City Council Meeting
05-13-24
Item 3.B.3.

Council Agenda Report

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

Prepared by: Kelsey Pettijohn, City Clerk

Approved by: Steve McClary, City Manager

Date prepared: May 2, 2024 Meeting date: May 13, 2024

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the March 4, 2024 Special Meeting, March 11, 2024 Regular Meeting, March 20, 2024 Regular Meeting, March 25, 2024 Special Meeting, March 25, 2024 Regular Meeting, March 27, 2024 Special Meeting, and April 4, 2024 Special Meeting.

FISCAL IMPACT: There is no fiscal impact associated with the recommended action.

STRATEGIC PRIORITY: This item is part of the day-to-day operations identified in the Adopted FY 2023-24 Strategic Priority Project List.

DISCUSSION: Staff has prepared draft minutes for the Council meetings of March 4, 2024, March 11, 2024, March 20, 2024, March 25, 2024, March 27, 2024, and April 4, 2024.

ATTACHMENTS:
March 4, 2024 Special Meeting
March 11, 2024 Regular Meeting
March 20, 2024 Regular Meeting
March 25, 2024 Special Meeting
March 25, 2024 Regular Meeting
March 27, 2024 Special Meeting
April 4, 2024 Special Meeting

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
MARCH 4, 2024
COUNCIL CHAMBERS
6:30 P.M.

MEETING CALL TO ORDER

Mayor Uhring called the meeting to order at 6:30 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor Steve Uhring; Mayor Pro Tem Doug Stewart (arrived at 6:33 p.m.); and Councilmembers Paul Grisanti, Marianne Riggins, and Bruce Silverstein

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Steve McClary, City Manager; Joseph Toney, Assistant City Manager; Alexis Brown, Deputy City Manager; Kelsey Pettijohn, City Clerk; Christina Muñoz, Deputy City Clerk, Kate Manisco, Community Services Manager; Richard Mollica, Planning Director; Rob DuBoux, Public Works Director; and Brandie Ayala, Administrative Analyst

PLEDGE OF ALLEGIANCE

Josh Spiegel led the Pledge of Allegiance.

REPORT ON POSTING OF AGENDA

Deputy City Clerk Muñoz reported that the agenda for the meeting was properly posted on March 1, 2024.

APPROVAL OF AGENDA

MOTION Councilmember Grisanti moved, and Councilmember Riggins seconded a motion to approve the agenda. The question was called, and the motion carried 4-0, with Mayor Pro Tem Stewart absent.

Mayor Pro Tem Stewart arrived at 6:33 p.m.

ITEM 1 NEW BUSINESS

A. Item Potential Settlement Agreement Regarding Dispute with Owner of Adjacent Property (600 Spring LLC) Related to Proposed Skatepark located at 24250 Pacific Coast Highway
Recommended Action: Consider proposed settlement agreement and approve the agreement (with or without modifications), decline to enter the agreement, or provide further direction to staff.

Attachment 1

Recreation Manger Manisco presented the staff report, with consultants Jaxon Statzell and Anna Schmitz.

The Council discussed the matter and directed questions to staff.

Mayor Uhring opened the floor to public comment.

Speaker**s:** Jo Drummond, Howard Rudzki, Josh Spiegel, Haymish Patterson, and Robert Gold

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

The Council discussed the item.

MOTION Councilmember Riggins moved, and Councilmember Grisanti seconded a motion to approve the settlement agreement as attached to the staff report.

The Council discussed the motion and directed questions to staff and Mr. Gold.

SUBSTITUTE MOTION

Mayor Uhring moved, and Councilmember Silverstein seconded a motion to continue the item to the March 11, 2024 meeting and hear the appeal of the project before considering the settlement agreement. The question was called on the substitute motion, and the motion failed 2-3, Councilmembers Grisanti and Riggins and Mayor Pro Tem Stewart opposed.

FRIENDLY AMENDMENT

Councilmember Silverstein requested a friendly amendment to the standing motion for Section 1 of the settlement agreement to be amended that the appeal be deemed withdrawn immediately upon execution of the settlement agreement.

Councilmember Riggins did not accept the amendment.

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

B. Item Wastewater and Recycled Water Rate Study and Proposed Rates (Continued from February 26, 2024)

Recommended Action: 1) Receive presentation on the 2024 Wastewater and Recycled Water Rate Study; 2) Authorize the mailing of the Proposition 218 notices to the affected property owners; and 3) Direct staff to schedule a Public Hearing for the April 22, 2024 City Council meeting to establish wastewater and recycled water service rates for Fiscal Years 2024-25, 2025-26, 2026-27, and 2027-28.

Public Works Director Rob DuBoux introduced Administrative Analyst Ayala and Consultant Sanjay Gaur who presented the staff report.

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

The Council discussed the item.

MOTION Councilmember Silverstein moved, and Councilmember Grisanti seconded a motion to: 1) authorize the mailing of the Proposition 218 notices to the affected property owners; and 2) direct staff to schedule a Public Hearing for the April 22, 2024 City Council meeting to establish wastewater and recycled water service rates for Fiscal Years 2024-25, 2025-26, 2026-27, and 2027-28. The motion carried unanimously.

ADJOURNMENT

Mayor Uhring adjourned the meeting at 7:47 p.m.

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

_____
STEVE UHRING, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
MARCH 11, 2024
COUNCIL CHAMBERS
6:30 P.M.

MEETING CALL TO ORDER

Mayor Uhring called the meeting to order at 5:32 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor Steve Uhring; Mayor Pro Tem Doug Stewart; and Councilmembers Paul Grisanti, Marianne Riggins, and Bruce Silverstein

PUBLIC COMMENT ON CLOSED SESSION

Mayor Uhring opened the floor to public comment.

