

Supplemental Council Agenda Report

City Council Meeting 01-09-23

Item
7.A.

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

Prepared by: Kelsey Pettijohn, City Clerk

Approved by: Steve McClary, City Manager

Date prepared: January 4, 2023 Meeting date: January 9, 2023

Subject: City Council Appointments to City Commissions and Committees

RECOMMENDED ACTION:

- 1) Councilmembers Riggins and Stewart to each make an appointment to the Malibu Arts Commission, Parks and Recreation Commission, Planning Commission, Public Safety Commission, Public Works Commission, and Wastewater Advisory Committee;
- 2) Councilmembers Riggins and Stewart to each make two appointments to the Homelessness Task Force
- 3) Council may appoint or affirm appointments of an ex officio member to the Cultural Arts Commission, Parks and Recreation Commission, and Public Safety Commission;
- 4) Council to appoint or affirm two at-large appointments to the Wastewater Advisory Committee;
- 5) Council to appoint or affirm five appointments and two alternate appointments to the Building Board of Appeals; and
- 6) Council to defer appointment of members to the Mobilehome Park Rent Stabilization Commission until such a time as it is necessary for the Commission to meet.

<u>FISCAL IMPACT:</u> 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 2022-2023. This is part of normal staff operations.

<u>DISCUSSION:</u> On December 29, 2022, the original agenda report was distributed. Seven City Commission/Committee Member Applications were received after that time, which are attached to this report.

Staff verified that all applications attached to the staff report meet various criteria for appointment.

ATTACHMENTS: Applications received to date



CITY CLERKS OFFICE CITY OF MALIBU

23825 Stuart Ranch Road Malibu, California 90265 (310) 456-2489 fax (310) 456-2760

City Commission / Committee Member Application

As a candidate for membership on a City Commission / Committee, please complete this application, profile and qualification form in order for the City Council to best consider your application for appointment. Please feel free to provide additional sheets or a resume, if desired. Completed applications are to be submitted to the City Clerk's Office, Malibu City Hall, 23825 Stuart Ranch Road, Malibu.

Name of Commission / Committee Applying for	irks and Becneation
Applicant's Name Alicia Penx	
Street Address & City	
Home Telephone	Cell Telephone
Work Telephone	Email Address
<u>Profile Information</u> : Please provide detailed informapplicable to the Commission / Committee (including and committees, community / civic and business activities).	education and experience on study groups, task forces
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local school and used 1	re nec facilities regularly.
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family in Malibo as in	ell. I have three Kids-
2 6 year olds arel an 8	year old. Our family regularly
uses he facilities of he ci	by Profesionally, I am a
teacher. I have served	on he Parks and Becneahon
committee for the past	18 months) and as the
representative on the E	Earth Friendly Malibu
working grap.	

Page 1 of 2

· Teacher (Mash) 11 year	: (
· Parent of 3	
· Youth Sport Coach	
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Name of Commission / Committee Applying for

City of Malibu

23825 Stuart Ranch Road Malibu, California 90265 (310) 456-2489 fax (310) 456-2760 JAN - 3 2023

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Applicant's Name Z. HARRY FTALDEMAN
Street Address & City
Home Telephone Cell Telephone
Work Telephone Email Address
<u>Profile Information</u> : Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities).
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CITY CLERKS OFFIC

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Name of Commission / Committee Applying for Pluning
Applicant's Name Skyler Peak
Street Address & City
Home Telephone Cell Telephone
Work Telephone _ Email Address _
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Name of Commission / Committee Applying for	Public Safety Commission
Applicant's Name Chris Frost	
Street Address & City	
Home Telephone	Cell Telephone
Work Telephone	Email Address
	,
Member of the Homeless Adv	visory Task Force
Did a short stint on the Public Wo	orks Commission approx. 15 years ago,
before being reappointed to t	he Public Safety Commission.
Member of Arson Watch, Volunteer	Los Angeles County Sheriffs Department
Five time student at the Arizon	a Wildland Academy in Prescott, AZ

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11-22 commission_committee application

Final Audit Report

2023-01-03

Created:

2023-01-03

By:

Chris Frost (cfrost@malibuonline.com)

Status:

Signed

Transaction ID:

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"11-22 commission_committee application" History

- Document created by Chris Frost (cfrost@malibuonline.com) 2023-01-03 0:05:46 AM GMT- IP address: 47.217.37.57
- Document emailed to cfrost4@me.com for signature 2023-01-03 0:09:11 AM GMT
- Email viewed by cfrost4@me.com 2023-01-03 0:10:13 AM GMT- IP address: 172.225.19.227
- Signer cfrost4@me.com entered name at signing as Chris Frost 2023-01-03 0:17:56 AM GMT- IP address: 47.217.37.57
- Document e-signed by Chris Frost (cfrost4@me.com)

 Signature Date: 2023-01-03 0:17:58 AM GMT Time Source: server- IP address: 47.217.37.57
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Name of Commission / Committee Applying for		Wastewater Advis	sory Committee
Applicant's Name	Norman R. Haynie		
Street Address & C	ity		
Home Telephone		Work Telephone	
Fax Telephone		Email Address	

<u>Profile Information</u>: Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities).

