code 17.02.030, the City's vision and mission statements.

Lonnie Gordon requested the results of the investigation report pertaining to Mayor Pro Tem Silverstein and former City Manager Reva Feldman be released for public inspection. She called for an investigation into Planning Department practices related to permits for construction of hotels.

Ryan Embree suggested the City hire an efficiency expert and discussed the importance of a cost benefit analysis to address potential issues with the Warrant Register. He discussed the demeanor of a City recruiter at a previous council meeting. He discussed the conduct and facilitation of the December 13, 2021, City Council meeting.

Kelly Walton was not present at the time of the hearing.

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

Interim City Manager McClary discussed the December 2021 rain event and aftermath. He thanked Public Works and Environmental Sustainability Department staff for responding to the event. He discussed the increase in COVID-19 cases, Los Angeles (LA) County testing positivity rate at approximately 25%. He stated City Hall had closed to the public through January 28, 2022 due to increase in COVID-19 cases. He stated staff had met with LA County Sheriff's Department staff to discuss plans for a substation at the Santa Monica College (SMC) satellite campus. He stated staff would work with the Sheriff's Department to assess staffing the facility and related expenses. He stated the City planned to do public outreach on staffing level options. He recommended the Council consider appointing an Ad Hoc committee for the Sheriff's substation. He stated the Governor's proposed budget for the next fiscal year had been released which included funding for wildfire management. He stated Public Works staff would be scheduling a meeting with Big Rock Homeowners Association (HOA). He stated that preparations for the mid-year budget had begun and would be presented to the Administration and Finance Subcommittee and at the next City Council meeting. He acknowledged public speaker, Ms. Jolly, and clarified that gas leaf blowers were prohibited and encouraged the public to contact code enforcement as soon as possible if they see a violation. He introduced Interim Assistant City Manager, Ruth Quinto and thanked Lisa Soghor for her service.

Assistant City Manager Soghor stated she was grateful for the opportunity to serve the community and work with City staff. She briefly discussed the tasks that had been completed upon her departure such as 1) the previous fiscal year was closed out upon submittal of the annual comprehensive financial report to the Government Finance Officers Association (GFOA) a week prior; 2) the City had won the GFOA

“Outstanding Budget Report” award for the current fiscal year, and 3) the mid-year budget had been published for the upcoming Administration and Finance Committee meeting earlier in the day. She expressed confidence in the finance team and acknowledged the capabilities of Interim Assistant City Manager Quinto, Renee Neermann, Finance Manager, Joni Hand, Accounting Technician, Brenda Cho, Grants Analyst, Leah Tucker, Senior Accounting Clerk, and Elizabeth Shavelson, Deputy City Manager to continue the necessary work for a successful budget. She discussed the dedication of the City’s staff and stated it was an honor to work with them.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Pierson thanked Assistant City Manager Soghor for her service and welcomed Interim Assistant City Manager Quinto to her new role. He stated that there was misinformation regarding the Council withholding the results of the investigation report pertaining to Mayor Pro Tem Silverstein and former City Manager Reva Feldman and indicated his support for releasing the report to the public.

CONSENSUS By consensus, the Council directed staff to bring back an item at the January 24, 2022 Regular meeting to consider waiving attorney-client privilege to publish the report from the investigation into the allegations of harassment contained in the January 16, 2021 letter from Cannata, O’Toole, Fickes & Olson .

He addressed public comment from Mr. Schmitz and stated he would be available for a discussion on fire safety. He addressed public comment from Ms. Payne and indicated agreement with her comments that there was a significant amount of debris from the storm that came from neighboring jurisdictions and that working with the agencies she stated would be ideal. He addressed public comment from Mr. Wendell and indicated agreement with his comments on the need for affordable housing. He explained the challenges the Council has faced attempting to pass the housing element and constraints collaborating with outside agencies. He acknowledged the amount of time that has passed in searching for a new City Manager and expressed hope the process would come to an end soon. He addressed the use of gas-powered leaf blowers and encouraged violations be reported. He indicated support for establishing an Ad Hoc Committee, as recommended by Interim City Manager McClary. He reiterated the challenges for establishing affordable housing and constraints in governing land use while adhering to state mandates.

Councilmember Uhring wished Assistant City Manager Soghor well and stated it was a joy working with her. He addressed the rainfall that occurred in December 2021 and the damage that resulted. He commended Environmental Programs Coordinator Mark Johnson on his work ethic while helping at Sycamore Farms. He thanked Environmental Sustainability Director Bundy, Interim City Manager McClary and everyone else who helped after the rainfall. He indicated support for releasing the results of the investigation pertaining to Mayor Pro Tem Silverstein

and former City Manager Reva Feldman. He addressed public comment from Ms. Drummond and indicated support for releasing details of the closed session to the public as it pertained to the investigation.

