



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: June 2, 2022 Meeting date: June 13, 2022

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the October 11, 2021 Malibu City Council Regular 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 October 11, 2021.

ATTACHMENTS:

1. October 11, 2021 Regular meeting

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
OCTOBER 11, 2021
TELECONFERENCED - VARIOUS LOCATIONS
6:30 P.M.

The following meeting was held pursuant to the Governor's AB361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

REGULAR SESSION 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, City Manager; Lisa Soghor, Assistant City Manager; Kelsey Pettijohn, City Clerk; Yolanda Bundy, Environmental Sustainability Director; Richard Mollica, Planning Director; Rob DuBoux, Public Works Director; Gail Karish, Best, Best, Krieger; Trevor Rusin, Assistant City Attorney; Christine Wood, Deputy City Attorney; Julie Stuva, Deputy City Clerk; Kristin Riesgo, Community Services Deputy Director; Christine Shen, Environmental Sustainability Analyst; Adrian Fernandez, Assistant Planning Director; and Mary Linden, Executive Assistant

PLEDGE OF ALLEGIANCE

Mayor Grisanti led the Pledge of Allegiance.

APPROVAL OF AGENDA

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

The Council discussed the motion and directed questions to staff and Ms. Daisy Kimfang (Verizon) regarding Item Nos. 4.B., 4.C. and 4.D.

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 October 1, 2021, with the amended agenda posted on October 6, 2021.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Blue City Certification Presentation

Councilmember Farrer announced the recognition from Blue City. She thanked Environmental Sustainability Analyst Shen and Environmental Sustainability Manager Bundy for their work on this achievement.

Evelina Marchetti, Executive Director of Project O, presented the certification and discussed the City's environmental programs that qualified it for the certification.

B. Environmental Programs Update

Environmental Sustainability Analyst Shen provided an update on environmental programs. She discussed the Clean Power Alliance, City Hall HVAC optimization, indoor LED upgrade at the Michael Landon Center, Malibu SMART water programs, firescaping workshops, rain barrel giveaways, water conservation presentations at local schools, locking dumpster lid ordinance, water softener ban, stormwater treatment facilities, Senate Bill (SB) 1383, Malibu Living Shoreline project, upcoming outreach events, Blue City certification, and partnerships with Pepperdine University.

C. Update on School District Separation

Deputy City Attorney Wood presented an update on school district separation. She stated the Los Angeles County Office of Education (LACOE) Committee had tentatively approved the City's petition to move into the regular process and within 60 days of that decision the LACOE Committee must hold a hearing in each of the affected areas. She stated the virtual public hearing was scheduled for November 10, 2021 at 6:00 p.m. She discussed the school district separation teams work to demonstrate that the City's petition met the required nine criteria.

The Council directed questions to staff.

ITEM 2.A. PUBLIC COMMENTS

Nichole McGinley requested an update on implementation of the Wireless Communications Facility ordinances and how applications were being processed for projects in the public right-of-way. She stated the old requirements were still being applied to applications received after Ordinance No. 477 was adopted.

Kian Schulman stated some shopping centers were not complying with the locking dumpster lid ordinance. She requested enforcement be increased and suggested administrative fines could help cover the cost of enforcement.

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

Lieutenant Jim Braden, Los Angeles County Sheriff's Department, provided a report on beach team activity in Summer 2021. He stated alcohol citations and vehicle tows were similar to previous years and there was an increase in arrests of drunk individuals on public beaches. He stated the additional early shift car approved by the City Council had completed approximately 45 arrests. He stated the homeless outreach services team was working in the area regularly. He stated he appreciated reports from the public of any location where homeless encampments may be set up. He stated a few motorhomes had been trying to stay overnight at the Zuma Beach parking lot and Sheriff's Deputies had been going through the parking lot at night to make sure it was empty. He stated a person experiencing homelessness near Surfrider Beach had been connected with resources through the Veterans Administration. He stated he was working with Councilmember Farrer, Interim City Attorney Cotti and Interim City Manager McClary on a more restrictive oversized vehicle ordinance.

