

**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 July 16, 2021). 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 and questions 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.

**Amended<sup>1</sup> Malibu City Council**  
**Special Meeting Agenda**  
**(to be held during COVID-19 emergency)**

**Wednesday, July 21, 2021**

**4:15 P.M. - CLOSED SESSION**  
**Various Teleconference Locations**

**5:00 P.M. – CITY COUNCIL SPECIAL MEETING**  
**Various Teleconference Locations**

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

**Four-Fifteen 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 54956.9(d). Based on the advice of the City Attorney, discussion in open session concerning these matters would prejudice the position of the City in this litigation. The City Attorney will give an additional oral report regarding the Closed Session at the beginning of the regular session of Special meeting. At the conclusion of the Closed Session, 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.

---

<sup>1</sup> See the addition of Closed Session Conference with Legal Counsel - Existing Litigation Item No. 2

**Conference with Legal Counsel - Existing litigation pursuant to Government Code Section 54956.9(d)(1):**

1. Los Angeles SMSA Limited Partnership, dba Verizon Wireless v. City of Malibu  
United States District Court Case No. 2:21-cv-01827
2. *Malibu Township Council, Inc. v. City Council of the City of Malibu, et al.*  
*Los Angeles Superior Court Case No. BS142420*

**Conference with Legal Counsel – Anticipated litigation**

1. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9  
Number of potential cases: 1

**Five 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 – July 19, 2021; Amended Agenda posted July 20, 2021

**1. Ordinances and Public Hearings****A. Nuisance Abatement**

Recommended Action: 1) After the City Attorney reads the title, introduce on first reading Ordinance No. 490 amending Chapter 8.28 (Nuisance Abatement) of Title 8 of the Malibu Municipal Code and finding the same exempt from the provisions of the California Environmental Quality Act; and 2) Direct staff to schedule second reading and adoption of Ordinance No. 490 for the August 9, 2021 Regular City Council Meeting.

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

**2. New Business****A. Establishing a Homelessness Task Force**

Recommended Action: 1) Adopt Resolution No. 21-43 establishing a Homelessness Task Force to address issues related to homelessness; 2) Consider waiving City Council Policy 48 that limits individuals to serving on one commission, committee, or board; 3) Each Councilmember to appoint two members to the Homelessness Task Force; and 4) Provide direction to staff.

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

**Adjournment**