Councilmember Pierson indicated support for releasing details of the closed session to the public as it pertained to the investigation.

Councilmember Uhring addressed claims by Tessa Trovosky regarding Councilmember Pierson's support for funding a homeless shelter in the courthouse of the civic center

In response to Councilmember Uhring, Councilmember Pierson clarified that he was not in favor of that idea.

Councilmember Uhring thanked those who visited the Adamson House over the holidays and welcomed Interim Assistant City Manager Quinto.

Councilmember Farrer thanked Assistant City Manager Soghor for her service and welcomed Interim Assistant City Manager Quinto. She thanked Public Works Director DuBoux and the Public Works crew for responding to the December 2021 storm event. She addressed a public comment regarding a claim of sexual harassment being included with the investigation report pertaining Mayor Pro Tem Silverstein and former City Manager Reva Feldman and clarified that that type of claim was not investigated. She addressed public comment from Mr. Schmitz and stated she would continue to be open to discussion regarding fire safety. She addressed gas-powered leaf blowers and encouraged Ms. Jolly to contact code enforcement. She acknowledged the debris left over from the storm and stated that private citizens should not be risk their lives dealing with the debris. She stated the City Council would collaborate with outside agencies to handle the debris. She addressed housing element constraints and briefly discussed collaborative efforts with Community Corporation of Santa Monica. She addressed public comment by Mr. Embree in regards to the recruiter and clarified that he was chosen by Councilmember Pierson and Mayor Pro Tem Silverstein the Ad-Hoc committee. She thanked Interim City Manager McClary for reporting on the sheriff's substation and indicated support for forming an Ad-Hoc committee.

Mayor Pro Tem Silverstein commended Interim City Manager McClary on his work ethic during a challenging situation. He addressed claims, comments, and concerns by fellow councilmembers and the public pertaining to the investigation involving himself and former City Manager Reva Feldman. He indicated support for releasing the results of the investigation to the public. He discussed the challenges facing residents attempting to rebuild their homes after the Woolsey Fire. He stated he would like to bring back an item to vote on a policy to make all agendized Woolsey Fire rebuild items first to be heard at Planning Commission meetings and give priority for inspections and staff approvals to Woolsey Fire home rebuilds. He addressed concerns from residents regarding code enforcement issues pertaining to dumpster locking ordinance, gas-powered leaf blowers, dark sky

ordinance (service stations), and overall general development. He responded to public comment from Mr. Schmitz, Mr. Wendell, and Mr. Embree. He indicated support for an Ad-Hoc committee for the sheriff's substation.

Mayor Grisanti thanked Assistant City Manager Soghor for her service and her efforts that earned the City budget awards. He welcomed Interim Assistant City Manager Quinto. He thanked Public Works Director DuBoux and the Public Works crew for responding to the December 2021 storm event and discussed his observations of damage. He discussed potential strategies to help mitigate the creek from being backed up by storm debris and suggested collaborating with Fish and Wildlife for assistance.

ITEM 3 CONSENT CALENDAR

Item Nos. 3.A.1., 3.B.2. and 3.B.11. were pulled by the public. Item Nos. 3.B.7 and 3.B.12 were pulled by the Council.

MOTION Mayor Pro Tem Silverstein moved, and Mayor Grisanti seconded a motion to approve the Consent Calendar, pulling Item Nos. 3.A.1., 3.B.2., 3.B.7., 3.B.11, and 3.B.12. The question was called, and the motion carried unanimously.

The Consent Calendar consisted of the following items:

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.
3. Approval of Minutes
Recommended Action: Approve the minutes for the May 13, 2021 Malibu City Council Regular meeting, and the May 19, 2021 Malibu City Council Special meeting.
4. Findings to Hold Virtual City Council, Commission, Committee, Board and Other City Bodies, Meetings Under AB 361
Recommended Action: Consider a motion to reaffirm Resolution No. 21-64, re-authorizing remote teleconferencing/virtual meetings pursuant to AB 361.
5. Amendment to Professional Services Agreement with 4Leaf, Inc. for Expedited Woolsey Fire Consulting Services
Recommended Action: Authorize the Mayor to execute Amendment No. 2 to the Professional Services Agreement with 4Leaf, Inc. for Woolsey Fire expedited consultant services.
6. Professional Services Agreement with Managed Career Solutions for the removal of non-native vegetation at the Trancas Open Space
Recommended Action: Authorize the City Manager to execute a Professional Services Agreement with Managed Career Solutions, Social Purpose Corporation, DBA Managed Career Solutions Rehab & FTI-LA &