Interim City Manager McClary stated he attended the virtual Dolphin Awards event and congratulated all the Dolphin Award recipients. He stated he visited the Homeless Connect Day and was impressed by the services offered. He announced a Public Safety Power Shutoff (PSPS) training for seniors and at-risk adults on October 18, 2022 and October 21, 2022. He stated staff was working on an agreement with the Sheriff's Department that would allow the Sheriff's Department to oversee administration of license plate readers purchased by the City. He stated staff would provide an update on the budget at the first meeting in November 2022. He announced the Eye to the Future art exhibit opened at City Hall on October 4, 2022.

In response to Mayor Grisanti, Community Services Deputy Director Riesgo stated a Malibu Arts Commission ad hoc committee selected the art for the Eye to the Future exhibit.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Pierson stated he went to the Homeless Connect Day and thanked all the groups and agencies providing services for attending. He stated he had reach out to Scott McCollough about updating the ordinance for Wireless Telecommunication Facilities in the public right-of-way. He thanked Ms. Schulman for her comment and for working with staff address the issues with dumpster lids. He thanked Lieutenant Braden for his update.

Councilmember Uhring stated he read Ms. McGinley's email on wireless communication facilities and met with Ms. Schulman last week. He stated he attended the Public Safety Expo at City Hall. He thanked Community Services Deputy Director Riesgo for her work. He stated the report on the additional early shift Sheriff's car demonstrated the City was getting its monies worth. He suggested the City Council review the fines for violations of the locking dumpster lid ordinance.

Councilmember Farrer thanked Ms. McGinley for bringing up the right-of-way issues. She stated she was also frustrated by non-compliance with locking dumpster lid ordinance. She indicated support for increasing fines and enforcement for violations of the locking dumpster lid ordinance. She thanked Lieutenant Braden for his report and thanked the Sheriff's Department for connecting the individual near Surfrider Beach with the Veterans Administration. She stated she attended a Malibu-Las Virgenes Council of Governments meeting. She stated she attended a Metro North County Cities meeting where Measure R and Measure M highway projects were discussed, including the Pacific Coast High (PCH) signal synchronization project. She stated the PCH signal synchronization project was scheduled to begin construction in late 2021 or early 2022. She stated she met with Lieutenant Braden to discuss issues related to homelessness and oversized vehicles. She thanked Public Safety Manager Duenas, Community Services Deputy Director Riesgo and all the agencies that participated in the Public Safety Expo. She stated the new edition of the Emergency Survival Guide included the City's evacuation zones and encouraged members of the public to contact the City to receive a copy. She thanked Deputy City Attorney Wood and Assistant to the City Manager Shavelson for their work on school district separation. She stated she attended an online demonstration of Pano's wildfire situation awareness system that includes mountain top cameras that rotate 360 degrees every minute and provide context for incident severity and location. She stated this system had been installed on Castro Peak in the Santa Monica Mountains. She stated she attended the Joint Powers Insurance Authority (JPIA) Annual Risk Management Education Forum where there were sessions on homelessness, leadership, ethics for public officials, and legal guidance for public officials on social media. She stated she was the City's representative to Southern California Edison (SCE) and she met with SCE Regional Manager Rudy Gonzalez on October 8, 2022 to discuss its charge ready program, wildfire litigation, and efforts to reduce PSPS events. She stated the City had not had a new representative assigned since Mr. Gonzalez was promoted to Regional Manager. She stated she attended the Dolphin Awards and congratulated all the Dolphin Award recipients. She stated she attended Malibu Art Association Exhibition in Legacy Park and spoke to several local artists who said they were able to sell some of their work. She stated she and Councilmember Pierson met to discuss affordable housing for local workers, possible seniors, and families.

