Amended Malibu City Council
Regular Meeting Agenda

Monday, February 24, 2020

6:30 P.M. REGULAR CITY COUNCIL MEETING
City Hall – Council Chambers
23825 Stuart Ranch Road

Six-thirty p.m. Regular Session
Public Hearings will begin at 6:30 p.m., or as soon thereafter as possible, but in no event later than 7:30 p.m.

Call to Order - Mayor

Roll Call - Recording Secretary

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – February 14, 2020; Amended Agenda Posted February 21, 2020

1. Ceremonial/Presentations
   A. Presentation on Brush Clearance by Los Angeles County Fire Department
   B. Presentation of Plaque to the Family of Andy Cohen

2. Written and Oral Communications from the Public
   A. Communications from the Public concerning matters which are not on the agenda but for which
      the City Council has subject matter jurisdiction. City Council may not act on these matters
      except to refer the matters to staff or schedule the matters for a future agenda.
   B. Commission / Committee / City Manager Updates
   C. City Council Subcommittee reports / Mayor and Councilmember meeting attendance, reports
      and inquiries

3. Consent Calendar
   A. Previously Discussed Items

None.

1 See new title and recommended action for Ordinances and Public Hearings Item No. 4.A. and the addition of Ceremonial/Presentations
  Item No. 1.B. and Council Items No. 7.A.
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.

   Staff Contact: City Attorney Hogin, 456-2489, ext. 228

2. **Approve Warrants**

   Recommended Action: Allow and approve warrant demand numbers 59437-59574 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. 654 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $528,023.09. City of Malibu payroll check numbers 5077-5080 and ACH deposits were issued in the amount of $224,295.08.

   Staff Contact: Assistant City Manager Soghor, 456-2489, ext. 224

3. **Approval of Minutes**

   Recommended Action: Approve the minutes for the January 27, 2020 Malibu City Council Regular meeting.

   Staff Contact: City Clerk Glaser, 456-2489, ext. 228

4. **Request for Proposals for City Treasurer**

   Recommended Action: 1) Direct the City Manager to issue a request for proposals for City Treasurer; and 2) Assign the Administration and Finance Subcommittee to review the proposals, conduct interviews, and make a recommendation to City Council regarding the selection of City Treasurer.

   Staff Contact: Assistant to the City Manager Shavelson, 456-2489, ext. 254

5. **Reimbursable Services Agreement with California Highway Patrol**

   Recommended Action: 1) At the recommendation of the Public Safety Commission, authorize the City Manager to execute an agreement with the California Highway Patrol (CHP) for short-term traffic control services in an emergency or Public Safety Power Shutoff (PSPS) situation; and 2) Adopt Resolution No. 20-08 authorizing and approving the expenditure of up to $50,000 for traffic control services provided by the CHP in emergency or PSPS situations and authorizing the City Manager to execute the agreement with the CHP.

   Staff Contact: Public Safety Manager Duenas, 456-2489, ext. 313
6. **Updates to the City’s 2018 Emergency Operation Plan**


   Staff Contact: Public Safety Manager Duenas, 456-2489, ext. 313

7. **Professional Services Agreement with California Skateparks**

   Recommended Action: Authorize the City Manager to execute a Professional Services Agreement with California Skateparks for design services for the Permanent Skate Park.

   Staff contact: Community Services Director Bobbett, 456-2489, ext. 225

8. **Malibu Leading Educational Advancement and Development (LEAD) General Fund Grant**

   Recommended Action: 1) Consider whether to award a Fiscal Year 2019-2020 General Fund Grant to Malibu LEAD; and 2) If an award is approved, direct staff to process the grant award to Malibu LEAD in the amount of $3,500 or other amount as determined by the City Council.

   Staff Contact: Assistant to the City Manager Shavelson, 456-2489, ext. 254

9. **Professional Services Agreement with Ultimate Maintenance Services, Inc.**

   Recommended Action: Authorize the City Manager to execute a Professional Services Agreement with Ultimate Maintenance Services, Inc. for City Hall Custodial Services.

   Staff Contact: Assistant to the City Manager Shavelson, 456-2489, ext. 254

10. **Waiving Fees Related to the Rebuilding of Structures Damaged or Destroyed by the Woolsey Fire**

    Recommended Action: Adopt Resolution No. 20-10 superseding and replacing Resolution No. 19-30; directing the City Manager to waive certain fees related to the rebuilding of structures that were damaged or destroyed by the Woolsey Fire on a property used as a primary residence; and finding the action to be exempt from the California Environmental Quality Act.

