



Council Agenda Report

To: Mayor Grisanti and the Honorable Members of the City Council

Prepared by: Kelsey Pettijohn, City Clerk

Approved by: Steve McClary, Interim City Manager

Date prepared: December 17, 2021 Meeting date: January 10, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the May 13, 2021 Malibu City Council Regular meeting, and the May 19, 2021 Malibu City Council Special meeting.

FISCAL IMPACT: There is no fiscal impact associated with the recommended action.

WORK PLAN: This item was not included in the Adopted Work Plan for Fiscal Year 2021-2022. This is part of normal staff operations.

DISCUSSION: Staff has prepared draft minutes for the Council meetings of May 13, 2021 and May 19, 2021.

ATTACHMENTS:

1. May 13, 2021 Malibu City Council Regular meeting
2. May 19, 2021 Malibu City Council Special meeting

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
MAY 13, 2021
TELECONFERENCED - VARIOUS LOCATIONS
6:30 P.M.

The following meeting was held pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Mayor Grisanti called the meeting to order at 6:30 p.m.

ROLL CALL

The following persons were recorded in attendance via teleconference by the Recording Secretary:

PRESENT: Mayor Paul Grisanti; Mayor Pro Tem Bruce Silverstein; and Councilmembers Karen Farrer, Mikke Pierson, and Steve Uhring

ALSO PRESENT: John Cotti, Interim City Attorney; Steve McClary, Interim City Manager; Lisa Soghor, Assistant City Manager; Kelsey Pettijohn, Acting City Clerk; Richard Mollica, Planning Director; Rob DuBoux, Public Works Director; Patrick Donegan, Assistant City Attorney; Susan Dueñas, Public Safety Manager; Kate Gallo, Recreation Manager; Kristin Riesgo, Community Services Deputy Director; Raneika Brooks, Associate Planner; and Kathleen Stecko, Administrative Assistant

PLEDGE OF ALLEGIANCE

Mayor Grisanti led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Councilmember Farrer moved, and Mayor Grisanti seconded a motion to approve the agenda, continuing Item No. 6.A. to the June 14, 2021 Regular City Council meeting.

The Council discussed motion.

FRIENDLY AMENDMENT

Mayor Pro Tem Silverstein moved to continue Item No. 3.B.6. to the May 24, 2021 Regular City Council meeting. The amendment was accepted by the maker and seconder.

The question was called, and the amended motion carried unanimously.

REPORT ON POSTING OF AGENDA

Acting City Clerk Pettijohn reported that the agenda for the meeting was properly posted on April 29, 2021, with the amended agenda posted on May 7, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Moment of Silence in Memory of Carol Moss

Mayor Grisanti introduced a video commemorating Carol Moss's life.

The Council discussed Ms. Moss's legacy and contributions to the community.

ITEM 2.A. PUBLIC COMMENTS

Scott Dittrich discussed the Mountains Recreation Conservation Authority's (MRCA) removal of a fence along Pacific Coast Highway (PCH) at La Costa Beach. He requested the Council stand up to MRCA. He stated the City needed to consider a variety of opinions on how to address homelessness.

Judy Villablanca thanked staff for working on the pesticide ban local coastal program amendment (LCPA). She requested the Council establish an environmental commission.

Laurie Zoloth discussed her family home on La Costa Beach. She discussed environmental and public safety concerns related to the removal of the fence at La Costa Beach.

Joan Zoloth discussed her mother's contributions to the Malibu community. She expressed concern there was no public notice regarding removal of the fence at La Costa Beach. She discussed dangerous conditions at the beach and on PCH in that area.

Tina Seagal stated she was a La Costa homeowner and discussed safety hazards on PCH where the fence was removed.

Joel Schulman, Poison Free Malibu, discussed the California Coastal Commission's (CCC) approval of the pesticide ban LCPA and discussed the dangers posed by pesticides. He thanked Planning Director Mollica and CCC staff for their work. He requested the Council establish an environmental commission.

Shelly Smith discussed the removal of the fence at La Costa Beach. She stated opening beaches for public access needed to be planned. She discussed public safety hazards at La Costa Beach.

Elliot Shoenman stated he had owned a home at La Costa Beach for 30 years. He discussed public safety hazards at La Costa Beach.

Pamela Conley Ulich stated she was grateful for the Council's service. She discussed Carol Moss's role in the Malibu community. She thanked Poison Free Malibu for its work.

