

**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 Orders N-25-20 and N-29-20 and the County of Los Angeles Public Health Officer’s Order (revised October 23, 2020). All votes taken during this teleconference meeting will be by roll call vote, and the vote will be publicly reported.**

**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 [citycouncil@malibucity.org](mailto:citycouncil@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 by the Mayor 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 downloading the Zoom application.

**Malibu City Council**  
**Adjourned Regular Meeting Agenda**  
**(to be held during COVID-19 emergency)**

**Thursday, November 5, 2020**

**6:30 P.M. – CITY COUNCIL ADJOURNED REGULAR MEETING**

**Various Teleconference Locations**

YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT

**[MALIBUCITY.ORG/VIDEO](https://malibucity.org/video)**

**Six-thirty p.m.**      **Regular Session**

Call to Order - Mayor

Roll Call - Recording Secretary

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – October 29, 2020

**1. Ceremonial/Presentations**

A. Presentation of commendation to Planning Director Bonnie Blue, upon her retirement, in recognition of her service to the City

**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

- 1. Second Reading and Adoption of Ordinance No. 473

Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 473 requiring the use of face coverings during the COVID-19 pandemic and finding the same exempt from the California Environmental Quality Act.

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

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 61510-61610 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. 669 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$ 4,449,837.75. City of Malibu payroll check number 5132 and ACH deposits were issued in the amount of \$209,940.74.

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

- 3. Approval of Minutes

Recommended Action: Approve the minutes for the September 14, 2020 Malibu City Council Regular meeting.

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

4. Two-Year Update on the Coastal Development Permit Extension Policy

Recommended Action: Receive and file the update on staff's implementation of the Coastal Development Permit extension policy.

Staff Contact: Assistant Planning Director Mollica, 456-2489, ext. 346

5. Amendment to Professional Services Agreement with Landscape Development, Inc.

Recommended Action: Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Landscape Development, Inc. for landscape maintenance services at Charmlee Wilderness Park.

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

**4. Ordinances and Public Hearings**

A. Short-Term Rental Regulations - Hosted Short-Term Rental Ordinance and Local Coastal Program Amendment

Recommended Action: 1) After the City Attorney reads the title, introduce on first reading Ordinance No. 472 (Hosted Ordinance) amending portions of the Local Coastal Program (LCP) Local Implementation Plan and amending Title 17 (Zoning) of the Malibu Municipal Code adding Chapter 17.55 (Short-term Rental Ordinance) to establish provisions to regulate short-term rental of property citywide and finding the action exempt from the California Environmental Quality Act (CEQA); 2) Direct staff to schedule second reading and adoption of Ordinance No. 472 for the November 23, 2020 Regular City Council Meeting; and 3) Adopt Resolution No. 20-51 amending LCP Land Use Plan Chapter 5 to address short-term rental use in residential zones and finding the action exempt from CEQA.

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

B. Fiscal Year 2020-2021 Short-Term Rental Permit Fee

Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 20-57 amending the Fee Schedule for Fiscal Year 2020-2021 to add a Short-term Rental (STR) Permit Fee and finding the action to be exempt from the California Environmental Quality Act.

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

**5. Old Business**

A. Big Rock Mesa Landslide Assessment District Update (Continued from October 12, 2020)

Recommended Action: Continue this item to the November 9, 2020 Regular City Council meeting.

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

**6. New Business**

None.

## 7. Council Items

None.

## Adjournment

### Future Meetings

Monday, November 9, 2020	6:30 p.m.	Regular City Council Meeting	Location TBD
Monday, November 23, 2020	6:30 p.m.	Regular City Council Meeting	Location TBD
Monday, December 14, 2020	6:30 p.m.	Regular City Council Meeting	Location TBD
Monday, December 28, 2020		CANCELLED	

### Guide to the City Council Proceedings

**As a result of the Coronavirus (COVID-19) pandemic, the City is under a state of local emergency, as well as states of emergency that have been declared in the County of Los Angeles, state of California, and a federal emergency declared by the President of the United States. At the direction of the Governor, starting March 19, 2020, the entire state is subject to stay-at-home orders. These measures are imposed to reduce the risk of spreading COVID-19. To comply with these emergency measures, the City Council meeting will be open and public but conducted via teleconference only. This way the public, the staff, and the Council will not be physically in the same place.**

**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. Members of the public wishing to speak during the meeting must participate through the Zoom application. You must first sign up to speak before the item you would like to speak on has been called by the Mayor 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 downloading the Zoom application.

**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.

**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. In order to speak, individuals must visit <https://malibucity.org/VirtualMeeting> and follow the directions for signing up to speak and downloading the Zoom application.

**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.

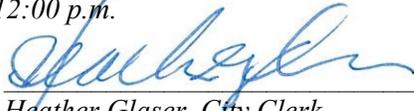
**Items in New Business** are items, which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

**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 are available on demand on the City's website at [www.malibucity.org/video](http://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 and available upon request by emailing [cityclerk@malibucity.org](mailto:cityclerk@malibucity.org).*

*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 Environmental Sustainability Director Yolanda Bundy, (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].*

*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 29<sup>th</sup> day of October 2020 at 12:00 p.m.*

  
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Heather Glaser, City Clerk