Speakers: None.

RECESS TO CLOSED SESSION

At 5:32 p.m., the Council recessed to Closed Session to discuss the following items listed on the Closed Session agenda:

Conference with Legal Counsel – Anticipated Litigation

1. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)
   Communication from California Department of Housing and Community Development Regarding Noncompliance with Housing Element Deadlines
   Number of potential cases: (1)

REGULAR SESSION CALL TO ORDER

Mayor Uhring called the meeting to order at 6:33 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor Steve Uhring; Mayor Pro Tem Doug Stewart; and Councilmembers Paul Grisanti, Marianne Riggins, and Bruce Silverstein

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Steve McClary, City Manager; Joseph Toney, Assistant City Manager; Alexis Brown, Deputy City Manager; Kelsey

Pettijohn, City Clerk; Kristin Riesgo, Community Services Director; Richard Mollica, Planning Director; Rob DuBoux, Public Works Director; Parker Davis, Media Technician; and Christina Muñoz, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Robert Brinkman led the Pledge of Allegiance.

CLOSED SESSION REPORT

Interim City Attorney Rusin reported that the meeting convened at 5:30 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54956.9(d)(2), with all Councilmembers present. He stated the Council discussed the items on the Closed Session agenda and took no reportable action.

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on March 1, 2024, with the amended agenda posted on March 8, 2024.

APPROVAL OF AGENDA

MOTION Councilmember Silverstein moved, and Councilmember Riggins seconded a motion to approve the agenda, hearing Item Nos. 6.C., 6.D., and 7.A. after the Consent Calendar. The motion carried unanimously.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

John Honigsfeld discussed his ban from Santa Monica College (SMC) Malibu Campus.

Eden Mittelsdorf stated she was on the Pepperdine cross country team and discussed harassment and threats she received from a person experiencing homelessness during training near Malibu Road. She stated the incident was reported to the Sheriff's Department, but she was told by the officer that they could not do anything.

Michel Shane discussed the *21 Miles in Malibu* documentary and upcoming screenings in and around Malibu. He requested the City support the film and further production on the film.

Robert Brinkman stated after the last City Council meeting, Malibu Marlins was informed that additional lanes had become available at the pool. He stated the

Malibu Marlins had entered into a vendor contract with the City and signed up 28 swimmers from ages 8-13, and 12 swimmers ages 12-17 for the afternoon swim programs. He stated the community supported the democratic Malibu Marlins and thanked the Council for its support.

In response to Councilmember Riggins, Mr. Brinkman confirmed that the Malibu Marlins planned to compete and attend meets.

Lloyd Ahern, Las Tunas Homeowners Association (HOA), discussed the Topanga Lagoon restoration project and the five-year timeline for the project. He questioned why none of the Environmental Impact Report (EIR) meetings had been held in Malibu.

Karin Al-Hardan provided an update on the Malibu Education Foundation (MEF) and how the grant funds from the City were being used. She stated MEF was on track with the key performance indicators in the grant proposal. She stated MEF had been established as a legal entity and was waiting on approval for its 501(c)(3) status. She stated MEF had established an officer team and a board of directors and retained a consultant to work on the business plan. She announced the athletics pathway had launched and 130 students had registered for middle school athletics.

Howard Rudski congratulated Environmental Sustainability Director Bundy on being named Los Angeles Basin Section Supervisor of the Year Award by the California Water Environment Association.

Andy O' Brien was not present at the time of the hearing.

Brenton Tarrant was not present at the time of the hearing.

Rex Yuden was not present at the time of the hearing.

Andy Lyon discussed the skatepark appeal and the settlement agreement approved on February 26, 2024. He objected to the Council's approval of the settlement agreement and expressed concern about the redesign of the skatepark. He discussed the parking agreement with 600 Spring, LLC and requested clarification on whether the parking area could be used for storage on the weekends.

Interim City Attorney Rusin stated the parking agreement did not allow storage on the site.

Jo Drummond requested an update on the mud slides near Big Rock on Pacific Coast Highway (PCH). She indicated agreement with Mr. Lyon's comments. She thanked the Council for approving the MEF grant. She announced a fundraiser at the Malibu Raquet Club for the Shark Fund. She announced a weeding event at the Point Dume Headlands on March 13, 2024.

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

City Manager McClary stated staff would bring forward an item to consider sending a comment letter on the Topanga Lagoon Restoration Project EIR. He stated State Parks was keeping the City informed during the EIR scoping process. He stated a ceremonial item would be scheduled to recognize Environmental Sustainability Director Bundy's award. He provided an update on landslides on PCH and announced one westbound lane and two eastbound lanes were open on PCH at Big Rock. He stated he attended a meeting last week with Mayor Uhring and Mayor Pro Tem Stewart and State Parks Superintendent Richard Fink. He stated State Parks had confirmed it would abide by the City's Earth Friendly Management policy. He announced the Harry Barovsky Memorial Youth Commission application deadline had been extended to April 19, 2024. He announced the next Library Speaker Series event on March 20, 2024. He announced the next art exhibit opening at City Hall on March 24, 2024. He stated staff continued to work with Parks and Recreation Commission's Ad Hoc Committee to find a resolution between the Malibu Marlins and Malibu Aquatics Foundation. He stated the Ad Hoc Committee met with the Presidents of both organizations on May 4, 2024 and follow-up meeting was scheduled this week with both boards. He stated last week a time slot became available at the pool and staff worked with the Malibu Marlins to secure swim lanes for their program. He stated the bill to approve speed cameras on PCH may be scheduled for a committee hearing date in early April. He stated the Consent Calendar included an item to support Supervisor Horvath's GenAI solution for traffic mobility insights on PCH. He stated the Planning Commission had a Special meeting on Friday to consider the crosswalk at 22521 PCH and approved the project. He announced a virtual insurance townhall on April 4, 2024. He stated he attended a Las Virgenes-Malibu Council of Governments (COG) Advisory Committee meeting and the City Manager Educational Seminar hosted by the Sheriff's Department.