John Mazza discussed the CCC's unanimous approval of the pesticide ban LCPA. He discussed Joel and Kian Schulman's perseverance on pesticide issues. He expressed hope the Council would support more environmental initiatives in the future.

Kraig Hill welcomed Interim City Manager McClary. He congratulated Joel and Kian Schulman on the pesticide ban LCPA. He discussed Elon Musk's decision to stop accepting cryptocurrency at Tesla due to the high energy costs of cryptocurrency mining. He discussed the City's environmental emergency declaration. He recommended the City consider options for prohibiting the use of cryptocurrency.

Georgia Goldfarb discussed acres of chaparral that had been removed in the Big Rock area and grading near Tuna Canyon Park. She recommended City work with botanist David Magney on environmental issues.

Stephanie Lands stated she was a La Costa Beach homeowner. She indicated support for the previous speakers who discussed public safety hazards at La Costa Beach.

Graham Hamilton, Surfrider Foundation Los Angeles Manager, discussed a rapid erosion event two years ago that resulted in the emergency installation of granite revetment at Surfrider Beach. He stated high swells and high tides were forecasted for the remainder of the month. He discussed Surfrider Foundation's recommendations to proactively manage beach erosion without installing more boulders.

Jefferson Wagner thanked the Council for serving the community. He stated he had scheduled a meeting with the firm investigating his affidavit.

ITEM 2.B. COMMISSION / COMMITTEE / CITY MANAGER UPDATES

Doug Stewart, Public Safety Commission Vice Chair, welcomed Interim City Manager McClary and discussed the May 5, 2021 Public Safety Commission meeting. He stated the Commission reviewed the contract with Los Angeles County Sheriff's Department and discussed the need for additional patrols. He stated the Commission recommended adding a two-person car to the early shift and a two-person crime suppression car and half motor officer to the evening shift.

Chris Frost, Public Safety Commission Chair, indicated agreement with Mr. Stewart's comments. He discussed the role of the crime suppression car. He discussed an accident that damaged a power pole and stated the backup battery kept the traffic signal running for 12 hours while the pole was being repaired. He

discussed the benefits of license plate readers. He thanked Planning Director Mollica and Public Safety Manager Dueñas for working on a tow site in Malibu. He discussed a boat beached near Malibu Road.

Interim City Manager McClary stated he had done much listening and learning during his first few weeks with the City. He stated everyone was very welcoming and he was impressed with what he had seen of the Malibu community. He stated the City was waiting for more guidance on mask requirements from the State of California and Los Angeles County after the Center for Disease Control's (CDC) announcement that people who had been fully vaccinated against COVID-19 would not need to wear facemasks. He stated he was working with staff on a reopening plan for City Hall. He stated the City had not received advanced notice of the removal of the La Costa Beach fence and that land was owned by the State of California. He stated the City could not modify the property, but staff was studying the issue to address the public safety and environmental concerns.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Uhring thanked Joel Schulman, Councilmember Pierson, and Planning Director Mollica for working on the pesticide ban LCPA. He requested an update on dark sky compliance for gas stations. He indicated support for the public speakers' comments regarding the fence removal at La Costa Beach. He discussed videos of children running across PCH to access the beach. He discussed a development project for 180 units in Calabasas on Malibu Canyon Road and expressed concern regarding the traffic impacts on Malibu Canyon Road. He requested Councilmember Farrer report back if she learns anything about the project at the Las Virgenes-Malibu Council of Governments meeting.

Councilmember Farrer stated she attended a Santa Monica-Malibu Unified School District (SMMUSD) parent teacher association (PTA) meeting, a School District Separation Ad Hoc Committee meeting, and a wildfire preparedness event at King Gillette Ranch. She thanked the public from La Costa Beach and Mario Sandoval with MRCA for attending the meeting. She congratulated and thanked Poison Free Malibu, Planning Director Mollica and the City Attorney's office for their work on the pesticide ban LCPA. She welcomed Interim City Manager McClary. She indicated support for Mr. Hamilton's comments. She thanked Public Safety Commissioners Stewart and Frost for their work and recommendations. She indicated support for considering the additional patrol cars.

