



Council Agenda Report

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

Prepared by: Kelsey Pettijohn, City Clerk

Approved by: Steve McClary, City Manager

Date prepared: December 14, 2022 Meeting date: January 9, 2023

Subject: City Council Appointments to City Commissions and Committees

RECOMMENDED ACTION:

- 1) Councilmembers Riggins and Stewart to each make an appointment to the Malibu Arts Commission, Parks and Recreation Commission, Planning Commission, Public Safety Commission, Public Works Commission, and Wastewater Advisory Committee;
- 2) Councilmembers Riggins and Stewart to each make two appointments to the Homelessness Task Force;
- 3) Council may appoint or affirm appointments of an ex officio member to the Cultural Arts Commission, Parks and Recreation Commission, and Public Safety Commission;
- 4) Council to appoint or affirm two at-large appointments to the Wastewater Advisory Committee;
- 5) Council to appoint or affirm five appointments and two alternate appointments to the Building Board of Appeals; and
- 6) Council to defer appointment of members to the Mobilehome Park Rent Stabilization Commission until such a time as it is necessary for the Commission to meet.

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 2022-2023. This is part of normal staff operations.

DISCUSSION: Pursuant to Malibu Municipal Code (MMC) Title 2, Council appointments to various City Commissions run concurrently with the appointing Councilmember's term. Therefore, following the election, each newly elected Councilmember appoints Commission members. Individuals may serve on only one commission, board, or committee at any given time, in accordance with Council Policy No. 48 – Opportunity to

Serve (adopted February 25, 2013). However, this stipulation was waived for appointments to the Homelessness Task Force when the Task Force was formed.

Appointments to the Harry Barovsky Memorial Youth Commission are at-large, run for one year at a time, and last occurred at the May 9, 2022 City Council meeting.

Following are the existing appointments on City Commissions. Members appointed by former Councilmembers Farrer and Pierson will continue to serve until replaced or reappointed and are listed only for reference. Staff verified that all applications attached to the staff report meet various criteria for appointment.

Malibu Arts Commission:

The Malibu Arts Commission differs from other City Council Commissions in that MMC Section 2.26.030 states that an interview process shall precede appointments. Any applicants have been invited to attend this meeting, so they may be called on to answer questions the Council may have pursuant to the interview requirement outlined in the MMC. Pursuant to MMC Section 2.26.020, a member of the Malibu Arts Commission shall be a resident of the City. The City Council may appoint one ex officio member who lives outside the City limits but within the 90265-zip code area and shall not have a vote on the Commission.

Malibu Arts Commission		
Appointee:	Appointed By:	Term Expires:
Fireball Lawrence	Grisanti	January 2025
Lotte Cherin	Uhring	January 2025
Barry Haldeman	Pierson	January 2023
Julia Holland	Farrer	January 2023
Peter Jones	Silverstein	January 2025
Ex Officio Member – Graeme Clifford	Council at-large	January 2023

Parks and Recreation Commission:

Pursuant to MMC Section 2.32.020, a member of the Parks and Recreation Commission shall be a resident of the City. The City Council may appoint one ex officio member who lives outside the City limits but within the 90265-zip code area and shall not have a vote on the Commission.

Parks and Recreation Commission		
Appointee:	Appointed By:	Term Expires:
Cayley Jenner	Pierson	January 2023
Georgia Goldfarb	Silverstein	January 2025

Parks and Recreation Commission		
Appointee:	Appointed By:	Term Expires:
Suzanne Guldimann	Uhring	January 2025
Dane Skophammer	Grisanti	January 2025
Alicia Peak	Farrer	January 2023
Ex Officio Member – Vacant	Council at-large	January 2023

Planning Commission:

Pursuant to MMC Section 2.36.020, a member of the Planning Commission shall be a resident of the City.