I earned my B.S. in Civil Engineering and an M.B.A. with honors from Michigan State University, which is considered to be among the top five universities in the U.S. for Civil Engineering. I have been a Member of the American Society of Civil Engineers and have been employed as a Project Engineer on many projects including Mountaingate in the Sepulveda Pass, and many other streets, storm drains, sewer lines, grading jobs, retaining walls from two feet to 32 feet in height, etc. My education and extensive experience with respect to geology, soils engineering, and hydrology provides me with a high level of understanding with respect to sands, clays, gravels, and various rock formations, and the ability of these materials to allow percolation and filtration of effluent. The chemical engineering courses I have taken have given me knowledge of how different wastewater treatment systems eliminate solids, nitrates, phosphates and bacteria.

<u>Qualifications</u>: Please provide detailed information which demonstrates professional skills and talents applicable to this Commission / Committee.

I provided engineering services and worked as a project engineer for developers for eight years prior to starting my own engineering and land development consulting company in Malibu in 1980.

Throughout my 40+ years of professional experience more than 60% of my time has been devoted to projects in the City of Malibu, and 98% of these projects involved Onsite Wastewater Treatment Systems. I have participated in the design of many types of wastewater treatment systems, including residential septic systems, package treatment plants, and commercial building systems, as well as larger community treatment plants.

Role and Issues of Commission / Committee: Please provide detailed information which demonstrates your opinion as to the role of a City Commissioner / Committee Member and issues you feel need to be addressed by Malibu which relate to this Commission / Committee.

I have chaired the Committee for more than twenty-two years and have not missed a meeting. The Wastewater Advisory Committee works at the pleasure of the City Council and it is the City Council, with the oversight of Malibu's Environmental Health Administrator, Dr. Andrew Sheldon, that calls on the Committee to investigate and analyze new tecnologies that may clean effluent to a higher level and which could be applicable to the City's 13,500+/- residents. Issues such as different ways to eliminate phosphate and nitrate pollutants are proposed and analyzed. Other issues such as disinfection systems and odor pollution are considered, and creative solutions are discussed and implemented. All of the members of the Wastewater Advisory Committee are passionate about their service to the community and their role in finding new and creative ways to treat wastewater with the goal of creating clean effluent that can be used as an asset that will reduce water and fertilizer consumption. Simply stated, the role of the Committee is to help the City, through the City Council, to develop the best wastewater treatment systems in the world and find solutions that will eliminate any kind of pollution resulting from wastewater treatment systems, along with the goal of reducing water consumption.

Mormon R. Hazme Signature of Applicant

12-30-2022

Date



23825 Stuart Ranch Road Malibu, California 90265 (310) 456-2489 fax (310) 456-2760 JAN - 3 2023

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Name of Commission / Committee Applying for Public SAFETY
Applicant's Name BRIAN MERRICK
Street Address & City
Home Telephone Cell Telephone
Work Telephone Email Address _
Profile Information: Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities). 54 Year resident of Malibu
6 years As Public Works Commissioner
including Chair of Public Works
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CITY OF MALIEU

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Name of Commission / Committee Applying for		Parks and Rec	
Applicant's Name	Cayley Jenner		
Street Address & Ci	ty		
Home Telephone _		Cell Telephone	
Work Telephone		Email Address	

<u>Profile Information</u>: Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities).

Currently, I've been on this commission for just under a year and it's been an absolute privilege to be alongside my fellow commissioners here, making important decisions for our city and its residents. I feel honoured to have this title. Previously, I was a teacher for 12 years in malibu and Santa Monica and that really gave me a lot of experience working with others on a common goal, amongst differing opinions, at times. I think I thrive in a setting where I get to problem solve and address needs of a broader community. School is a lot like this and I had many really wonderful years of teaching, learning, listening and being able to address individuals needs based on mere observation. It's something I believe that makes a teacher into a great teacher. The ability to pivot, tailor and be flexible when it comes to successfully meeting the needs of individuals and also the community at large. Secondly, I'm a huge outdoors woman. I am an avid hiker, birder, gardener, beach goer, dog walker, flower picker. I've loved her e my whole life and I am passionate about our natural environment and I want everyone to enjoy it's beauty like I do.

<u>Qualifications</u>: Please provide detailed information which demonstrates professional skills and talents applicable to this Commission / Committee.

AS a teacher for many vears. I gained a lot of experience listening to and considering many points of view and challenging opinions. I am open minded, fair and can easily sympathize with and see both sides, imparting a neutral solution and peaceful future I. am inspired by and passionate about the natural setting we are so lucky to call home here in Malibu, and I feel honored to be committed to see out and run projects that make access to this space better for evervone and to give our families the resources and amenities that they are in need of! As a Malibu parent, I am a valuable candidate for helping to assess just exactly what we are lacking and what the children of malibu are in need of in terms of extracurricular activities, sports, access to nature, hiking, outdoor space etc.

Role and Issues of Commission / Committee: Please provide detailed information which demonstrates your opinion as to the role of a City Commissioner / Committee Member and issues you feel need to be addressed by Malibu which relate to this Commission / Committee.

AS a cit commissioner. believe it is important to have the city's residents best interest at heart. in this case to me, that would be defined by coming up with solutions to problems or issues that our locals might have that pertain to access to our natural landscape, beach access, hiking trails, parks, sports fields, nature preserves, etc. One Issue that I teel might need to be addressed is the parking and theretore pedestrians that accumulate both around the hiking trails at winding way, and also along PCH at Malibu seafood. As well as the amount of trash that all these visitors leave behind. I'm also really in favor of and pushing for building a Rec Center and POOL for our community. It is so needed and wanted and I really hope that we can accomplish this! I'm also currently a little more than concerned about the possibility of the MRCA coming into bluffs park and also my neighborhood, Ramirez canyon and putting in campsites. I am so worried about this.

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ure of Applicant