Councilmember Pierson welcomed Interim City Manager McClary. He stated Carol Moss left a great legacy. He stated he planned to discuss the situation at La Costa Beach with Senator Henry Stern. He thanked Joel and Kian Schulman for their work and for educating him on the dangers of poisons. He stated CCC staff had 12 meetings with Environmental Protection Agency and Department of Pesticide Regulation regarding the pesticide ban LCPA. He discussed Planning Director Mollica's work and investment in the project. He stated he attended a wildfire preparedness event at King Gillette Ranch, a School District Separation Ad Hoc

Committee meeting, and a Clean Power Alliance Board meeting. He indicated support for Mr. Hamilton's comments.

Mayor Pro Tem Silverstein discussed the CDC's announcement that people who had been fully vaccinated against COVID-19 would not need to wear facemasks. He discussed the importance of different political factions working together. He indicated support for lifting the City's facemask ordinance. He discussed returning to in-person meetings. He stated it needed to be determined if the fence removal at La Costa Beach was legal or illegal. He discussed homelessness issues, including Judge David Carter's recent injunction. He stated he was not aware of any people experiencing homelessness in Malibu who had lived in Malibu before becoming homeless. He questioned how the pesticide ban LCPA would be implemented. He discussed the recent deck collapse at a property on PCH. He discussed the arraignment of a man arrested with multiple weapons at Zuma Beach on April 11, 2021.

Mayor Grisanti stated he attended a Smart Coast California Association meeting and a State of California redistricting event. He stated he met with the City's lobbyist, California Strategies, Interim City Manager McClary, and Mayor Pro Tem Silverstein. He thanked the Administrative and Finance Subcommittee for its work on the Fiscal Year 2021-2022 budget. He stated Los Angeles County COVID-19 briefings were becoming more optimistic. He discussed an invasive beetle species attacking sycamore trees. He stated he attended a Southern California Association of Governments meeting and a wildfire preparedness event at King Gillette Ranch. He stated he participated in an arson watch training to learn how to use police radios. He thanked Poison Free Malibu for its work on the pesticide ban LCPA. He stated he had been told someone removed the original fence near La Costa Beach and installed a new barbed wire fence, and the unpermitted barbed wire fence was removed by the MRCA. He stated the deck collapse was a tragedy and discussed aerial photos showing when the deck was extended.

Lieutenant Jim Braden welcomed Interim City Manager McClary. He stated the Sheriff's Department had received many calls regarding the La Costa Beach fence. He stated there were public safety hazards at that location. He expressed gratitude that the deck collapse incident was not worse. He discussed burglaries in Malibu West and recommendations for burglary prevention. He indicated support for the Public Safety Commission's recommendation regarding additional patrol cars.

Planning Director Mollica stated the dark sky plans for the gas station at the corner of PCH and Trancas Canyon Road had been approved through Planning and were being reviewed by Building Safety. He stated permits for two gas stations that were scheduled to be heard at the next Planning Commission hearing would be continued because the applicants had not responded to staff questions. He stated Code Enforcement would get involved if staff did not hear back from the applicants within a week. He stated the property with the deck collapse was in violation of its short-term rental permit and was cited for that violation. He stated staff was researching the permitting history of the property and aerial photos showing the

deck. He stated the building had been red-tagged. He stated the pesticide ban LCPA would be brought back for certification by the Council at the June 28, 2021 meeting. He stated this amendment to the land use policy would allow the City to place conditions on development permits banning the use of pesticides and the Council could direct staff to bring back an ordinance for the Local Implementation Plan.

In response to Mayor Pro Tem Silverstein, Planning Director Mollica stated he was not aware of any damage to the building adjoining the structure with the deck collapse.

ITEM 3 CONSENT CALENDAR

Item Nos. 3.B.3. and 3.B.5. were pulled by the public.

MOTION Councilmember Farrer moved, and Councilmember Pierson seconded a motion to approve the Consent Calendar, pulling Item Nos. 3.B.3. and 3.B.5.. The question was called, and the motion carried unanimously.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

None.

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.

2. Approve Warrants

Recommended Action: Allow and approve warrant demand numbers 62893-63026 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. 681 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$2,564,298.03. City of Malibu payroll check numbers 5163-5164 and ACH deposits were issued in the amount of \$218,451.56.

4. Amendment to Professional Services Agreements with STLR Corp, dba Ryland School Business Consulting

Recommended Action: Authorize the Mayor to execute Amendment No. 3 to the Professional Services Agreement with STLR Corp, dba Ryland School Business Consulting.

The following items were pulled from the Consent Calendar for individual consideration:

3. Santa Monica Mountains Conservancy Grant Application

Recommended Action: Authorize the grant application to the Santa Monica Mountains Conservancy for fire prevention and resiliency projects.