In response to Councilmember Riggins, City Manager McClary stated he could request the coordinator for the Topanga Lagoon Restoration project hold a public meeting in the City.

In response to Councilmember Riggins, Public Works Director DuBoux stated the slide at Big Rock extended beyond the intersection and Caltrans was placing k-rails to keep debris out of the road.

Sergeant Chris Soderlund, Los Angeles County Sheriff Department, stated Sheriff Deputies and Volunteers on Patrol (VOP) had been directing traffic at the PCH lane closure near Big Rock. He discussed a pursuit last week of a truck and reported the driver was apprehended in Ventura County. He discussed a pursuit of kidnapping suspect and stated no one was injured and there was not a kidnapping. He discussed vandalism of the Tracy Park Gallery. He reported on crime stats for February 2024. He stated there were 70 part one crimes, compared to 75 last year, and two DNA identifications for two burglaries. He discussed the incident with the Pepperdine cross country team. He stated he was informed of the incident the next day and had assigned a deputy to conduct a follow-up investigation and the criminal report was

assigned to a detective. He announced that the Lost Hills Station was launching a real-time crime and disaster center and requested residents join the camera registry so the Sheriff's Department can request security camera footage in the event of a crime.

In response to Councilmember Grisanti, Sergeant Soderlund confirmed that the Sheriff's Department could not watch the camera feeds from cameras in the registry.

In response to Mayor Pro Tem Stewart, Sergeant Soderlund stated the suspect from the incident with the Pepperdine cross country team had been identified.

In response to Councilmember Riggins, Sergeant Soderlund stated Pepperdine Public Safety was only responsible for safety on its campus.

In response to Mayor Uhring, Sergeant Soderlund stated the Sheriff's Department was typically informed about car shows. He stated he assigned a Deputy to shadow the car show that came through Malibu.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Riggins announced a weeding event at the Point Dume Headlands on March 13, 2024.

In response to Councilmember Riggins, Ms. Al-Hardin confirmed that a Shark Fund fundraiser would be held at the Malibu Raquet Club on March 16, 2024. She encouraged the community to buys tickets.

Councilmember Riggins stated she attended a Clean Power Alliance Board meeting and a Women's History Month luncheon sponsored by the Las Virgenes Water District. She stated she was glad that pool time was available for the Malibu Marlins and she hoped the swim groups could work together.

Councilmember Grisanti stated he attended the Women's History Month luncheon sponsored by the Las Virgenes Water District.

In response to Councilmember Silverstein, Interim City Attorney Rusin stated the standard protocol was for the Council to receive all the public comments before responding.

Councilmember Silverstein discussed driving on PCH and stated he saw a Sheriff's Department vehicle splitting lanes and driving the speed limit through a construction zone to safely slow the traffic. He stated he saw a vehicle with a large camera filming on PCH and questioned if they had a film permit. He addressed Mr. Honigsfeld and discussed the importance of free speech. He stated he hoped people would pay attention to how the 600 Springs construction parking was being used and stated that agreement could be terminated at the Council's direction. He

suggested Mr. Shane work with the City Manager to see if there was a proposal that made sense, or he could apply for a General Fund Grant Program grant.

City Manager McClary stated he was in discussion with Mr. Shane about a potential proposal.

Councilmember Silverstein discussed homelessness and safety issues. He discussed the importance of enforcing the City's No Camping ordinance. He stated the Councilmembers had disagreements, but they all agreed about the importance of supporting children in the community. He discussed the Council's support for the Bluff's Park Snack Shack, the swim groups, and MEF.

Mayor Pro Tem Stewart stated he was glad the crosswalk was approved by Planning Commission on Friday. He commended the Community Services staff and Parks and Recreation Commission Ad Hoc Committee's on their work with the swim groups. He stated he attended a meeting with City Manager McClary and State Parks Superintendent Fink. He discussed the April 9, 2024 Transportation Committee hearing on the speed camera bill and the challenges the bill faced. He stated he attended meetings with consultants for the City's Strategic Plan and Vacant Land Outreach. He congratulated Environmental Sustainability Director Bundy on her award and commended her for her work. He commended MEF for exceeding their goals. He discussed the settlement agreement between 600 Spring and the City and stated the Council's goal was to get the skatepark built.

Mayor Uhring congratulated Environmental Sustainability Director Bundy on her award.

In response to Mayor Uhring, Interim City Attorney Rusin stated the settlement agreement with 600 Spring LLC only allowed parking on the City's property and did not allow storage.

Councilmember Grisanti stated the agreement did not allow parking in the evening or on the weekends.

Mayor Uhring stated there may be additional mudslides and recommended everyone be careful. He stated he met with consultants for the City's Strategic Plan and Vacant Land Outreach projects**.** He stated he spoke to the Mayor of Agoura Hills about the City's fire safety grants. He discussed the approval of the settlement agreement with 600 Spring. He discussed the Council's direction at February 26, 2024 and Interim City Attorney Rusin's negotiations with 600 Springs. He stated the Interim City Attorney Rusin contacted Councilmember Riggins outside the meeting to discuss the indemnification clause the Council directed staff to include. He stated changes to the Council's direction outside a meeting eroded the public's trust.

