



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: April 14, 2022 Meeting date: April 25, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the September 13, 2021 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 September 13, 2021.

ATTACHMENTS:

1. September 13, 2021 Special meeting

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
SEPTEMBER 13, 2021
TELECONFERENCED - VARIOUS LOCATIONS
4:30 P.M.

The following meeting was held pursuant to the Governor's Executive Order N-08-21 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 4:31 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, City Manager; Lisa Soghor, Assistant City Manager; Kelsey Pettijohn, City Clerk; Jesse Bobbett, Community Services Director; Richard Mollica, Planning Director; Susan Dueñas, Public Safety Manager; and Julie Stuva, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Councilmember Uhring led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Councilmember Pierson moved, and Councilmember Farrer seconded a motion to approve the agenda.

FRIENDLY AMENDMENT

Mayor Pro Tem Silverstein moved to adjourn the meeting in memory of the gentleman that was attacked on Dan Blocker Beach on August 29, 2021, Alverico Perez.

The maker and the seconder accepted the amendment.

The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on September 7, 2021.

ITEM 1 ORDINANCES AND PUBLIC HEARINGS

A. Amendment to Camping Ordinance

Recommended Action: 1) After the City Attorney reads the title, introduce on first reading Ordinance No. 492 amending sections 9.08.030 (Sitting or lying on public ways) and 9.08.090 (Camping, lodging, sleeping overnight on public property) of the Malibu Municipal Code (MMC), enacting amended and supplemental camping regulation as Chapter 8.36 of Title 8 of the MMC; and finding the same exempt from the provisions of the California Environmental Quality Act; and 3) Direct staff to schedule second reading and adoption of Ordinance No. 492 for the September 27, 2021 Regular City Council Meeting.

Public Safety Manager Dueñas 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 and Los Angeles County Sheriff's Department Lieutenant Jim Braden.

MOTION

Councilmember Pierson moved, and Mayor Pro Tem Silverstein seconded a motion to: 1) introduce on first reading Ordinance No. 492 amending sections 9.08.030 (Sitting or lying on public ways) and 9.08.090 (Camping, lodging, sleeping overnight on public property) of the Malibu Municipal Code (MMC), enacting amended and supplemental camping regulation as Chapter 8.36 of Title 8 of the MMC; 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. 492 for the September 27, 2021 Regular City Council Meeting.

Interim City Attorney Cotti read the title of the ordinance.

The question was called, and the motion carried unanimously.

ITEM 2 NEW BUSINESS

A. Automatic License Plate Readers

Recommended Action: 1) Authorize the purchase and installation of eight Automatic License Plate Readers for use by the Sheriff's Department, as recommended by the Public Safety Commission; and 2) Appropriate \$26,000 from the General Fund Undesignated Reserve to Account No. 100-7031-7800-00 (Public Safety Services – Other Equipment).

Public Safety Manager Dueñas presented the staff report.

Mayor Grisanti opened the floor for public comment.

Speaker: Doug Stewart

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

The Council discussed the item and directed question to staff and Lieutenant Braden.

MOTION Councilmember Farrer moved, and Mayor Pro Tem Silverstein seconded a motion to: 1) authorize the purchase and installation of nine Automatic License Plate Readers for use by the Sheriff's Department, as recommended by the Public Safety Commission; and 2) appropriate \$26,000 from the General Fund Undesignated Reserve to Account No. 100-7031-7800-00 (Public Safety Services – Other Equipment).

FRIENDLY AMENDMENT

Councilmember Uhring moved to direct staff to bring back a policy for management, capture and use of the Automatic License Plate Readers system within 30 days.

The maker and the seconder accepted the amendment.

The question was called and the motion carried.

B. Malibu Arts Association Event Fee Waiver

Recommended Action: Consider whether to approve the request from the Malibu Arts Association to waive facility use fees, staffing costs, and permit fees for five Art Show events at Legacy Park.

Community Services Director Bobbett presented the staff report.

Mayor Grisanti opened the floor for public comment.

Speaker: Barbara Freund

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 Councilmember Farrer moved, and Councilmember Pierson seconded a motion to approve the request from the Malibu Arts Association to waive facility use fees, staffing costs, and permit fees for five Art Show events at Legacy Park. The question was called, and the motion carried.

ADJOURNMENT

At 5:39 p.m., Mayor Grisanti adjourned the meeting in the honor of Alverico Perez.

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

PAUL GRISANTI, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)