

This meeting will be held via teleconference only in order to reduce the risk of spreading COVID-19 and pursuant to the Governor’s Executive Order N-08-21 and the County of Los Angeles Public Health Officer’s Order (revised August 23, 2021).

HOW TO VIEW THE MEETING: No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please view the meeting, which will be live streamed at <https://malibucity.org/video> and <https://malibucity.org/VirtualMeeting>.

HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public are encouraged to submit email correspondence to mlinden@malibucity.org before the meeting begins.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may also speak during the meeting through the Zoom application. You must first sign up to speak before the item you would like to speak on has been called and then you must be present in the Zoom conference to be recognized.

Please visit <https://malibucity.org/VirtualMeeting> and follow the directions for signing up to speak and to download the Zoom application.

Malibu City Council
Administration and Finance Subcommittee
Special Meeting Agenda
(to be held during COVID-19 emergency)

Monday, September 13, 2021

3:00 P.M.

Various Teleconference Locations

YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT
[MALIBUCITY.ORG/VIDEO](https://malibucity.org/video)

Councilmember Mikke Pierson
Councilmember Steve Uhring

Call to Order

Approval of Agenda

Report on Posting of the Agenda – September 9, 2021

1. Presentations

None.

2. Old Business

None.

3. New Business


A. Letter of Map Revision of the Federal Emergency Management Agency (FEMA) Preliminary Flood Insurance Rate Maps

Recommended Action: Provide a recommendation to the City Council to consider appropriating \$25,000 from the General Fund Undesignated Reserve for professional engineering services to develop additional engineering calculations regarding the Federal Emergency Management Agency (FEMA) Preliminary Flood Insurance Rate Maps to support the City's FEMA Letter of Map Revision (LOMR).

Staff Contact: Public Works Director DuBoux, 456-2489, ext. 339

Adjournment

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Special meeting agendas may be amended up to 24 hours in advance of the meeting. Dated this 9th day of September 2021, at 5:00 p.m.



Mary Linden, Executive Assistant



Administration and Finance Subcommittee Agenda Report

Administration &
Finance Subcommittee
Special Meeting
09-13-21

Item 3.A.

To: Councilmembers Pierson and Uhring

Prepared by: Robert DuBoux, Public Works Director/City Engineer

Reviewed by: Lisa Soghor, Assistant City Manager

Approved by: Steve McClary, Interim City Manager

Date prepared: September 8, 2021 Meeting date: September 14, 2021

Subject: Letter of Map Revision of the Federal Emergency Management Agency (FEMA) Preliminary Flood Insurance Rate Maps

RECOMMENDED ACTION: Provide a recommendation to the City Council to consider appropriating \$25,000 from the General Fund Undesignated Reserve for professional engineering services to develop additional engineering calculations regarding the Federal Emergency Management Agency (FEMA) Preliminary Flood Insurance Rate Maps to support the City's FEMA Letter of Map Revision (LOMR).

FISCAL IMPACT: Funding for these services was not included in the Adopted Budget for Fiscal Year 2021-2022. An appropriation of \$25,000 from the General Fund Undesignated Reserve to Account Number 100-3008-5100 (Public Works Professional Services) is needed to perform this work. The projected General Fund Undesignated Reserve at June 30, 2022 is \$29.45 million.

WORK PLAN: This item was included as item 5.i. in the Adopted Work Plan for Fiscal Year 2021-2022.

DISCUSSION: Council Policy #44 requires that all proposed appropriations over \$10,000 be reviewed and discussed by the Administration and Finance Subcommittee prior to being presented to the City Council. The proposed appropriation item will be presented to the Council at its Regular meeting on September 27, 2021.

In September 2017, the City entered into a contract with Moffatt & Nichol to perform a review of the data, assumptions, and methods FEMA used to create the Preliminary Floodplain Maps. After this review, the consultant recommended performing a detailed review of areas near East Sea Level Drive, Malibu Road, and Pacific Coast Highway. Staff

submitted an appeal to FEMA prior to the November 6, 2017 deadline and later provided FEMA with additional analysis.

On November 8, 2018, FEMA provided the City a detailed response to the City's appeal of the Preliminary Flood Insurance Maps. FEMA's response concluded that portions of the City's appeal were valid and made revisions to the Preliminary Flood Insurance Maps. However, there were other sections of the City's appeal that were denied by FEMA. The City submitted a technical response to FEMA's denial of those sections of the City's appeal.

After several meetings, FEMA agreed to allow the City to submit additional engineering calculations to support the City's appeal of the Preliminary Flood Insurance Maps. On December 9, 2019, the City Council amended Moffatt & Nichol's agreement to perform the additional analysis along 14 cross sections within the City and submit the results to FEMA as a Letter of Map Revision (LOMR). On June 20, 2020, the LOMR was submitted to FEMA for review. The City's LOMR included analysis of four new cross sections to provide a better representation of the flood zones along the coast and the transitions between two adjacent flood zones.

FEMA recently sent the City comments regarding the analysis included in the LOMR. FEMA requested additional documentation and analyses to support the new cross sections as well as some of the cross sections that were previously examined including a revised analysis of five cross sections based upon new FEMA mapping requirements. Staff recommends that \$25,000 be allocated to amend the agreement with Moffatt & Nichol for the consultant to perform the additional analyses, documentation, and coordination to satisfy FEMA's latest requests.

ATTACHMENTS: None.