Mayor Pro Tem Stewart requested the Councilmembers avoid denigrating staff in public.

ITEM 3 CONSENT CALENDAR

MOTION Councilmember Grisanti moved, and Mayor Pro Tem Stewart seconded a motion to approve the Consent Calendar. 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 71654-71805 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. 742 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $924,182.86. City of Malibu payroll check number 5411-5415 and ACH deposits were issued in the amount of $600,750.04.

3. Approval of Minutes
Recommended Action: Approve the minutes for the September 25, 2023 Malibu City Council Regular meeting, September 27, 2023 Malibu City Council Special meeting, and October 9, 2023 Malibu City Council Regular meeting.

4. SUPPORT (Horvath)– GenAI Solution for Traffic Mobility Insights for PCH
Recommended Action: Ratification of Action Taken - Authorize City Manager to sign onto Joint Letter authored by Supervisor Lindsey Horvath requesting Department of Transportation identify Pacific Coast Highway for GenAI Solution for Traffic Mobility Insights.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

A. Appeal No. 23-008 - Appeal of Planning Commission Resolution No. 23-52 (Skatepark at 24250 Pacific Coast Highway; Appellant, 600 Spring LLC) (Continued from February 26, 2024)
Recommended Action: Continue the item to a date uncertain.

This item was continued upon approval of the agenda.

ITEM 5 OLD BUSINESS

None.

ITEM 6 NEW BUSINESS

C. Senate Bill (SB) – NOT in California Act (Stern) SUPPORT
Recommended Action: Authorize the Mayor to send a letter of support for Senate Bill – NOT in California Act (Stern) which would amend existing traffic laws to designate convictions of driving 26 miles per hour or greater over the posted speed-limit a two-point violation.

Deputy City Manager Brown presented the staff report.

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

The Council discussed the item.

MOTION Mayor Pro Tem Stewart moved, and Councilmember Silverstein seconded a motion to authorize the Mayor to send a letter of support for Senate Bill – NOT in California Act (Stern) which would amend existing traffic laws to designate convictions of driving 26 miles per hour or greater over the posted speed-limit a two-point violation.

The Council discussed the motion.

The question was called, and the motion carried unanimously.

D. Malibu Pacific Coast Highway Safety Projects Report
Recommended Action: 1) Receive and file March 2024 Pacific Coast Highway Safety Projects Report; 2) Receive a presentation on Analysis of Proposed Traffic Calming Measures; and 3) Provide Direction to Staff to explore and/or implement certain measurers within the City's jurisdictional authority, if appropriate.

Deputy City Manager Brown and Public Works Director DuBoux presented the staff report.

Mayor Uhring opened the floor to public comment.

Speakers: Alex and Jo Drummond

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

The Council discussed the item and directed questions to staff.

MOTION Councilmember Silverstein moved, and Mayor Uhring seconded a motion to direct staff to bring back an update on Malibu Pacific Coast Highway safety projects at the April 22, 2024 meeting.

The Council discussed the motion and directed questions to staff.

FRIENDLY AMENDMENT

Councilmember Silverstein moved to direct staff to bring back the report at the May 13, 2024 meeting.

The amendment was accepted by the seconder.

The motion carried unanimously.

RECESS At 9:12 p.m., Mayor Uhring recessed the meeting. The meeting resumed at 9:20 p.m. with all Councilmembers present.

ITEM 7 COUNCIL ITEMS

A. Proposed Advocacy for Changes to the California State Vehicle Code to Deter Excessive Speeding on PCH (Mayor Pro Tem Stewart and Councilmember Grisanti) (Continued from February 26, 2024)
Recommended Action: At the request of Mayor Pro Tem Stewart and Councilmember Grisanti: 1) Consider advocating for proposed changes to the California State Vehicle Code to deter excessive speeding on PCH; and 2) Provide direction to staff, as needed, to come back at a future date with a resolution advocating for changes or a letter to California state officials.

Councilmember Grisanti presented the report.

Mayor Uhring opened the floor to public comment.

Speaker: Howard Rudzki, Jo Drummond, and Ryan Embree

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

The Council discussed the item.

MOTION Councilmember Riggins moved, and Councilmember Grisanti seconded a motion to direct staff to bring back a resolution on the consent calendar based on the language proposed in Attachment 1, advocating for proposed changes to the California State Vehicle Code to deter excessive speeding on PCH, and distribute the resolution to the officials listed in the staff report after the resolution is adopted.

The Council discussed the motion.

FRIENDLY AMENDMENT

Councilmember Silverstein moved to recommend individuals forfeit their vehicle for the second violation.

The friendly amendment was not accepted by the motion maker or seconder.

The motion carried unanimously.

ITEM 6 NEW BUSINESS (Continued)

A. Strategic Plan Project Update (Continued from February 26, 2024)
Recommended Action: Receive and file a progress report on the Strategic Plan Projects.

City Manager McClary presented the staff report.

Mayor Uhring opened the floor to public comment.

Speaker: Jo Drummond

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

The Council discussed the item and directed questions to staff.

Without objection, Mayor Uhring received and filed a progress report on the Strategic Plan Projects.

B. Mid-Year Commission Activity Reports (Continued from February 26, 2024)
Recommended Action: 1) Receive and file mid-year activity reports from the Harry Barovsky Memorial Youth Commission, Malibu Arts Commission, Parks and Recreation Commission, Public Safety Commission, and Public Works Commission; and 2) Amend Commission assignments for Fiscal Year 2023-2024, if appropriate.

City Manager McClary presented the staff report.

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

The Council discussed the item and directed questions to staff.