- American Medical Careers (MCS) for the removal of non-native vegetation at the Trancas Open Space.
8. Resolution Authorizing the Acceptance of a State Department of Forestry and Fire Protection (CAL FIRE) Grant
Recommended Action: Adopt Resolution No. 22-01 authorizing the acceptance of the CAL FIRE Wildfire Prevention and Education grant and appointing the City Manager or his/her designee the authority to take actions pursuant to the program.
 9. Professional Services Agreement with Lance, Soll & Lunghard, LLP
Recommended Action: Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Lance, Soll & Lunghard LLP (LSL) for financial auditing services, extending the Term of Agreement to March 23, 2024.
 10. Amendment No. 1 to Professional Services Agreement with Granicus LLC
Recommended Action: Authorize the Mayor to execute Amendment No. 1 to Professional Services Agreement with Granicus LLC for short-term rental administration.

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

A. Previously Discussed Items

1. Second Reading and Adoption of Ordinance No. 496
Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 496, adopting Zoning Text Amendment No. 21-003 amending Malibu Municipal Code Chapter 17.41 (Malibu Dark Sky) to extend the compliance periods for development within the commercial, residential, and institutional zoning districts to October 15, 2022 and finding the action exempt from the California Environmental Quality Act.

Mayor Grisanti opened the floor to public comment.

Speakers: Bill Sampson 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 and directed questions to staff.

MOTION

Mayor Grisanti moved, and Councilmember Farrer seconded, a motion to Adopted Ordinance No. 496, adopting Zoning Text Amendment No. 21-003 amending Malibu Municipal Code Chapter 17.41 (Malibu Dark Sky) to extend the compliance periods for development within the commercial, residential, and institutional zoning districts to October 15, 2022, and finding the action exempt from the California Environmental Quality Act. The Council discussed the motion. The question was called, and the motion carried 4-1, Mayor Pro Tem Silverstein, opposed.

B. New Items

2. Approve Warrants

Recommended Action: Allow and approve warrant demand numbers 64749-64948 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. 695 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$3,630,626.59. City of Malibu payroll check numbers 5198-5204 and ACH deposits were issued in the amount of \$451,030.85.

Mayor Grisanti opened the floor to public comment.

Speaker: Ryan Embree.

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

The Council directed questions to staff.

MOTION

Councilmember Farrer moved, and Councilmember Pierson seconded a motion to allow and approve warrant demand numbers 64749-64948 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. 695 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$3,630,626.59. City of Malibu payroll check numbers 5198-5204 and ACH deposits were issued in the amount of \$451,030.85. The question was called, and the motion carried unanimously.

7. Standard Agreement with the Department of California Highway Patrol

Recommended Action: Authorize the Mayor to execute the Standard Agreement with the Department of California Highway Patrol (CHP) for traffic control services in an amount not to exceed \$250,000.

Mayor Grisanti opened the floor to public comment.

Speaker: Ryan Embree.

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 authorize the Mayor to execute the Standard Agreement with the Department of California Highway Patrol (CHP) for traffic control services

in an amount not to exceed \$250,000. The question was called, and the motion carried unanimously.

11. Appeal No. 21-006 - Appeal of Planning Commission Resolution No. 21-37 (22967.5 Pacific Coast Highway; Appellant: Steven Hakim; Applicant: Rob Searcy of Fulsang Architecture on behalf of Verizon Wireless; Property Owner: California Department of Transportation)
Recommended Action: Adopt Resolution No. 22-03 (Attachment 1) upholding Appeal No. 21-006 and denying Coastal Development Permit No. 20-043 and Wireless Communications Facility No. 20-022 for Verizon Wireless to install an omnidirectional canister antenna on top of a replacement streetlight pole reaching a maximum height of 34 feet, 9 inches and electrical support equipment, including Variance No. 20-028 to permit a streetlight pole over 28 feet in height and Site Plan Review No. 20-059 to install and operate a wireless communications facility within the public right-of-way located at 22967.5 Pacific Coast Highway.

Mayor Grisanti opened the floor to public comment.

Speaker: Richard Stutsman and Ryan Embree.

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

The Council discussed the item and directed question to staff.

MOTION

Mayor Pro Tem Silverstein moved, and Councilmember Pierson seconded a motion to adopt Resolution No. 22-03 upholding Appeal No. 21-006 and denying Coastal Development Permit No. 20-043 and Wireless Communications Facility No. 20-022 for Verizon Wireless to install an omnidirectional canister antenna on top of a replacement streetlight pole reaching a maximum height of 34 feet, 9 inches and electrical support equipment, including Variance No. 20-028 to permit a streetlight pole over 28 feet in height and Site Plan Review No. 20-059 to install and operate a wireless communications facility within the public right-of-way located at 22967.5 Pacific Coast Highway. The question was called, and the motion carried unanimously.