    Staff Contact: Assistant to the City Manager Shavelson, 456-2489, ext. 254
4. **Ordinances and Public Hearings**

   A. **Second Public Hearing to Consider Composition of Districts for Potential By-District Elections**

   Recommended Action: 1) Conduct the second public hearing to receive and consider input from the public regarding the composition of potential City Council districts and sequencing of elections; and 2) Provide direction to staff and the City’s demographer regarding the drafting of district maps, potential sequencing of elections and outreach efforts for upcoming public hearings.

   *Staff Contact: City Attorney Hogin, 456-2489, ext. 228*

5. **Old Business**

   A. **Temporary Skate Park Final Design**

   Recommended Action: Approve the Final Design for the Temporary Skate Park at the Crummer/Case Property adjacent to Malibu Bluffs Park.

   *Staff Contact: Community Services Director Bobbett, 456-2489, ext. 225*

6. **New Business**

   None.

7. **Council Items**

   A. **Temporary Appointment to the Planning Commission**

   Action: 1) Mayor Pro Tem Pierson to announce his decision to remove his appointee to the Planning Commission pursuant to Malibu Municipal Code Section 2.36.040; 2) Mayor Pro Tem Pierson may make an interim appointment to the Planning Commission; and 3) Direct staff to place on a future agenda an item to make permanent appointment after public noticing period.

   *Staff Contact: City Clerk Glaser, 456-2489, ext. 228*

---

**Adjournment**

**Future Meetings**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Type</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, March 9, 2020</td>
<td>6:30 p.m.</td>
<td>Regular City Council Meeting</td>
<td>City Hall Council Chambers</td>
</tr>
<tr>
<td>Thursday, March 12, 2020</td>
<td>6:00 p.m.</td>
<td>Special City Council Meeting</td>
<td>City Hall Council Chambers</td>
</tr>
<tr>
<td>Monday, March 23, 2020</td>
<td>6:30 p.m.</td>
<td>Regular City Council Meeting</td>
<td>City Hall Council Chambers</td>
</tr>
<tr>
<td>Thursday, March 26, 2020</td>
<td>6:00 p.m.</td>
<td>Special City Council Meeting</td>
<td>City Hall Council Chambers</td>
</tr>
</tbody>
</table>

**Guide to the City Council Proceedings**

The **Oral Communication** portion of the agenda is for members of the public to present items, which are not listed on the agenda but are under the subject matter jurisdiction of the City Council. No action may be taken under, except to direct staff unless the Council, by a two-thirds vote, determines that there is a need to take immediate action and that need came to the attention of the City after the posting of the agenda. Although no action may be taken, the Council and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to three (3) minutes. Time may
be surrendered by deferring one (1) minute to another speaker, not to exceed a total of eight (8) minutes. The speaker wishing to defer time must be present when the item is heard. In order to be recognized and present an item, each speaker must complete and submit to the Recording Secretary a Request to Speak form prior to the beginning of the item being announced by the Mayor (forms are available outside the Council Chambers) and must be accompanied by all forms deferring time at the time of submission. Speakers are taken in the order slips are submitted.

**Items in Consent Calendar Section A** have already been considered by the Council at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

**Items in Consent Calendar Section B** have not been discussed previously by the Council. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Councilmembers may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Council following the action on the Consent Calendar. The Council first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication.

**For Public Hearings** involving zoning matters the appellant and applicant will be given 15 minutes each to present their position to the City Council, including rebuttal time. All other testimony shall follow the rules as set forth under Oral Communication.

**Old Business** items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

**Items in New Business** are items, which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

**City Council Items** are items, which individual members of the City Council may bring up for action, to propose future agenda items or to suggest future staff assignments. No new items will be taken-up after 10:30 p.m. without a two-thirds vote of the City Council.

City Council meetings are aired live and replayed on City of Malibu Government Access Channel 3 and on the City’s website at www.malibucity.org/video. Copies of the staff reports or other written documentation relating to each item of business described above are on file in the office of the City Clerk, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California, and are available for public inspection during regular office hours, which are 7:30 a.m. to 5:30 p.m. Monday through Thursday and 7:30 a.m. to 4:30 p.m. Friday. Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 23825 Stuart Ranch Road, Malibu, California (Government Code Section 54957.5.b.2). Copies of staff reports and written materials may be purchased for $0.10 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Yolanda Bundy, Environmental Sustainability Director, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II]. Requests for use of audio or video equipment during a Council meeting should be directed to Alex Montano at (310) 456-2489 ext. 227 or amontano@malibucity.org. Material must be submitted by 12:00 p.m. on the meeting day.
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. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours in advance of the meeting. Dated this 21st day of February 2020, at 3:30 p.m.

Kelsey Pettijohn, Deputy City Clerk