

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 Safer at Home Order (*temporarily revised December 6, 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. The meeting 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 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.

Amended¹ Malibu City Council
Special Meeting Agenda
(to be held during COVID-19 emergency)

Wednesday, December 9, 2020

5:00 P.M. - CLOSED SESSION
Various Teleconference Locations

6:00 P.M. – SPECIAL CITY COUNCIL MEETING
Various Teleconference Locations

YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT
MALIBUCITY.ORG/VIDEO

Five p.m. Convene for Purpose of Closed Session

Call to Order - Mayor

Public Comment on Closed Session Items

Recess to Closed Session

This time has been set aside for the City Council to meet in a closed session to discuss matters pursuant to Government Code Section 54957. The City Attorney will give an additional oral public report at the beginning of the next Regular meeting. The Council may continue any item listed on the Closed Session agenda to the Open Session agenda for discussion or to take formal action as it may deem appropriate.

¹ See addition of Closed Session and revised County order date.

Personnel Matters pursuant to Government Code Section 54957:

1. *Public Employment*
Title: City Attorney

Recess Until 6:00 p.m. for Closed Session Report**Six p.m. Regular Session**

Call to Order - Mayor

Roll Call - Recording Secretary

Pledge of Allegiance

Closed Session Report

Approval of Agenda

Report on Posting of Agenda – December 4, 2020; Amended Agenda posted December 8, 2020

1. Ordinances and Public Hearings

- A. Consider Urgency Ordinance, and Introduction of Ordinance, Regulating the Permitting of Wireless Facilities in Public Rights-of-Way and Finding the Same Exempt from the California Environmental Quality Act; and Adoption of Resolution Establishing Design and Development Standards and Standard Permit Conditions for Wireless Facilities in Public Rights-of-Way

Recommended Action: 1) Waive full reading of ordinances and order that they be read by title only; 2) After the City Attorney reads the title, adopt Urgency Ordinance No. 477U regulating the permitting of wireless facilities in the public rights-of-way; declaring the urgency thereof; and finding the same exempt from California Environmental Quality Act; 3) Adopt Resolution No. 20-65 establishing design and development standards and standard permit conditions for wireless facilities in the public rights-of-way; 4) After the City Attorney reads the title, introduce on first reading Ordinance No. 477 to amend Malibu Municipal Code Title 12 (Streets, Sidewalks and Public Places) to add Chapter 12.02 “Wireless Facilities in Public Rights-of-Way”; amending Chapter 1.10 (Administrative Citations and Penalties); and finding the action exempt from the California Environmental Quality Act; and 5) Direct staff to schedule second reading and adoption of Ordinance No. 477 for the January 11, 2021 Regular City Council meeting.

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

2. New Business

- A. Amendment to Agreement for Special Legal Services with Leech, Tishman, Fuscado & Lampl, Inc. to Address Aviation Noise Generated from Changes to Los Angeles International Airport Flight Paths

Recommended Action: Authorize the Mayor to execute an amendment to the Agreement for Legal Services with Leech, Tishman, Fuscado & Lampl, Inc. and Steven Taber of the firm.

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

Adjournment**Future Meetings**

Monday, December 14, 2020	6:30 p.m.	Regular City Council Meeting	Location TBD
Monday, December 28, 2020		CANCELLED	
Monday, January 11, 2021	6:30 p.m.	Regular City Council Meeting	Location TBD

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.


Item in Ordinances and Public Hearings is before the Council for formal action. 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.

Item in New Business is appearing for the first time for formal action. 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.

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. 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.

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. Special meeting agendas may be amended up to 24 hours in advance of the meeting. Dated this 8th day of December 2020 at 4:00 p.m.


Kelsey Pettijohn, Deputy City Clerk