Planning Commission		
Appointee:	Appointed By:	Term Expires:
Kraig Hill	Silverstein	January 2025
Jeffrey Jennings	Farrer	January 2023
John Mazza	Uhring	January 2025
Dennis Robert Smith	Grisanti	January 2025
Mark Wetton	Pierson	January 2023

Public Safety Commission:

Pursuant to MMC Section 2.40.020, a member of the Public Safety Commission shall be a resident of the City. The City Council may appoint one ex officio member who lives outside the City limits but within the 90265-zip code area and shall not have a vote on the Commission.

Public Safety Commission		
Appointee:	Appointed By:	Term Expires:
Chris Frost	Pierson	January 2023
Keegan Gibbs	Uhring	January 2025
Daphne Anneet	Silverstein	January 2025
Joshua Spiegel	Grisanti	January 2025
Vacant	Farrer	January 2023
Ex Officio Member – Brent Woodworth	Council at-large	January 2023

Public Works Commission:

Pursuant to MMC Section 2.44.020, a member of the Public Works Commission shall be a resident of the City.

Public Works Commission		
Appointee:	Appointed By:	Term Expires:
Scott Dittrich	Uhring	January 2025
Jo Drummond	Silverstein	January 2025
Wade Major	Farrer	January 2023
Brian Merrick	Grisanti	January 2025
Lance Simmens	Pierson	January 2023

Wastewater Advisory Committee:

Following are the current Councilmember and Council at-large appointments to the Wastewater Advisory Committee. Council should make new individual appointments to the Committee and either affirm at-large appointments or make new appointments. Members of the Wastewater Advisory Committee shall be Malibu residents or property owners, currently employed within the City, or wastewater or onsite wastewater treatment system professionals.

Wastewater Advisory Committee		
Appointee:	Appointed By:	Term Expires:
Nick Barsocchini	Farrer	January 2023
Steve Braband	Silverstein	January 2025
Barbara Bradley	Council at-large	January 2023
Norm Haynie	Pierson	January 2023
Kevin Poffenbarger	Grisanti	January 2025
Andrew Sheldon	Uhring	January 2025
John Yaroslaski	Council at-large	January 2023

Homelessness Task Force:

Pursuant to Resolution No. 21-43, Homelessness Task Force members shall reside or work in the 90265 zip code area. The City Council elected to suspend Council Policy No. 48 – Opportunity to Serve for the Homelessness Task Force, and members may serve on the Task Force while concurrently serving on another body.

Homelessness Task Force		
Appointee:	Appointed By:	Term Expires:
Deborah Benton	Silverstein	January 2025
Wayne Cohen	Pierson	January 2023
Terry Davis	Grisanti	January 2025

Scott Dittrich	Uhring	January 2025
Chris Frost	Farrer	January 2023
Kelly Pessis	Uhring	January 2025
Ian Roven	Grisanti	January 2025
Bill Sampson	Silverstein	January 2025
Joshua Spiegel	Farrer	January 2023
Bill Winokur	Pierson	January 2023

Building Board of Appeals:

Following are the current Council at-large appointments to the Building Board of Appeals. Council should either affirm at-large appointments or make new appointments.

Building Board of Appeals		
Appointee:	Appointed By:	Term Expires:
Marissa Coughlan	Council at-large	Upon resignation or removal
Joseph M. Girard	Council at-large	Upon resignation or removal
Scott Halley	Council at-large	Upon resignation or removal
Lynn Heacox	Council at-large	Upon resignation or removal
Lisa Niles	Council at-large	Upon resignation or removal
Alternate: Vacant	Council at-large	Upon resignation or removal
Alternate: Vacant	Council at-large	Upon resignation or removal

Mobilehome Park Rent Stabilization Commission:

Pursuant to MMC Section 5.16.040, a member of the Mobilehome Park Rent Stabilization Commission shall be a resident of the City and appointed to a vacant position by four-fifths vote of the City Council and serve at the pleasure of the City Council. Note that in addition to being residents of the City, to be eligible to serve, an appointee cannot be or, at any time during the immediately preceding five years, have been, a park owner or homeowner in a Malibu mobilehome park.