Councilmember Silverstein stated after the City Council adopted an ordinance for WTF projects not in the public right-of-way he reached out to Ms. McGinley and Mr. McCollough and suggested the right-of-way ordinance needed to be updated to include some of the requirements in the non-right-of-way ordinance. He stated many businesses were complying with the locking dumpster lid ordinance and it should be easy to issue fines. He stated he and Councilmember Pierson had been working with the recruiter for the City Manager recruitment and they were working on an opportunity to solicit residents' input on the recruitment before the interview process began. He stated he hoped the recruitment process would be over by Thanksgiving and a permanent City Manager would be in place by January. He stated every Monday he participated in a meeting with Mayor Grisanti and Interim City Manager McClary and the City's lobbyist California Strategies to get a

legislative update. He encouraged members of the public to contact him if they have questions about legislative issues. He stated when he spoke to members of the public their biggest concerns were fire danger, people experiencing homelessness, telecommunications, and landslides. He stated he had spent a lot of time researching these issues.

Mayor Grisanti stated he attended the Dolphin Awards and thanked the Yorks for coordinating that event. He stated he attended the JPIA Annual Risk Management Education Forum. He stated he participated in a fire brigade training with Councilmember Pierson and many members of the Malibu West Fire Brigade. He indicated support for forming more fire brigades. He thanked Ms. Schulman for submitting pictures of violations of the locking dumpster lid ordinance. He thanked Environmental Sustainability Director Bundy and her staff for encouraging businesses to get two dumpster pick-ups over the weekend and to have extra dumpsters. He stated he worked the Public Safety Expo as a community emergency response team member.

ITEM 3 CONSENT CALENDAR

Item No. 3.B.4 and 3.B.6 were pulled by the public. Item Nos. 3.B.8 and 3.B.10 were pulled by the Council.

MOTION Councilmember Farrer moved, and Mayor Pro Tem Silverstein seconded a motion to approve the Consent Calendar, except for Item Nos. 3.B.4, 3.B.6, 3.B.8, and 3.B.10. 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 64187-64269 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. 690 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$4,392,249.47. City of Malibu payroll check numbers 5190-5191 and ACH deposits were issued in the amount of \$222,459.41.
 - 3. Approval of Minutes
Recommended Action: Approve the minutes for the March 8, 2021 Malibu City Council. Regular meeting and the March 10, 2021 Malibu City Council Special meeting.

5. Award Civic Center Stormwater Diversion Structure Project
Recommended Action: 1) Approve the award and authorize the Mayor to execute a construction contract with Burns Pacific Construction Inc. in the amount of \$91,456 for the Civic Center Stormwater Diversion Structure Project, Specification No. 2057; and 2) Authorize the Public Works Director to approve any potential change orders up to 20% of the contract amount.
7. Jake Kuredjian Citizenship Award
Recommended Action: At the recommendation of the Parks and Recreation Commission, approve the nomination of Sandy Banducci and Rob LeMond as the recipients of the 2021 Jake Kuredjian Citizenship Award.
9. Professional Services Agreements for Contract Planning Services.
Recommended Action: 1) Authorize the Mayor to execute a two-year professional services agreement with Joyce Parker-Bozylynski for contract planning services; 2) Authorize the Mayor to execute a two-year professional services agreement with Civic Solutions, Inc. for contract planning services; and 3) Authorize the Mayor to execute a two-year professional services agreement with JLee Engineering, Inc. for contract planning services.
11. Resolution Extending the Declaration of the Existence of a Local Emergency and Continuing a Program for Reducing the Risk of Fires Associated with Individuals Living Unhoused and Otherwise Engaged in Unpermitted and Unregulated Camping.
Recommended Action: Adopt Resolution No. 21-56 extending the declaration of the existence of a local emergency and continuing a program for reducing the risk of fires associated with individuals living unhoused and otherwise engaged in unpermitted and unregulated camping.
12. Findings to Hold Virtual City Council, Commission, Committee, Board and Other City Bodies, Meetings Under AB 361.
Recommended Action: It is recommended that the City Council adopt Resolution No. 21-60 making findings and determinations under AB 361 for the continuation of virtual meetings and authorizing virtual City Council, Commission, Board, and other City meetings pursuant to AB 361.