Without objection, Mayor Uhring received and filed mid-year activity reports from the Harry Barovsky Memorial Youth Commission, Malibu Arts Commission, Parks and Recreation Commission, Public Safety Commission, and Public Works Commission.

ADJOURNMENT

Mayor Uhring adjourned the meeting at 10:15 p.m.

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

_____
STEVE UHRING, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
MARCH 20, 2024
COUNCIL CHAMBERS
10:00 A.M.

MEETING CALL TO ORDER

Mayor Uhring called the meeting to order at 10:15 a.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor Steve Uhring; Mayor Pro Tem Doug Stewart; and Councilmembers Paul Grisanti, Marianne Riggins, and Bruce Silverstein

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Steve McClary, City Manager; Joseph Toney, Assistant City Manager; Alexis Brown, Deputy City Manager; Kelsey Pettijohn, City Clerk; Kristin Riesgo, Community Services Director; Yolanda Bundy, Environmental Sustainability Director; Richard Mollica, Planning Director; Susan Dueñas, Public Safety Director; Rob DuBoux, Public Works Director; Parker Davis, Media Technician

PLEDGE OF ALLEGIANCE

Rob DuBoux led the Pledge of Allegiance.

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on March 18, 2024, with the amended agenda posted on March 19, 2024.

APPROVAL OF AGENDA

MOTION Mayor Pro Tem Stewart moved, and Councilmember Riggins seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

STRATEGIC PLANNING AND GOVERNANCE WORKSHOP

Jacob Green and Greg Devereaux introduced their team. Mr. Green advised that the Closed Session would not be held and the meeting would end after the Open Session. He described the value and process of strategic planning. He discussed the history of the Council-Manager form of government. Mr. Devereaux and Mr. Green discussed best practices for the Council-Manager form of government.

Mayor Uhring opened the floor for public comment.

Speakers: Howard Rudzki

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

Mr. Devereaux and Mr. Green discussed how strategic planning and respect for staff contributes to staff retention.

The Council discussed the presentation and directed questions to Mr. Devereaux and Mr. Green.

ADJOURNMENT

Mayor Uhring adjourned the meeting at 11:34 a.m.

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

_____
STEVE UHRING, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
MARCH 25, 2024
COUNCIL CHAMBERS
4:00 P.M.

MEETING CALL TO ORDER

Mayor Uhring called the meeting to order at 4:00 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor Steve Uhring; Mayor Pro Tem Doug Stewart; and Councilmembers Paul Grisanti, Marianne Riggins, and Bruce Silverstein

PLEDGE OF ALLEGIANCE

Parker Davis led the Pledge of Allegiance.

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on March 21, 2024.

APPROVAL OF AGENDA

MOTION Mayor Pro Tem Stewart moved, and Councilmember Grisanti seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

PUBLIC COMMENT ON CLOSED SESSION

Mayor Uhring opened the floor to public comment.

Speakers: None.

RECESS TO CLOSED SESSION

At 4:02 p.m., the Council recessed to Closed Session to discuss the following items listed on the Closed Session agenda:

Conference with Legal Counsel – Anticipated Litigation

1. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)
   Communication from California Department of Housing and Community Development Regarding Noncompliance with Housing Element Deadlines

Number of potential cases: (1)

The Council reconvened at 6:30 p.m. with all Councilmembers present.

Conference with Legal Counsel – Anticipated Litigation

1. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9
   Number of potential cases: (1)

CLOSED SESSION REPORT

Interim City Attorney Rusin reported that the meeting convened at 4:00 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54956.9(d)(2), with all Councilmembers present. He stated the Council discussed the items on the Closed Session agenda and took no reportable action.

ADJOURNMENT

Mayor Uhring adjourned the meeting at 6:31 p.m.

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

_____
STEVE UHRING, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
MARCH 25, 2024
COUNCIL CHAMBERS
6:30 P.M.

REGULAR SESSION CALL TO ORDER

Mayor Uhring called the meeting to order at 6:31 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor Steve Uhring; Mayor Pro Tem Doug Stewart; and Councilmembers Paul Grisanti, Marianne Riggins, and Bruce Silverstein

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Steve McClary, City Manager; Joseph Toney, Assistant City Manager; Alexis Brown, Deputy City Manager; Kelsey Pettijohn, City Clerk; Kristin Riesgo, Community Services Director; Yolanda Bundy, Environmental Sustainability Director; Richard Mollica, Planning Director; Susan Dueñas, Public Safety Director; Parker Davis, Media Technician; Jason Lawrence, Deputy City Clerk; and Travis Hart, Deputy Public Works Director

PLEDGE OF ALLEGIANCE

Girl Scout Troop 71625 led the Pledge of Allegiance.

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on March 14, 2024.

APPROVAL OF AGENDA

MOTION Councilmember Riggins moved, and Mayor Pro Tem Stewart seconded a motion to approve the agenda and continue Item No. 4.B. to a date uncertain. The question was called, and the motion carried unanimously.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Recognition of Environmental Sustainability Director Yolanda Bundy's receipt of the Los Angeles Basin Section Supervisor of the Year Award from the California Water Environment Association

Mayor Uhring congratulated Environmental Sustainability Director Bundy on her award. He read remarks from Terry Davis.

Environmental Sustainability Director Bundy thanks the Mayor for the recognition.

B. Los Angeles County Fire Brigade Program Update

Brent Woodworth, Los Angeles Emergency Preparedness Foundation (LAEPF) CEO, and Keegan Gibbs, Community Brigade Director of Operations, presented on the history of the LAEPF, resiliency planning after the Woolsey Fire, and plans for pilot Fire Brigade communities.

