

HOW TO VIEW THE MEETING: The meeting will be live streamed at www.malibucity.org/video and via Zoom Webinar.

HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public are encouraged to submit email correspondence to citycouncil@malibucity.org before the meeting begins.

HOW TO PARTICIPATE IN-PERSON DURING THE MEETING: Members of the public may speak during the meeting in-person or through the Zoom application. In order to participate in-person, each speaker must complete and submit to the Recording Secretary a Request to Speak form. In-person participants may also surrender their opportunity to speak on a particular item to defer one minute to another in-person speaker.

HOW TO PARTICIPATE REMOTELY DURING THE MEETING: Members of the public may speak during the meeting in-person or through the Zoom application. In order to participate remotely, you must be present in the Zoom Webinar during the item that you would like to speak on and use the Raise Hand feature to request to speak when the Mayor calls the item. When you join the Zoom Webinar you may see a pop-up asking you to enter an email address, but a valid email address is not required. Be advised that those participating via Zoom do so at their own risk; remote participants should not expect the meeting to be cancelled or continued due the inability of some members of the public to access the remote meeting.

Malibu City Council **Regular Meeting Agenda**

Monday, April 8, 2024

6:30 P.M. – CITY COUNCIL REGULAR MEETING

**City Hall – Council Chambers
23825 Stuart Ranch Road**

Zoom Webinar Link:

<https://us02web.zoom.us/j/85066382175>

Six-thirty p.m. **Regular Session**

Call to Order - Mayor

Roll Call - Recording Secretary

Pledge of Allegiance

Report on Posting of Agenda – March 29, 2024

Approval of Agenda

1. Ceremonial/Presentations

- A. Presentation on California State Parks Fire Defense Program

2. Written and Oral Communications from the Public

- A. Communications from the Public concerning matters which are not on the agenda but for which the City Council has subject matter jurisdiction. City Council may not act on these matters except to refer the matters to staff or schedule the matters for a future agenda.
- B. Commission / Committee / City Manager Updates
- C. City Council Subcommittee reports / Mayor and Councilmember meeting attendance, reports and inquiries

3. Consent Calendar

- A. Previously Discussed Items

1. Second Reading and Adoption of Ordinance No. 516

Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 516 amending Malibu Municipal Code Section 2.04.030(b) regarding City holidays to include Juneteenth as a City holiday and instituting a Winter Closure and amending the definition of holiday in Malibu Municipal Code Section 8.24.030.

Staff Contact: City Clerk Pettijohn, 456-2489, ext. 228

- 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.

Staff Contact: Interim City Attorney Rusin, 456-2489, ext. 228

2. Approve Warrants

Recommended Action: Allow and approve warrant demand numbers 71927-72084 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. 744 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$1,599,641.63. City of Malibu payroll check number 5419-5421 and ACH deposits were issued in the amount of \$407,688.57.

Staff Contact: Assistant City Manager Toney, 456-2489, ext. 224

3. Approval of Minutes

Recommended Action: Approve the minutes for the January 8, 2024 Malibu City Council Regular meeting, January 17, 2024 Malibu City Council Special meeting, January 22, 2024 Malibu City Council Special meeting, January 22, 2024 Malibu City Council Regular meeting, February 12, 2024 Malibu City Council Special meeting, and February 12, 2024 Malibu City Council Regular meeting.

Staff Contact: City Clerk Pettijohn, 456-2489, ext. 228

4. Professional Services Agreement with Managed Career Solutions

Recommended Action: Authorize the City Manager to execute a Professional Services Agreement with Managed Career Solutions, Social Purpose Corporation, DBA Managed Career Solutions Rehab & FTI-LA & American Medical Careers for erosion remediation and mitigation work and trail clearance at Charmlee Wilderness Park.

Staff Contact: Community Services Director Riesgo, 456-2489, ext. 350

5. Amendment to Professional Services Agreement with The People Concern for 3-Year Extension

Recommended Action: Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with The People Concern for a 3-year extension.

Staff Contact: Public Safety Director Dueñas, 456-2489, ext. 313

6. Zuma Foundation Inc. Insurance

Recommended Action: Approve the revised insurance requirements as part of the Road Race Agreement with Zuma Foundation Inc.

Staff Contact: Community Services Director Riesgo, 456-2489, ext. 350

7. Amendment to Professional Services Agreement with Rincon Consultants, Inc.

Recommended Action: Authorize the Mayor to execute Amendment No. 1 to Agreement with Rincon Consultants, Inc. to increase the compensation by \$125,902 to complete the processing of the 2021-2029 Housing Element Update.

Staff Contact: Planning Director Mollica, 456-2489, ext. 346

8. Annual Progress Report Regarding the Implementation of the City's Housing Element

Recommended Action: Approve the 2023 Annual Housing Element Progress Report.