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

4. Amendment to Agreement with Environmental Science Associates for a Coastal Vulnerability Assessment (Continued from September 13, 2021)
Recommended Action: Authorize the Mayor to execute Amendment No. 1 to Agreement with Environmental Science Associates to allow for a two-year extension of the existing agreement through September 30, 2023.

Mayor Grisanti opened the floor for public comment.

Speaker: Jo Drummond

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

MOTION

Councilmembers Pierson moved, and Councilmember Uhring seconded a motion to authorize the Mayor to execute Amendment No. 1 to Agreement with Environmental Science Associates to allow for a two-year extension of the existing agreement through September 30, 2023.

The Council discussed the item and directed questions to staff.

The question was called, and the motion carried unanimously.

6. Amendment to Agreement for Annual Routine Street Maintenance Services.
Recommended Action: Authorize the Mayor to execute Amendment No. 1 to Agreement with Burns Pacific Construction, Inc. for annual routine street maintenance services extending the term of the Agreement for an additional three years.

Public Works Director DuBoux 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 Pierson seconded a motion to authorize the Mayor to execute Amendment No. 1 to Agreement with Burns Pacific Construction, Inc. for annual routine street maintenance services extending the term of the Agreement for an additional three years. The question was called, and the motion carried unanimously.

8. Appeal No. 21-007 – Appeal of Planning Commission Resolution No. 21-46 (24266 Malibu Road; Owner/Appellant, Malibu Road #3, LLC/Lester Tobias) (Continued from September 27, 2021)
Recommended Action: Adopt Resolution No. 21-44, determining the project is categorically exempt from the California Environmental Quality Act; and denying Appeal No. 21-007 and approving Coastal Development Permit No. 16-066 to allow for the construction of a new 4,722 square foot, two-story, beachfront single-family residence with an attached two-car garage, swimming pool, spa, decks, seawall, 18-foot wide view corridor and fencing, and onsite wastewater treatment system, including Variance No. 16-066 for construction on steep slopes, Demolition Permit No. 21-009 for the removal of wood retaining walls, and Offer-to-Dedicate No. 21-003 for public lateral

access on the beach located in the Single-Family Medium zoning district at 24266 Malibu Road (Malibu Road #3, LLC).

Planning Director Mollica presented the staff report.

Mayor Grisanti opened the floor for public comment.

Speakers: Don Schmitz and Scott Gillen

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. Mayor Pro Tem Silverstein presented additional changes.

MOTION

Mayor Pro Tem Silverstein moved to adopt Resolution No. 21-44, as amended with the changes presented by Mayor Pro Tem Silverstein.

Mayor Pro Tem Silverstein withdrew his motion.

MOTION

Mayor Grisanti moved, and Councilmember Pierson seconded a motion to adopt Resolution No. 21-44, determining the project is categorically exempt from the California Environmental Quality Act; and denying Appeal No. 21-007 and approving Coastal Development Permit No. 16-066 to allow for the construction of a new 4,722 square foot, two-story, beachfront single-family residence with an attached two-car garage, swimming pool, spa, decks, seawall, 18-foot wide view corridor and fencing, and onsite wastewater treatment system, including Variance No. 16-066 for construction on steep slopes, Demolition Permit No. 21-009 for the removal of wood retaining walls, and Offer-to-Dedicate No. 21-003 for public lateral access on the beach located in the Single-Family Medium zoning district at 24266 Malibu Road (Malibu Road #3, LLC). The question was called, and the motion carried 4-1, with Mayor Pro Tem Silverstein opposed.

10. Amendments to Professional Services Agreements for School District Separation Consultant Services

Recommended Action: 1) Authorize the Mayor to execute Amendment No. 5 to the Professional Services Agreement with STLR Corp, dba Ryland School Business Consulting; and 2) Authorize the Mayor to execute Amendment No. 5 to the Professional Services Agreement with Kirk-Carter and Associates.