The Council thanked the presenters for the update.

ITEM 2.A. PUBLIC COMMENTS

Tim Pera, Mountains Recreation and Conservation Authority Ranger, provided a Ranger activity report for the last month. He stated 386 citations were issued, a homeless encampment was cleared near Puerco, and Rangers made contact with a recreational vehicle owner parked near the Carbon/La Costa beach access and a notice of no camping issued. He stated extended patrols were conducted for public safety, illegal parking issues at Escondido Canyon Trail, and all beach access areas. He stated no service calls were generated. He stated nine administrative citations were issued off-trail use and three for dogs off leash at Escondido Canyon trail. He stated two citations issued at Lechuza Beach for dogs off-leash.

Alexander Hakim congratulated Environmental Sustainability Director Bundy. He requested the Council schedule a Special meeting for consideration of the Malibu Inn Motel appeal that had been rescheduled at the request of the appellant.

Michel Shane stated he would like to work with the City on his *21 Miles in Malibu* film and he was available for questions.

Glider Lyon deferred time to Andy Lyon.

Andy Lyon presented a video from the March 11, 2024 City Council meeting where the Council discussed the permanent skate park. He discussed the settlement agreement with 600 Spring LLC to settle the appeal of the permanent skate park project. He discussed how the settlement agreement was reached and expressed frustration that the Council settled with 600 Spring instead of denying the appeal. He stated he was kicked off the Pepperdine University campus for skateboarding before Councilmember Grisanti attended the school.

Lloyd Ahern, Las Tunas Homeowners Association (HOA) President, stated he had learned more about the Topanga Lagoon Restoration project from an attorney and hydrologist retained by the HOA. He requested a City representative attend a meeting on March 28, 2024 with the HOA and State Parks.

Howard Rudzki congratulated Environmental Sustainability Director Bundy.

Bill Sampson thanked City Clerk Pettijohn for catching up on the City Council

minutes. He stated he reported excessive noise at a permitted special event to the City. He requested the Council review the regulations for special events and noise. He discussed the history of short-term rentals in the City. He discussed the California Coastal Commission's (CCC) denial of the Hosted Short-Term Rental ordinance.

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

City Manager McClary provided an update on road closures due to rock and mud slides. He stated Topanga Canyon remained closed and the slide was still shifting. He stated Caltrans stationed flaggers at Tuna Canyon Road and Pacific Coast Highway (PCH) to help overflow traffic from the Topanga Canyon closure and restriped the median at Big Rock to provide two lanes of traffic in each direction. He stated another inch of rain was forecasted for the weekend. He stated Caltrans planned to install a temporary signal near Moonshadows to allow drivers to make a U-turn. He stated there was a fatal single vehicle collision on PCH on March 14, 2024 near the Ventura/LA County line. He stated representatives from the City planned to testify in front of the Senate Transportation Committee in support of the speed camera bill SB 1297. He announced the Harry Barovsky Youth Commission application deadline had been extended April 19, 2024. He announced the Coastal Vulnerability Assessment workshops on April 18, 2024 and April 30, 2024. He announced a Wildfire and Disaster Insurance virtual townhall meeting on April 4, 2024. He reported City staff had cleared a homeless encampment near Sweetwater Mesa and services were offered to the individuals experiencing homelessness. He stated applications were open for the hazard tree removal grant program. He reports on Woolsey Fire rebuild statistics. He stated 371 single-family home applications had been submitted, 359 applications had been approved by Planning, and 12 were under review. He stated158 single-family homes had been rebuilt, 18 multi-family had been rebuilt, 127 projects were under construction, 10,000 inspections had been approved, 17,000 inspections had been completed, and 282 single-family home rebuild permits had been issued. He announced Chumash Days April 6-7, 2024. He stated he attended a Las Virgenes-Malibu Council of Governments (COG) meeting, a PCH Task Force meeting, and a school district separation mediation. He stated staff received complaints regarding the Surf Canyon Center and staff was investigating. He stated Code Enforcement diligently investigated each complaint received. He welcomed Human Resources Manager Michele Cook and Senior Planner Hani Baker.

Sergeant Chris Soderlund, Los Angeles County Sheriff Department, provided an update on the January 5, 2024 crash on PCH. He stated the detective was working with a witness to identify the suspect. He discussed DUI arrests on March 13, 2024 and March 16, 2024 and arrests for two racing vehicles on March 22, 2024. He stated a suspect for theft of catalytic converter was identified with DNA evidence and a warrant was issued. He stated the suspect threatening the Pepperdine cross-country team had been arrested. He stated the Lost Hills Station participated in the Baker to Vegas relay race.

In response to Councilmember Silverstein, Sergeant Soderlund stated the individual harassing the Pepperdine team was arrested for making criminal threats and that type of arrest had a required a bail amount. He stated that arrests for speeding were misdemeanors and did not require bail.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Grisanti stated he attended the Exterior Elevated Elements Townhall on March 12, 2014, school district separation mediation meetings on March 14 and March 15, 2024, a library concert series event at Malibu Library on March 15, 2024, a CERT search and rescue exercise on March 16, 2024, a Composers Breakfast at Dreamworks on March 18, 2024, a school bond meeting at Webster Elementary School on March 19, 2024. He stated he met with a group of Cub Scouts at City Hall. He stated he attended the steel topping-out ceremony for the Malibu High School (MHS) construction project on March 19, 2024, a school separation team meeting on March 22, 2024, a Pepperdine School of Law symposium on disasters and the impacts on real estate, and the Leigh McCloskey art show opening at City Hall on March 23, 2024. He encouraged the public to visit the art exhibit.