Staff Contact: Planning Director Mollica, 456-2489, ext. 346

9. First Amendment to Professional Services Agreement with Konica Minolta for certain digitizing the City’s Human Resource’s records

Recommended Action: Authorize the City Manager to execute the First Amendment to the Professional Services Agreement with Konica Minolta.

Staff Contact: Assistant City Manager Toney, 456-2489, ext. 224

4. **Ordinances and Public Hearings**

None.

5. **Old Business**

None.

6. **New Business**

A. Classification and Total Compensation Study Results

Recommended Action: 1) Receive and file Classification and Compensation Study Reports; 2) Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Koff & Associates, a Gallagher company, to extend the term to May 31, 2024.

Staff Contact: Assistant City Manager Toney, 456-2489, ext. 224

B. City Comment Letter for Draft Environmental Impact Report for the Topanga Lagoon Restoration Project

Recommended Action: Review and provide comments on a draft comment letter on the Draft Environmental Impact Report for the Topanga Lagoon Restoration Project.

Staff Contact: Planning Director Mollica, 456-2489, ext. 346

7. **Council Items**

None.

Adjournment

Future Meetings

Monday, April 22, 2024	6:30 p.m.	Regular City Council Meeting	City Hall Council Chambers
Monday, April 24, 2024	6:00 p.m.	Special City Council Meeting	City Hall Council Chambers
Monday, May 13, 2024	6:30 p.m.	Regular City Council Meeting	City Hall Council Chambers

Guide to the City Council Proceedings

The Oral Communication portion of the agenda is for members of the public to present items, which are not listed on the agenda but are under the subject matter jurisdiction of the City Council. No action may be taken under, except to direct staff, unless the Council, by a two-thirds vote, determines that there is a need to take immediate action and that

need came to the attention of the City after the posting of the agenda. Although no action may be taken, the Council and staff will follow up, at an appropriate time, on those items needing response. Each speaker is limited to three (3) minutes. Members of the public may speak during the meeting in-person or through the Zoom application. In order to participate remotely, you must be present in the Zoom Webinar during the item that you would like to speak on and use the Raise Hand feature to request to speak when the Mayor calls the item. In order to participate in-person, each speaker must complete and submit to the Recording Secretary a Request to Speak form *prior* to the beginning of the item being announced by the Mayor. In person participants may surrender their time by deferring one (1) minute to another speaker, not to exceed a total of eight (8) minutes. The speaker wishing to defer time must be present when the item is heard and their form must be submitted with the speaker form for the individual they are deferring time to. Speakers are taken in the order slips are submitted or hands are raised.

Items in Consent Calendar Section A have already been considered by the Council at a previous meeting where the public was invited to comment, after which a decision was made. These items are not subject to public discussion at this meeting because the vote taken at the previous meeting was final. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed.

Items in Consent Calendar Section B have not been discussed previously by the Council. If discussion is desired, an item may be removed from the Consent Calendar for individual consideration. Councilmembers may indicate a negative or abstaining vote on any individual item by so declaring prior to the vote on the motion to adopt the entire Consent Calendar. Items excluded from the Consent Calendar will be taken up by the Council following the action on the Consent Calendar. The Council first will take up the items for which public speaker requests have been submitted. Public speakers shall follow the rules as set forth under Oral Communication

For Public Hearings involving zoning matters the appellant and applicant will be given 15 minutes each to present their position to the City Council, including rebuttal time. All other testimony shall follow the rules as set forth under Oral Communication.

Old Business items have appeared on previous agendas but have either been continued or tabled to this meeting with no final action having been taken. Public comment shall follow the rules as set forth under Oral Communication.

Items in New Business are items, which are appearing for the first time for formal action. Public comment shall follow the rules as set forth under Oral Communication.

City Council Items are items, which individual members of the City Council may bring up for action, to propose future agenda items or to suggest future staff assignments.

No new items will be taken-up after 10:30 p.m. without a two-thirds vote of the City Council.

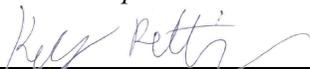
City Council meetings are aired live and replayed on City of Malibu Government Access Channel 3 and are available on demand on the City's website at www.malibucity.org/video. Copies of the staff reports or other written documentation relating to each item of business described above are on file in the office of the City Clerk, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California, and are available for public inspection during regular office hours, which are 7:30 a.m. to 5:30 p.m. Monday through Thursday and 7:30 a.m. to 4:30 p.m. Friday. Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 23825 Stuart Ranch Road, Malibu, California (Government Code Section 54957.5.b.2). Copies of staff reports and written materials may be purchased for \$0.10 per page.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Environmental Sustainability Director Yolanda Bundy, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II].

Requests to show an audio or video presentation during a Council meeting should be directed to the Media Team

at media@malibucity.org. Material must be submitted by 12:00 p.m. on the meeting day.

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours in advance of the meeting. Dated this 29th day of March 2024 at 2:45 p.m.



Kelsey Pettijohn, City Clerk