Public Safety Manager Dueñas presented staff report.

Mayor Grisanti opened the floor for public comment.

Speakers: Judy Villablanca, Chris Frost, Lloyd Ahern, Brent Woodworth, Arman Ohanian, and Georgia Goldfarb

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff and Los Angeles County Assistant Fire Chief Drew Smith.

MOTION

Councilmember Uhring moved, and Councilmember Pierson seconded a motion to: 1) authorize the grant application to the Santa Monica Mountains Conservancy for fire prevention and resiliency projects; and 2) direct staff to explore adding an arborist to the project.

The question was called, and the motion carried unanimously.

5. Employment Agreement for Interim City Manager Services between the City of Malibu and Steven L. McClary

Recommended Action: Approve an employment agreement for Interim City Manager services between the City of Malibu and Steven L. McClary.

Mayor Grisanti opened the floor for public comment.

Marissa Coughlan was not present at the time of the hearing.

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

MOTION

Councilmember Pierson moved, and Mayor Pro Tem Silverstein seconded a motion to approve an employment agreement for Interim City Manager services between the City of Malibu and Steven L. McClary. The question was called, and the motion carried unanimously.

6. Appeal Nos. 19-004 and 19-003 - Appeals of Planning Commission Resolution Nos. 19-19 and 19-17 (22853 Pacific Coast Highway, Appellant/Property Owner; MB North Lot (DE) LLC and 22878 Pacific Coast Highway, Appellant/Property Owner; Mani MBI (DE), LLC)

Recommended Action: 1) Adopt Resolution No. 21-24, denying Appeal No. 19-003 and denying Coastal Development Permit (CDP) No. 17-092, an application to allow the Malibu Beach Inn to construct a new swimming pool and pool deck with dining service in the location of required parking, remodel and convert approximately 268 square feet of office and storage room into bathroom facilities and an equipment room, and reconfigure the onsite wastewater treatment system, Joint Use Parking Agreement (JUPA) No. 17-001 to allow a portion of the property's required onsite parking to

be located offsite at 22853 Pacific Coast Highway (PCH) (Hertz Rental Car), and Lot Tie (LT) No. 17-001 to hold 22878 PCH and 22853 PCH as one lot located in the Commercial Visitor Serving – 2 (CV-2) zoning district at 22878 PCH (Mani MBI (DE), LLC); and 2) Adopt Resolution No. 21-25, denying Appeal No. 19-004 and denying CDP No. 17-091 which includes JUPA No. 17-001 to allow the Malibu Beach Inn to locate required parking on the Hertz site and LT No. 17-001 to hold 22878 PCH and 22853 PCH as one lot, located in the Community Commercial (CC) zoning district at 22853 PCH (MB North Lot (DE), LLC).

This item was continued to May 24, 2021 upon approval of the agenda.

RECESS At 8:56 p.m., Mayor Grisanti recessed the meeting. The meeting reconvened at 9:06 p.m. with all Councilmembers present.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

- A. Cannabis Retailer Storefront Business License and Public Health Permit Ordinance
Recommended Action: 1) Authorize the Mayor to execute an agreement with the County of Los Angeles Department of Public Health for public health and safety inspection and enforcement services of cannabis facilities; 2) After the City Attorney reads the title, introduce on first reading of Ordinance No. 486 adding Sections 5.08.015, 5.55.120, and 5.55.125 to Title 5 (Business Licenses and Regulations) of the Malibu Municipal Code to adopt by reference certain Los Angeles County Code Cannabis Licensing and Public Health Ordinances and finding the same exempt from the California Environmental Quality Act; and 3) Direct staff to schedule second reading and adoption of Ordinance No. 486 for the May 24, 2021 Regular City Council meeting.

Assistant City Attorney Donegan presented the staff report.

Mayor Grisanti opened the floor for public comment. As there were no speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Pierson moved, and Councilmember Farrer seconded a motion to: 1) authorize the Mayor to execute an agreement with the County of Los Angeles Department of Public Health for public health and safety inspection and enforcement services of cannabis facilities; 2) introduce on first reading of Ordinance No. 486 adding Sections 5.08.015, 5.55.120, and 5.55.125 to Title 5 (Business Licenses and Regulations) of the Malibu Municipal Code to adopt by reference certain Los Angeles County Code Cannabis Licensing and Public Health Ordinances and finding the same exempt from the California Environmental Quality Act; and 3) direct staff to schedule second reading and adoption of Ordinance No. 486 for the June 14, 2021 Regular City Council meeting. The question was called, and the motion carried unanimously.