12. Termination of the State of a Local Emergency
Recommended Action: Adopt Resolution No. 22-02 terminating the state of local emergency declared as a result of the risk of fires associated with individuals living unhoused and otherwise engaged in unpermitted and unregulated camping.

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

The Council discussed the item and directed question to staff.

MOTION Councilmember Pierson moved, and Councilmember Farrer seconded a motion to adopt Resolution No. 22-02 terminating the state of local emergency declared as a result of the risk of fires associated with individuals living unhoused and otherwise engaged in unpermitted and unregulated camping. The question was called, and the motion carried 3-2, Mayor Pro Tem Silverstein and Councilmember Uhring opposed.

RECESS At 9:17 p.m., Mayor Grisanti recessed the meeting. The meeting resumed at 9:27 p.m. with all Councilmembers present.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

- A. General Plan Amendment No. 20-001 – Amendment to the Malibu General Plan for the 2021-2029 Housing Element Update
Recommended Action: 1) Conduct a public hearing on the Revised Draft 2021-2029 Housing Element Update; and 2) Adopt Resolution No. 22-67 determining the project exempt from the California Environmental Quality Act (CEQA) and approving General Plan Amendment No. 20-001 adopting the Revised Draft 2021-2029 Housing Element Update.

Planning Director Mollica introduced the Housing Element consultant, John Douglas.

John Douglas presented the staff report.

Mayor Grisanti opened the floor to public comment.

Speakers: Jamie Francis Wendell, Jo Drummond, and Ryan Embree.

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 and Mr. Douglas.

MOTION Councilmember Farrer moved, and Mayor Grisanti seconded a motion to adopt Resolution No. 22-67 determining the project exempt from the California Environmental Quality Act (CEQA) and approving General Plan Amendment No. 20-001 adopting the Revised Draft 2021-2029 Housing Element Update. The Council discussed the motion. The question was called, and the motion carried unanimously.

- B. Appeal No. 21-019 – Appeal of Planning Commission Resolution No. 21-68 (6980 Dume Drive; Neighbor/Appellant, John Roesler, MD) (Continued from December 13, 2021)
Recommended Action: Continue this item to the February 14, 2022, Regular City

Council meeting.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Pierson seconded a motion to continue this item to the February 14, 2022, Regular City Council meeting. The question was called, and the motion carried unanimously.

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 to public comment.

Speaker: Norman Haynie.

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 direct staff to continue with current practices to conduct public meetings virtually. The question was called, and the motion carried unanimously.

B. Status Update on Temporary Restaurant Recovery Program and Temporary Signage Permitted Under Urgency Ordinances

Recommended Action: Receive and file status update on Temporary Restaurant Recovery Program and temporary signage permitted under urgency ordinances.

Planning Director Mollica presented the staff report.

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

The Council discussed the item and directed questions to staff.

MOTION Councilmember Farrer moved to receive and file the status update on the Temporary Restaurant Recovery Program and temporary signage permitted under urgency ordinances and directed staff to perform a sweep for sign violations once the ordinance was rescinded.

The Council discussed the motion.

FRIENDLY AMENDMENT

Mayor Pro Tem Silverstein moved to direct staff to bring back an amendment to the outdoor dining ordinance requiring infrastructure to be removed within 30 days.

The amendment was accepted by the motion maker and Councilmember Pierson seconded the motion to 1) receive and file the status update on Temporary Restaurant Recovery Program and temporary signage permitted under urgency ordinances; 2) direct staff to perform a sweep for sign violations once the Temporary Commercial Sign Regulations Ordinance is terminated; and 3) direct staff to bring back an amendment to the Temporary Restaurant Recover Program Ordinance to require the temporary outdoor seating areas to be removed within 30 days after the ordinance is terminated. The question was called, and the amended motion carried unanimously.

ITEM 6 NEW BUSINESS

- A. Fiscal Year 2021-2022 Capital Improvement Plan Update
Recommended Action: Receive and file an update on the Fiscal Year 2021-2022 Capital Improvement Plan.

Public Works Director DuBoux presented the staff report.

Mayor Grisanti opened the floor to public comment.

Speaker: Ryan Embree.

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, and Mayor Grisanti seconded a motion to receive and file the update on the Fiscal Year 2021-2022 Capital Improvement Plan. The question was called, and the motion carried unanimously.

ITEM 7 COUNCIL ITEMS

None.

ADJOURNMENT

At 11:05 p.m., Councilmember Uhring moved, and Mayor Pro Tem 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 _____.

PAUL GRISANTI, Mayor

ATTEST:

(seal)