Councilmember Riggins stated she attended the Los Angeles County Women of the Year luncheon. She stated she attended the school district separation team meetings and mediations with Councilmember Grisanti. She stated she attended attended the steel topping-out ceremony for the MHS construction project. She stated she participated Chamber of Commerce panel discussion with Supervisor Lindsay Horvath and Pepperdine's Karen Jackson on women in government. She asked if the City could make dumpsters available to the public before the mandatory brush clearance deadline.

Councilmember Silverstein stated he had been moving homes and unable to attend many other meetings. He congratulated Environmental Sustainability Director Bundy.

In response to Councilmember Silverstein, City Manager McClary stated the appellant for the Malibu Inn Motel appeal had informed staff that they were unavailable for the hearing tonight and had requested a continuance. He stated the City's practice was to grant one continuance each for the appellant and applicant for a hearing.

Mayor Pro Tem Stewart congratulated Environmental Sustainability Director Bundy. He stated he attended attended the steel topping-out ceremony for the MHS construction project and Las Virgenes-Malibu Council of Governments (COG) meeting on March 19, 2024. He stated he attended the Chamber of Commerce Woman of the Year event where Councilmember Riggins spoke with Supervisor Lindsay Horvath and Karen Jackson.

At 7:38 p.m. Councilmember Silverstein left the dais.

Mayor Pro Tem Stewart discussed the City's grant writer program and the funding that the City had received. He discussed the value of inviting Cub Scouts and Girl Scouts to participate in local government. He discussed the permanent skate park and the threat of litigation from the neighboring developer. He stated the Council had two open sessions on the settlement agreement after the closed sessions.

At 7:41 p.m., Councilmember Silverstein returned to the dais.

Mayor Pro Tem Stewart stated the goal was to get the skate park built as soon as possible. He stated the City Manager was in discussions with Mr. Shane about his project.

Mayor Uhring stated he attended the Leigh McCloskey art show opening. He stated he attended a school bond meeting. He stated the Cub Scouts visited City Hall last week and the Girl Scouts came to the meeting tonight and discussed the importance of educating the youth on local government. He stated the Los Angeles County Board of Supervisors was considering a short-term rental ordinance and requested consensus to direct staff to study the ordinance and compare it to the City's regulations.

Mayor Pro Tem Stewart suggested also bringing back an update on the City's ordinance.

CONSENSUS

By consensus, the Council directed staff to analyze Los Angeles County's proposed short-term rental (STR) ordinance and bring back an update on the City's STR ordinance.

Mayor Uhring requested staff provide an update on the Lumber Yard.

City Manager McClary stated staff would bring back on update at the April 22, 2024 meeting on how the Formula Retail Ordinance was implemented and enforced.

Mayor Uhring stated he would also like to see a report on Lumber Yard operations. He stated the appellant for an appeal could request a continuance if they were unavailable for the hearing and the Malibu Inn Motel hearing had been rescheduled for the May 13, 2024 meeting. He stated the City was working on a comment letter for the Topanga Lagoon Restoration EIR. He discussed Mr. Sampson's noise complaint and stated excessive noise from special events should be addressed.

Councilmember Grisanti stated complaints needed to be reported to the City or the Sheriff's Department so staff could follow-up.

Mayor Uhring discussed the skate park appeal and the settlement agreement. He stated he wanted the skate park to be built. He expressed concern that the

indemnification clause the staff presented did not match the terms the Council directed and the City Attorney had discussed the indemnification terms with Councilmember Riggins after the Council provided direction.

Councilmember Riggins stated there were several potential timelines for the skate park if the Council heard the appeal. She stated the settlement agreement allowed the project to come to a resolution without litigation.

Councilmember Grisanti discussed Mr. Lyon's remarks and stated there were inaccuracies in his statements. He clarified that he had not attended Pepperdine University.

ITEM 3 CONSENT CALENDAR

MOTION Mayor Pro Tem Stewart moved, and Councilmember Grisanti seconded a motion to approve the Consent Calendar. 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 71806-71926 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. 743 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $2,289,895.43. City of Malibu payroll check number 5416-5418 and ACH deposits were issued in the amount of $409,341.98.

3. Approval of Minutes
Recommended Action: Approve the minutes for the October 12, 2023 Malibu City Council Special meeting, October 23, 2023 Malibu City Council Regular meeting, November 13, 2023 Malibu City Council Regular meeting, November 27, 2023 Malibu City Council Regular meeting, and December 11, 2023 Malibu City Council Regular meeting.

4. Mayors' Monarch Pledge
Recommended Action: 1) Authorize Mayor Uhring to sign the National Wildlife Federation Mayors' Monarch Pledge, renewing the City's commitment to save the monarch butterfly; and 2) Direct staff to implement measures to meet the commitments of the Mayors' Monarch Pledge in support of monarch and pollinator conservation in the Malibu community.

5. Trancas Canyon Park Playground Resurfacing Project

Recommended Action: 1) Approve the award and authorize the Mayor to execute a construction contract with Robertson Industries, Inc. in the amount of $197,151.31 for the construction of the Trancas Canyon Park Playground Resurfacing, Specification No. 2109; and 2) Authorize the Public Works Director to approve any potential change orders up to 15% of the contract amount.