B. Amendments to the Local Coastal Program and Malibu Municipal Code Allowing Stand-Alone Surface Parking Lots in Commercial Zones as a Conditionally Permitted Commercial Use

Recommended Action: 1) Adopt Ordinance No. 475 determining the project is categorically exempt from the California Environmental Quality Act and approving Local Coastal Program Amendment No. 17-005 and Zoning Text Amendment No. 17-005 to amend the Local Coastal Program and the Malibu Municipal Code to allow stand-alone surface parking lots in the Commercial General, Community Commercial, and Commercial Neighborhood zoning districts as a conditionally permitted commercial use citywide; 2) Direct staff to schedule second reading and adoption of Ordinance No. 475 for the May 24, 2021 Regular City Council meeting; and 3) Adopt Resolution No. 20-58 adopting guidelines and standards for parking lot tree selection and planting in stand-alone surface parking lots and determining the same exempt from the California Environmental Quality Act.

In response to Councilmember Uhring, Interim City Attorney Cotti clarified that Councilmember Uhring did not need to recuse himself from this legislative item even though he previously considered it as a Planning Commissioner.

Planning Director Mollica presented the staff report.

Mayor Grisanti opened the floor for public comment.

Speakers: Lynn Norton, Patt Healy, Georgia Goldfarb, and Ryan Embree

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Pierson seconded a motion to: 1) decline to adopt Ordinance No. 475 to allow stand-alone surface parking lots in the Commercial General, Community Commercial, and Commercial Neighborhood zoning districts as a conditionally permitted commercial use citywide; and 2) directed staff to take an item to the Zoning Ordinance Revisions and Code Enforcement Subcommittee (ZORACES) to develop a plan for the Triangle parcel.

The Council discussed the motion and directed questions to staff.

FRIENDLY AMENMENT

Mayor Pro Tem Silverstein withdrew the second point of his motion. The seconder accepted the amendment

The question was called, and the amended motion carried 4-0, Councilmember Farrer abstaining.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Pierson seconded a motion to direct staff to: a) take an item to the Zoning Ordinance Revisions and Code Enforcement Subcommittee (ZORACES) to develop a plan for the Triangle parcel; and b) bring the recommendations from ZORACES back to Council for further direction. The question was called, and the motion carried unanimously.

ITEM 5 OLD BUSINESS

None.

ITEM 6 NEW BUSINESS

A. Point Dume Community Services District

Recommended Action: 1) Discuss recommendations from the Local Agency Formation Commission for the County of Los Angeles regarding the Point Dume Community Services District; and 2) Authorize the Mayor to submit a letter of support for or opposition to the recommendations.

This item was continued to June 14, 2021 upon approval of the agenda.

B. Wastewater and Recycled Water Rates Study and Proposed Revised Rates

Recommended Action: 1) Receive presentation on the 2021 Wastewater and Recycled Water Rates; 2) Authorize the mailing of the Proposition 218 notices to the affected property owners; and 3) Direct staff to schedule a Public Hearing for the June 28, 2021 City Council meeting to establish wastewater and recycled water service charges for Fiscal Year 2021-2022, Fiscal Year 2022-2023, and Fiscal Year 2023-2024.

Public Works Director DuBoux presented background information on wastewater rates and introduced the City's consultant, Sanjay Gaur.

Sanjay Gaur, Raftelis Financial Consultants, presented the staff report.

Mayor Grisanti opened the floor for public comment.

Speaker: Ryan Embree

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Uhring seconded a motion to: 1) authorize the mailing of the Proposition 218 notices to the affected property owners; and 2) direct staff to schedule a Public Hearing for the June 28, 2021 City Council meeting to establish wastewater and recycled water service charges for

Fiscal Year 2021-2022, Fiscal Year 2022-2023, and Fiscal Year 2023-2024. The question was called, and the motion carried unanimously.

ITEM 7 COUNCIL ITEMS

- A. 2021-2022 Harry Barovsky Memorial Youth Commission Appointments
Recommended Action: Appoint Commissioners to the 2021-2022 Harry Barovsky Memorial Youth Commission.

Recreation Coordinator Gallo presented the staff report.

Mayor Grisanti opened the floor for public comment. As there were no speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item.

