

Malibu Disaster Council **Regular Meeting Agenda**

Thursday, September 12, 2024

10:00 A.M. – REGULAR DISASTER COUNCIL MEETING

**City Hall – Multi-Purpose Room
23825 Stuart Ranch Road**

Ten a.m. Regular Session

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Report on Posting of Agenda – August 30, 2024

1. Written and Oral Communications from the Public

- A. Communications from the Public concerning matters which are not on the agenda but for which the Disaster Council has subject matter jurisdiction. The Disaster Council may not act on these matters except to refer the matters to staff or schedule the matters for a future agenda.

2. New Business

- A. Approval of Minutes

Recommended Action: Approve the minutes for the June 13, 2019 Regular meeting and the January 30, 2020 Regular meeting.

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

- B. Emergency Operations Plan Update

Recommended Action: Review updates to the Emergency Operations Plan and make a recommendation to the City Council for adoption.

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

Adjournment

Guide to the Disaster 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 Disaster Council. 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. Time may be surrendered 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. In order to be recognized and present an item, 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 (forms are available at the entrance to the meeting room). Speakers are taken in the order slips are submitted.

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.

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 Disaster Council within 72 hours of the meeting are available for public inspection upon distribution (Government Code Section 54957.5.b.2). Copies of staff reports and written materials may be purchased for \$0.10 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

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].

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 meeting agendas may be amended up to 72 hours in advance of the meeting. Dated this 30th day of August 2024 at 11:45 a.m.



Kelsey Pettijohn, City Clerk