



Council Agenda Report

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 29, 2023 Meeting date: February 13, 2023

Subject: Council Appointment to the Public Works Commission

RECOMMENDED ACTION: Councilmember Grisanti may make a new appointment to the Public Works Commission.

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 project is part of normal staff operations.

DISCUSSION: Brian Merrick, Councilmember Grisanti's appointment, resigned from the Public Works Commission on December 18, 2022. Pursuant to Government Code Section 54974, a notice of unscheduled vacancy was posted on January 10, 2023. Councilmember Grisanti may make his appointment at this time.

ATTACHMENTS:

1. Notice of Unscheduled Vacancy
2. Applications received to date



City of Malibu

23825 Stuart Ranch Road · Malibu, California · 90265-4861
Phone (310) 456-2489 · Fax (310) 456-3356 · www.malibucity.org

Unscheduled Vacancy Notice (Government Code Section 54974)

VACANT POSITION	PREVIOUS INCUMBENT	DATE APPOINTMENT CAN BE MADE
Public Works Commission	Brian Merrick	January 25, 2023

Interested citizens should contact the City Clerk at (310) 456-2489, extension 228 or by email at cityclerk@malibucity.org for more information.

Posted: January 10, 2022

T'Ana Christiansen, Deputy City Clerk



City of Malibu

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

JAN - 9 2023

CITY CLERKS OFFICE
CITY OF MALIBU

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 Public Works Commission

Applicant's Name Don Maclay

Street Address & City [REDACTED]

Home Telephone [REDACTED] Cell Telephone [REDACTED]

Work Telephone N. A. Email Address [REDACTED]

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).

1. Cornell University, Masters in Mechanical Engineering 1956

2. I have served in the past on both the Code Enforcement Task Force (appointed by Walt Keller) and the Traffic Safety Committee (a committee that was formed early in Malibu cityhood prior to the establishment of Commissions). It was chaired at first by Ryan Embree and then by Andy Stern.

3. In 1979, prior to cityhood, I was elected as the co-chairperson of the 80-member SMMUSD district-wide Committee on Desegregation. My co-chairperson was Connie Jenkins. I was also chairperson for the Pt. Dume School "School Improvement" committee for a year or two prior.

4. In 1980, prior to cityhood, I ran for the (then combined) SMMUSD/SMCC joint board (the "School Board"). I led all Malibu candidates in votes received, but only Santa Monica residents were elected in that election.

5. I was a founding board member, along with Barbara Cameron and others, of the group that morphed into the Point Dume Community Services District (PDCSD). While the school was closed we founded and ran a profitable Community Center with local businesses and educational entities as tenants, including Shari Latta's preschool.

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

1. Bachelor of Mechanical Engineering, Cornell University 1956 - Cornell's undergraduate engineering curriculum was a 5-year program. The degree was supplemented in 1988 to a "Certificate of Advanced Engineering Studies" which stated that the course content for the 1956 degree included all the elements of the 1988 certificate and was equivalent to a Masters of Engineering.

2. Stanford University Executive Program, 1977.

3. California low voltage contractor (license no. 736324). Between 1996 and 2018 when I retired, this was an active business. We installed physical computer networks (wiring, termination facilities, implementation & set-ups) and provided after sale services (referred to as "Moves, Adds & Changes"). During that 22 year period we completed over 5,000 projects, one of which, in 1998, was the data/phone facilities at the old Malibu City Hall which was in the former Malibu Sheriff Station.

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 believe the volunteer Commissioners should serve as the communication link between Malibu citizens - taxpayers and residents - and the City staff members, particularly the Public Works Director / City Engineer, whose job includes installation & maintenance of PW facilities of the City. A secondary role is to keep City Council members advised of the current status and details of major issues, including conflicts that need to be resolved; and to separate the "wheat from the chaff", to the extent possible.


Signature of Applicant

January 9, 2023

Date



City of Malibu

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

RECEIVED

FEB - 1 2023

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Name of Commission / Committee Applying for Public Works Commision

Applicant's Name Jack R. Scott

Street Address & City [REDACTED]

Home Telephone [REDACTED]

Cell Telephone [REDACTED]

Work Telephone [REDACTED]

Email Address [REDACTED]

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).

B S Environmental Health Master Public Health PhD Medical Science

45 yrs experience Public Health /Academic Medicine: University of California

University of Texas Louisiana State University and New York University

Medical Schools (Assistant Professor of Medicine)

Expertise in professional leadership, science-based decision making, fiscal management and community development.

Raised in Malibu (Big Rock). Now retired here with my wife Danielle

President of several health organizations and associations

Collaborative problem solver

Team oriented

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

See above skills in professional leadership

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.

Each Commission-Committees-Boards must plan, design tax/bond related resources

that meet community needs and priorities guided by the City Council

vision and Master Plan. Public Works must coordinate decisions

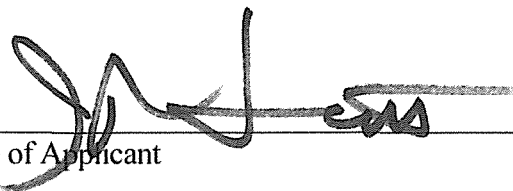
aligned with state and federal mandates. Each member is responsible

for effective and timely decisions in concert with constituent input for flood,

road and utility management/safety. I have decades of professional experience

with diverse professionals.

Signature of Applicant



Jan 29 2023

Date