The Council discussed the item and directed questions to staff.

MOTION

Mayor Pro Tem Silverstein moved, and Councilmember Pierson seconded a motion to: 1) authorize the Mayor to execute Amendment No. 5 to the Professional Services Agreement with STLR Corp, dba Ryland School

Business Consulting; and 2) authorize the Mayor to execute Amendment No. 5 to the Professional Services Agreement with Kirk-Carter and Associates. The question was called, and the motion carried 5-0.

RECESS Mayor Grisanti called a recess at 8:40 p.m. The meeting reconvened at 8:51 p.m. with all Councilmembers present.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

- A. Appeal No. 21-002 - Appeal of Planning Commission Resolution No. 21-01 (20272 Inland Lane; Appellant: Hak Wong; Applicant: Johnathen Day; Property Owner: The Jonathan L. Congdon Revocable Trust) (Continued from September 13, 2021).
Recommended Action: Adopt Resolution No. 21-48, determining the project is categorically exempt from the California Environmental Quality Act, denying Appeal No. 21-002 and approving Coastal Development Permit No. 19-001 for the construction of a new 4,838 square foot, two story single-family residence, including a 602 square foot attached two-car garage with storage, plus a detached 192 square foot cabana, hardscape, grading, drainage, and installation of a new onsite wastewater treatment system; including Variance No. 19-001 from the City's geotechnical standards for factor of safety, Site Plan Review No. 19-001 for the roof height in excess of 18 feet, up to 24 feet for a flat roof, and Minor Modification No. 19-001 for the reduction of the required side yard setback, located in the Single-Family Low Density (SFL) zoning district at 20272 Inland Lane.

Assistant Planning Director Fernandez presented the staff report.

Disclosures: Mayor Grisanti, Mayor Pro Tem Silverstein, Councilmembers Farrer, Pierson and Uhring

Mayor Grisanti opened the public comment portion of the public hearing.

Speakers: Hak Wong, Don Kowalewsky, Norm Haynie, Colin Drummond, Jo Drummond, Georgia Goldfarb, Gerhard Ihde, Rosemarie Ihde, Sabrina Zaretti, Don Michael, Marina Menavsky, Deedee Graves, Edward Menavsky, Patt Healy, Reza Nabavi, Jimi Petulla, Jonathan L. Congdon, Fred Gaines, and Mark Barrett

Jared Cohen was not present at the time of the hearing.

Mr. Wong, Mr. Kowalewsky, Mr. Haynie, Mr. Day, and Mr. Gaines presented rebuttal.

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 Mayor Grisanti seconded a motion to adopt Resolution No. 21-48, determining the project is categorically exempt from the California Environmental Quality Act, denying Appeal No. 21-002 and approving Coastal Development Permit No. 19-001 for the construction of a new 4,838 square foot, two story single-family residence, including a 602 square foot attached two-car garage with storage, plus a detached 192 square foot cabana, hardscape, grading, drainage, and installation of a new onsite wastewater treatment system; including Variance No. 19-001 from the City’s geotechnical standards for factor of safety, Site Plan Review No. 19-001 for the roof height in excess of 18 feet, up to 24 feet for a flat roof, and Minor Modification No. 19-001 for the reduction of the required side yard setback, located in the Single-Family Low Density (SFL) zoning district at 20272 Inland Lane.

The Council discussed the item and directed questions to staff.

FRIENDLY AMENDMENT

Councilmember Pierson moved to add a condition stating “prior to the issuance of any grading or building permit a seismic displacement analysis must be prepared to the satisfaction of City geotechnical staff.”

The maker and the seconder accepted the friendly amendment.

The Council discussed the amended motion.

The question was called, and the motion carried 3-2 with Mayor Pro Tem Silverstein and Councilmember Uhring opposed.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Uhring seconded a motion to continue Item Nos. 4.B., 4.C., and 4.D. to the October 25, 2021 Regular meeting.