6. Proposed Advocacy for Changes to the California State Vehicle Code to Deter Excessive Speeding on PCH
   Recommended Action: 1) Adopt Resolution No. 24-14 advocating for changes to the California State Vehicle Code and requesting State and County officials work collaboratively to increase safety on Pacific Coast Highway, and 2) Authorize the City Manager to send a letter to named officials in the resolution along with the resolution to advocate for these changes.
7. Investment Report for the Month Ending February 29, 2024
   Recommended Action: Receive the Investment Report for the month ending February 29, 2024.
8. Townsend Public Affairs Inc. Grant Writing Services Report
   Recommended Action: Receive and file a grant writing services report provided by consultant Townsend Public Affairs.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

A. Ordinance No. 516 to Amend Malibu Municipal Code 2.04.030 and Modify the Official Holidays of the City of Malibu
Recommended Action: 1) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 516 amending Malibu Municipal Code Section 2.04.030 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; 2) Direct Staff to schedule second reading and adoption of Ordinance No. 516 for the March 25, 2025 City Council meeting; and 3) Adopt Resolution No. 24-13 amending Personnel System Rules Section 15.1 of Resolution No. 15-08.

Deputy City Manager Brown presented the staff report.

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

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro Tem Stewart moved, and Councilmember Riggins seconded a motion to: 1) introduce on first reading Ordinance No. 516 amending Malibu Municipal Code Section 2.04.030 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; 2) direct Staff to schedule second reading and adoption of Ordinance No. 516 for the March 25, 2025 City Council

meeting; and 3) adopt Resolution No. 24-13 amending Personnel System Rules Section 15.1 of Resolution No. 15-08. The motion carried unanimously.

B. Amendment to Malibu Municipal Code Chapters 15.40, 15.42, and 15.44 To Requires Additional OWTS Requirements for Home Occupation Uses that Place Additional Strain on the OWTS
Recommended Action: 1) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 517 determining the project is categorically exempt from the California Environmental Quality Act and amending Chapters 15.40, 15.42 and 15.44 of the Malibu Municipal Code (MMC); and 2) Direct staff to schedule second reading and adoption of Ordinance No. 517 for the April 8, 2024 City Council meeting.

This item was continued upon approval of the agenda.

C. Updated Developer Fee Program for the Benefit of the Consolidated Fire Protection District of Los Angeles County
Recommended Action: 1) Conduct the public hearing; and 2) Adopt Resolution No. 24-12, adopting the updated developer fee and fire station plan for the benefit of the Consolidated Fire Protection District of Los Angeles County (District) and rescinding Resolution No. 23-12.

Environmental Sustainability Director Bundy presented the staff report.

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

The Council directed questions to staff.

MOTION Councilmember Grisanti moved, and Councilmember Riggins seconded a motion to adopt Resolution No. 24-12, adopting the updated developer fee and fire station plan for the benefit of the Consolidated Fire Protection District of Los Angeles County (District) and rescinding Resolution No. 23-12. The motion carried unanimously.

D. Appeal No. 23-004 - Appeal of Planning Commission Resolution No. 23-24 (22959 Pacific Coast Highway; Appellant: Malibu Township Council; Applicant: Burdge and Associates Architects, Inc.; Property Owner: Surfrider Plaza, LLC)
Recommended Action: Continue the item to the May 13, 2024 Regular City Council meeting.

This item was continued upon approval of the agenda.

ITEM 5 OLD BUSINESS

None.

ITEM 6 NEW BUSINESS

None.

ITEM 7 COUNCIL ITEMS

A. Council Appointment to the Parks and Recreation Commission
Recommended Action: Councilmember Riggins may make a new appointment to the Parks and Recreation Commission.

City Clerk Pettijohn presented the staff report.

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

Councilmember Riggins thanked Cayley Jenner for her service and appointed Jake Lingo to the Parks and Recreation Commission.

ADJOURNMENT

Mayor Uhring adjourned the meeting at 8:06 p.m.

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

_____
STEVE UHRING, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
APRIL 4, 2024
COUNCIL CHAMBERS
4:00 P.M.

MEETING CALL TO ORDER

Mayor Uhring called the meeting to order at 4:00 p.m.

ROLL CALL

The following persons were recorded in attendance by the Recording Secretary:

PRESENT: Mayor Steve Uhring; Mayor Pro Tem Doug Stewart; and Councilmembers Paul Grisanti, and Marianne Riggins.

ABSENT: Councilmember Bruce Silverstein.

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Joseph Toney, Assistant City Manager; and Christina Muñoz, Deputy City Clerk.

PLEDGE OF ALLEGIANCE

Assistant City Manager Toney led the Pledge of Allegiance.

REPORT ON POSTING OF AGENDA

Deputy City Clerk Muñoz reported that the agenda for the meeting was properly posted on April 2, 2024.

APPROVAL OF AGENDA

MOTION Mayor Pro Tem Stewart moved, and Councilmember Grisanti seconded a motion to approve the agenda. The question was called, and the motion carried 4-0, with Councilmember Silverstein absent.

PUBLIC COMMENT ON CLOSED SESSION

Mayor Uhring opened the floor to public comment.

Speakers: Jo Drummond

RECESS TO CLOSED SESSION

At 4:02 p.m. on the advice of counsel and based on existing facts and circumstances, the Council recessed to the Council Chambers for the Closed Session to discuss the following items listed on the Closed Session agenda:

Conference with Legal Counsel – Anticipated Litigation

1. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9
   Number of potential cases: (1)

CLOSED SESSION REPORT

Interim City Attorney Rusin reported that the meeting convened at 4:00 p.m. after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54956.9(d)(4), with all Councilmembers present, with Councilmember Silverstein absent. He stated the City Council authorized the City Attorney to file a petition for review of final agency action related to the new flight paths at LAX with a 4-0 vote, Councilmember Silverstein absent.

ADJOURNMENT

Mayor Uhring adjourned the meeting at 5:07 p.m.

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

_____
STEVE UHRING, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)