The Commission last met on March 13, 2008. On January 11, 2021, Council deferred appointments until such a time as it is necessary for the Commission to meet, and staff recommends Council do the same at this time.

Mobilehome Park Rent Stabilization Commission		
Appointee:	Appointed By:	Term Expires:
Vacant	Council at-large	
Vacant	Council at-large	
Vacant	Council at-large	

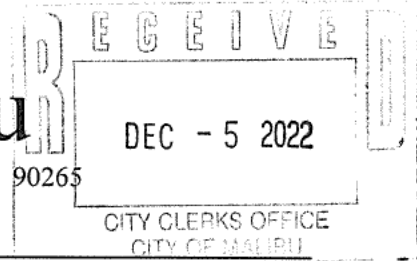
Vacant	Council at-large	
Vacant	Council at-large	

ATTACHMENTS: Applications received to date



City of Malibu

23825 Stuart Ranch Road Malibu, California 90265
(310) 456-2489 fax (310) 456-2760



City Commission / Committee Member Application

As a candidate for membership on a City Commission / Committee, please complete this application, profile and qualification form in order for the City Council to best consider your application for appointment. Please feel free to provide additional sheets or a resume, if desired. Completed applications are to be submitted to the City Clerk's Office, Malibu City Hall, 23825 Stuart Ranch Road, Malibu.

Name of Commission / Committee Applying for Malibu Arts Commission

Applicant's Name Julia Holland

Street Address & City [REDACTED]

Home Telephone _____ Cell Telephone [REDACTED]

Work Telephone _____ Email Address [REDACTED]

Profile Information: Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities).

I currently have served on the Malibu Arts Commission for the past four years

and I am interested in continuing to serve. I have been integral in the

development and branding of the Malibu City Gallery, and would like to

continue working on the current open projects which include the

ongoing planning of an Arts Center to serve the local community.

Qualifications: Please provide detailed information which demonstrates professional skills and talents applicable to this Commission / Committee.

I am a working singer, singing teacher, voice over artist and theater director.


I have served on the Malibu Arts Commission for the past 4 years, and previously served on the board of directors of the Malibu Playhouse for 9 years.

I have directed theater throughout Los Angeles, and have a good understanding of the local Malibu community having been a resident here for 24 years.

Role and Issues of Commission / Committee: Please provide detailed information which demonstrates your opinion as to the role of a City Commissioner / Committee Member and issues you feel need to be addressed by Malibu which relate to this Commission / Committee.

I believe an important role for this commission is to serve the Malibu Community by bringing arts events to the community and supporting our local artists.

Arts of all kinds, visual and performance is an important cohesive element of any community. I believe my long time residence as a local artist and producer gives me an advantage of being able to produce events and programs that will benefit our community and attract participants.



Signature of Applicant

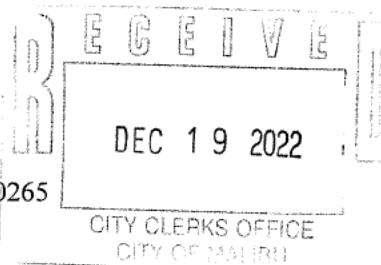
11/30/2022

Date



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Name of Commission / Committee Applying for Public Works Commission

Applicant's Name Wade Major

Street Address & City [REDACTED]

Home Telephone [REDACTED] Cell Telephone [REDACTED]

Work Telephone [REDACTED] Email Address [REDACTED]

Profile Information: Please provide detailed information which demonstrates experience or background applicable to the Commission / Committee (including education and experience on study groups, task forces and committees, community / civic and business activities).

I am presently serving as chair of the Public Works Commission, and have served as a commissioner for the past two years. It has been a privilege to do so — we have made great strides in completing a host of essential public works projects during that time, in addressing problems as they manifested themselves — such as at Westward Beach — and in working collaboratively with the Public Safety Commission when called for. We have a great deal of work still undone, however, and as I've been there and privvy to so much of it these past two years, I'd like to bring that experience to bear and see these efforts through to their conclusion.