Kevin Sullivan, Verizon, requested the appeals be scheduled as the first public hearing items on October 25, 2021.

The question was called, and the motion carried 5-0.

- B. Appeal No. 21-009 - Appeal of Planning Commission Resolution No. 21-48 (31557.5 Pacific Coast Highway; Appellant: Lonnie Gordon; Applicant: Zacharia Ghanem of Motive on behalf of Verizon Wireless; Property Owner: California Department of Transportation).

Recommended Action: Adopt Resolution No. 21-57, determining the project is categorically exempt from the California Environmental Quality Act, denying Appeal No. 21-009 and approving Coastal Development Permit No. 20-028 and Wireless Communications Facility No. 21-010 for Verizon Wireless to install two replacement wireless communications antennas at a height of 34 feet, 9 inches and electrical support equipment mounted on a replacement wooden utility pole, including Variance No. 20-017 to permit an upgrade to an existing wireless communications facility mounted over 28 feet in height and Site Plan Review No.

20-041 to install and operate a wireless communications facility within the public right-of-way located at 31557.5 Pacific Coast Highway (PCH).

- C. Appeal No. 21-014 - Appeal of Planning Commission Resolution No. 21-49 (6213.5 Kanan Dume Road; Appellant: Lonnie Gordon; Applicant: Zacharia Ghanem of Motive on behalf of Verizon Wireless; Property Owner: California Department of Transportation.)

Recommended Action: Adopt Resolution No. 21-58, determining the project is categorically exempt from the California Environmental Quality Act, denying Appeal No. 21-014 and approving Coastal Development Permit No. 20-029 and Wireless Communications Facility No. 21-011 for Verizon Wireless to install two replacement wireless communications antennas at a height of 34 feet, 9 inches and electrical support equipment mounted on a replacement wooden utility pole, including Variance No. 20-018 to permit an upgrade to an existing wireless communications facility mounted over 28 feet in height and Site Plan Review No. 20-040 to install and operate a wireless communications facility within the public right-of-way located at 6213.5 Kanan Dume Road.

- D. Appeal No. 21-006 - Appeal of Planning Commission Resolution No. 21-37 (22967.5 Pacific Coast Highway; Appellant: Steven Hakim; Applicant: Rob Searcy of Fulsang Architecture on behalf of Verizon Wireless; Property Owner: California Department of Transportation).

Recommended Action: Adopt Resolution No. 21-59, determining the project is categorically exempt from the California Environmental Quality Act, denying Appeal No. 21-006 and approving Coastal Development Permit No. 20-043 and Wireless Communications Facility No. 20-022 for Verizon Wireless to install an omnidirectional canister antenna on top of a replacement streetlight pole reaching a maximum height of 34 feet, 9 inches and electrical support equipment three feet west of the originally approved location in Planning Commission Resolution No. 21-37, including Variance No. 20-028 to permit a streetlight pole over 28 feet in height and Site Plan Review No. 20-059 to install and operate a wireless communications facility within the public right-of-way located at 22967.5 Pacific Coast Highway (PCH).

ITEM 5 OLD BUSINESS

- A. Consideration of the Resumption of In-Person Meetings

Recommended Action: 1) Receive an update on the current State and County public health regulations; and 2) Consider options for the resumption of in-person public meetings and give direction to staff as needed.

Interim City Manager McClary presented the staff report.

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

MOTION Councilmember Farrer made a motion and Mayor Pro Tem Silverstein seconded the motion to direct staff to bring back an item at the November 8, 2021 Regular meeting on the consideration of the resumption of in-person meetings. The question was called, and the motion carried unanimously.

ITEM 6 NEW BUSINESS

None.

ITEM 7 COUNCIL ITEMS

None.

ADJOURNMENT

MOTION At 11:41 p.m., Mayor Pro Tem Silverstein 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