



# 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: April 26, 2023 Meeting date: May 8, 2023

Subject: Approval of Minutes

---

**RECOMMENDED ACTION:** Approve the minutes for the March 24, 2022 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 2022-2023. This is part of normal staff operations.

**DISCUSSION:** Staff has prepared draft minutes for the Council meeting of March 24, 2022.

**ATTACHMENTS:**  
March 24, 2022 Special meeting

MINUTES  
MALIBU CITY COUNCIL  
SPECIAL MEETING  
MARCH 24, 2022  
TELECONFERENCED - VARIOUS LOCATIONS  
6:00 P.M.

**The following meeting was held pursuant to AB 361 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 6:00 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 Mikke Pierson, and Steve Uhring

ABSENT: Councilmember Karen Farrer

ALSO PRESENT: John Cotti, Interim City Attorney; Steve McClary, Interim City Manager; Kelsey Pettijohn, City Clerk; Susan Dueñas, Public Safety Manager; and Luis Flores, Public Safety Liason

**PLEDGE OF ALLEGIANCE**

Mayor Grisanti led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

MOTION Councilmember Pierson moved to approve the agenda.

In response to Councilmember Uhring, Public Safety Manager Dueñas explained discrepancies with Homelessness Task Force's recommendation.

Councilmember Uhring seconded the motion. The question was called, and the motion carried 4-0, Councilmember Farrer absent.

**REPORT ON POSTING OF AGENDA**

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on March 18, 2022.

**ITEM 1      NEW BUSINESS**

A.      Alternative Sleeping Location (ASL) Recommendation

Recommended Action: 1) Review the proposed Alternative Sleeping Location (ASL) Recommended Action Plan developed by the Homelessness Task Force; and 2) Provide direction to the Homelessness Task Force and/or staff.

Public Safety Liason Flores presented the staff report. Homelessness Task Force Chair Ian Roven and Vice Chair Bill Winokur presented the Homelessness Task Force's recommendation.

Mayor Grisanti opened the floor for public comment.

Speakers: Bill Sampson, Kelly Pessis, Paul Davis, B.L.K., Georgia Goldfarb, Gina Catan, Kay Gabbard, Lonnie Gordon, Jo Drummond, Chad Watters (Sheriff Lt.), Ryan Embree, Bill Winokur

Steve Breese declined the opportunity to speak.

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 the motion to: 1) direct the Homelessness Task Force to pursue the primary plan outlined in the March 18, 2022 staff report with non-city funding sources; 2) direct the Homelessness Task Force to reconsider and revise the scope of the Alternative Sleeping Location Recommended Action Plan.

The Council discussed the motion and directed questions to staff.

**FRIENDLY AMENDMENT**

Mayor Pro Tem Silverstein withdrew second point of his motion.

**FRIENDLY AMENDMENT**

Councilmember Pierson moved to direct the Homelessness Task Force to report back to the City Council after investigating the primary plan outlined in the March 18, 2022 staff report with non-city funding sources.

The amendments were accepted by the maker and second.

The Council discussed the motion and directed questions to staff.

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

**ADJOURNMENT**

At 8:01 p.m., Mayor Grisanti adjourned the meeting.

Approved and adopted by the City Council of the  
City of Malibu on \_\_\_\_\_.

---

BRUCE SILVERSTEIN, Mayor

ATTEST:

---

KELSEY PETTIJOHN, City Clerk  
(seal)