

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: 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. Meeting room doors will open 30 minutes before the meeting.

HOW TO PARTICIPATE REMOTELY DURING THE MEETING: The City has been experiencing extreme technical issues with its broadcast and zoom capabilities. It is strongly recommended that those who wish to participate do so in person as zoom participation is not guaranteed. While the City intends to allow zoom participation if possible, the meeting will not be cancelled or continued if technical difficulties impact the ability to accept public participation over Zoom. In such case only in-person participation will be allowed. 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.

Malibu City Council **Regular Meeting Agenda**

Monday, January 12, 2026

5:30 P.M. – CITY COUNCIL REGULAR MEETING

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

Zoom Webinar Link:

<https://us02web.zoom.us/j/83675270901>

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

Call to Order - Mayor

Roll Call - Recording Secretary

Pledge of Allegiance

Report on Posting of Agenda – December 23, 2025

Approval of Agenda

1. Consent Calendar

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. 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. Members of the public may comment on the consent calendar as a whole. After public comment, the Council may remove items from the Consent Calendar for individual consideration before adopting the Consent Calendar.

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.

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

2. Approve Warrants

Recommended Action: Allow and approve warrant demand numbers 77431-77649 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. 781 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$4,018,338.14. City of Malibu payroll check number 5542-5545 and ACH deposits were issued in the amount of \$973,934.48.

Staff Contact: Acting City Manager DuBoux, 456-2489, ext. 226

3. Approval of Minutes

Recommended Action: Approve the minutes for the June 23, 2025 Regular Meeting.

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

4. Resolution Extending the Declaration of the Existence of a Local Emergency Regarding Conditions on Pacific Coast Highway (PCH)

Recommended Action: Adopt Resolution No. 26-02 extending the declaration of the existence of a local emergency related to the increase of reckless and illegal driving on Pacific Coast Highway and directing staff to coordinate efforts with other governmental agencies to increase attention and create programs to reduce the risk and danger associated with Pacific Coast Highway in the City.

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

5. Rejection of Bids for the Encinal Canyon Road 60-Inch Storm Drain Repairs Project

Recommended Action: 1) Reject all bids received for the Encinal Canyon Road 60-Inch Storm Drain Repairs Project (Project), Specification No. 2113; and 2) direct staff to revise scope of work required to repair the storm drain on Encinal Canyon Road and rebid the Project.

Staff Contact: Public Works Director DuBoux 456-2489, ext. 339
6. Amendment to Professional Services Agreement with Kimley-Horn and Associates, Inc.

Recommended Action: Authorize the Mayor to execute Amendment No. 1 to Professional Services Agreement with Kimley-Horn and Associates, Inc. for additional engineering design services and support during construction of the Pacific Coast Highway Quick Build Roundabout project in the amount \$198,550, for a new total not to exceed in the amount \$477,926.

Staff Contact: Public Works Director DuBoux 456-2489, ext. 339
7. Amendment to Professional Services Agreement with Transtech Engineers, Inc.

Recommended Action: Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Transtech Engineers, Inc. (Transtech) to provide On-Call Civil Engineering Services.

Staff Contact: Public Works Director DuBoux 456-2489, ext. 339
8. Acceptance of Emergency Guardrail Repair Project

Recommended Action: 1) Accept Public Works agreement with Stacy and Witbeck, Inc. for emergency guardrail repairs in order to immediately preserve public safety; and 2) Authorize the Public Works Director to submit for recordation a Notice of Completion.

Staff Contact: Public Works Director DuBoux 456-2489, ext. 339
9. Bailment Agreement with the County of Los Angeles

Recommended Action: Authorize the City Manager to execute a bailment agreement with the County of Los Angeles to allow the Sheriff's Department to use a new City vehicle for the Volunteers on Patrol program.

Staff Contact: Public Safety Director Dueñas, 456-2489, ext. 313
10. Termination of the Declaration of a Local Emergency

Recommended Action: Adopt Resolution No. 26-01 terminating the declaration of local emergency as a result of the risk of fires associated with individuals engaged in unpermitted camping.

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

11. Facility Fee Waiver Policy

Recommended Action: Adopt City Council Policy #53 Facility Fee Waiver.

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

12. Resolution Extending the Declaration of the Existence of a Local Emergency Regarding the Franklin Fire

Recommended Action: Adopt Resolution No. 26-03, extending the declaration of the existence of a local emergency in response to the Franklin Fire.