- MOTION Councilmember Farrer moved, and Councilmember Pierson seconded a motion to appoint the following 25 applicants to the 2021-2022 Harry Barovsky Memorial Youth Commission:

Jaz Abbey, Eden Amar, Aspen Aragon, Austin Aragon, Addison Arlidge, Allegra Barzan, Garrett Button, Tyler Button, India Cortese, Kylie Epstein, Logan Epstein, Colton Fisher, Maya Guzman, Maxine Kelly, Chloe Loquet, Matthew Maischoss, Michael Maischoss, Takoda Moore, Cooper Norby, Hank Norby, Axel Polito, Layla Polito, Jacqueline Reynaga, Nicole Reynaga, and Luke Webster.

The question was called, and the motion carried unanimously.

- B. Homelessness Ad Hoc Committee
Recommended Action: 1) Discuss the establishment of an Ad Hoc Committee to address issues related to homelessness; and 2) Provide direction to staff.

Public Safety Manager Dueñas presented the staff report.

Mayor Grisanti opened the floor for public comment.

Speaker: Ryan Embree

Pamela Conley Ulich and Marissa Coughlan were not present at the time of the hearing.

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Pierson seconded a motion to direct staff to bring back an item to establish a 10-member committee to address issues related to homelessness, with the intent for each Councilmember to appoint two members to the committee who will not be required to be a resident.

The Council discussed the motion.

The question was called, and the motion carried unanimously.

ADJOURNMENT

At 11:40 p.m., Councilmember Uhring moved, and Mayor Grisanti seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the City Council of the
City of Malibu on _____.

PAUL GRISANTI, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
MAY 19, 2021
TELECONFERENCED - VARIOUS LOCATIONS
6:00 P.M.

The following meeting was held pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Mayor Grisanti called the meeting to order at 6:00 p.m.

ROLL CALL

The following persons were recorded in attendance via teleconference by the Recording Secretary:

PRESENT: Mayor Paul Grisanti; Mayor Pro Tem Bruce Silverstein; and Councilmembers Karen Farrer, Mikke Pierson, and Steve Uhring

ALSO PRESENT: Trevor Rusin, Assistant City Attorney; Steve McClary, Interim City Manager; Lisa Soghor, Assistant City Manager; Kelsey Pettijohn, Acting City Clerk; Christine Wood, Deputy City Attorney; and Elizabeth Shavelson, Assistant to the City Manager

PLEDGE OF ALLEGIANCE

Councilmember Farrer led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Councilmember Farrer moved, and Councilmember Uhring seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Acting City Clerk Pettijohn reported that the agenda for the meeting was properly posted on May 17, 2021.

ITEM 1 NEW BUSINESS

- A. Property Tax Funding for Schools
Recommended Action: Receive report from the City’s school district separation consultant team on how property taxes are used in California to fund local public schools, ask questions and provide feedback.

Councilmember Farrer introduced the item.

Deputy City Attorney Wood introduced LaTanya Kirk-Carter and Cathy Dominico and described their background and expertise.

Cathy Dominico, Capitol Public Finance Group, presented information on California property taxes, local agency funding, and property tax revenue in the Santa Monica-Malibu Unified School District.

The Council directed questions to Ms. Dominico.

LaTanya Kirk-Carter, Kirk-Carter & Associates, presented information on how school districts were funded by a mix of property tax revenue and State funding. She discussed the funding for basic aid school districts and the importance of fiscal prudence for these districts.

The Council directed questions to Ms. Kirk-Carter.

Ms. Dominico and Ms. Kirk-Carter presented information on the local funding sources for schools in Santa Monica and how that funding should be considered when calculating per-pupil funding for separate school districts.

The Council directed questions to Ms. Dominico, Ms. Kirk-Carter and Deputy City Attorney Wood.

Mayor Grisanti opened the floor for public comment.

Speakers: David Kramer and Wade Major

As there were no other speakers present, Mayor Grisanti returned the matter to the table for discussion.

Ms. Dominico, Ms. Kirk-Carter and Deputy City Attorney Wood answered questions from the public speakers.

The Council discussed the item and directed questions to Ms. Dominico, Ms. Kirk-Carter and Deputy City Attorney Wood.

ADJOURNMENT

MOTION At 8:47 p.m., Councilmember Uhring moved, and Mayor Pro Tem Silverstein seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the City Council of the
City of Malibu on _____.

PAUL GRISANTI, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)