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

13. Resolution Extending the Declaration of the Existence of a Local Emergency Regarding the Palisades Fire

Recommended Action: Adopt Resolution No. 26-04, extending the declaration of the existence of a local emergency in response to the Palisades Fire.

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

2. **Ceremonial/Presentations**

None.

3. **Commission / Committee / City Manager Updates**

4. **Written and Oral Communications from the Public (Subsequent items to be heard after 6:30 p.m.)**

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.

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. City Council Subcommittee reports / Mayor and Councilmember meeting attendance, reports and inquiries

5. **Ordinances and Public Hearings**

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.

A. Adoption of Ordinance No. 531 - California Building Standards Code

Recommended Action: 1) Conduct the Public Hearing; and 2) Conduct the second reading, unless waived, and adopt Ordinance No. 531, adopting by reference Title 26 of the Los Angeles County Code, incorporating the California Building Code, 2025 Edition; Title 27 of the Los Angeles County Code, incorporating the California Electrical Code, 2025 Edition; Title 28 of the Los

Angeles County Code, incorporating the California Plumbing Code, 2025 Edition; Title 29 of the Los Angeles County Code, incorporating the California Mechanical Code, 2025 Edition; Title 30 of the Los Angeles County Code, incorporating the California Residential Code, 2025 Edition; Title 31 of the Los Angeles County Code, incorporating the California Green Building Standards Code, 2025 edition; the California Energy Code, 2025 Edition; Title 33 of the Los Angeles County Code, incorporating the California Existing Building Code, 2025 Edition; the California Fire Code, 2025 Edition; making amendments to said codes; repealing Ordinance No. 503, and finding the action exempt from the California Environmental Quality Act.

Staff Contact: Community Development Director Bundy, 456-2489, ext. 229

6. **Old Business**

Old Business items have appeared on previous agendas with no final action having been taken.

A. Request to Re-Establish a Temporary Volunteer Fire Rebuild Ambassador (Continued from December 8, 2025)

Recommended Action: Discuss and provide direction regarding the request to re-establish a Temporary Volunteer Fire Rebuild Ambassador.

Staff Contact: Acting City Manager DuBoux 456-2489, ext. 339

B. Receive and File Update on Malibu's Community Lands (Continued from December 8, 2025)

Recommended Action: Receive and file an update on Malibu's Community Lands, and provide direction to staff as appropriate.

Staff Contact: Deputy City Manager Rojas, 456-2489, ext. 300

7. **New Business**

New Business items are appearing for the first time for formal action.

None.

8. **Council Items**

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.

A. Proposal for a Council Policy to Facilitate the Expeditious, Efficient and Economical Rebuild of all Structures in the City Destroyed or Materially Damaged by Wildfire, Earthquake, Flood, Landslide, Mudslide or Similar Disaster in Substantially the Same Location as the Destroyed or Damaged Structure and in a Like-for-Like Manner that Does Not Exceed 110% of the Area, Height or Bulk of the Structure Destroyed or Materially Damaged (a "Like-for-Like Disaster Rebuild"). (Mayor Pro Tem Silverstein and Councilmember Conrad) (Continued from December 8, 2025)

Recommended Action: At the request of Mayor Pro-Tem Silverstein and Councilmember Conrad, discuss and provide direction on the attached resolution.

Staff Contact: Acting City Manager DuBoux 456-2489, ext. 339

Adjournment

Future Meetings

Monday, January 26, 2026	5:30 p.m.	Regular City Council Meeting	City Hall Council Chambers
Monday, February 9, 2026	5:30 p.m.	Regular City Council Meeting	City Hall Council Chambers
Monday, February 23, 2026	5:30 p.m.	Regular City Council Meeting	City Hall Council Chambers

Guide to the City Council Proceedings and Decorum

Public Communications: Each speaker is limited to three (3) minutes. Members of the public may speak during the meeting in-person or through the Zoom application, although it is strongly recommended that those who wish to participate do so in person. While the City intends to allow zoom participation, the meeting will not be cancelled or continued if technical difficulties impact the ability to accept public comment over Zoom. 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 in-person 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.

On specific agenda items Councilmembers may question any person addressing the City Council at the conclusion of all public testimony on that agenda item before the Council. Councilmembers shall not engage any member of the public in a dialogue with themselves other Councilmembers, city staff or other members of the public.

Role of the Presiding Officer: The presiding officer of the City Council, who shall be the Mayor, shall be responsible for maintaining the order and decorum of meetings. It shall be the duty of the presiding officer to ensure that these rules of procedure and decorum are followed at all times. The presiding officer shall maintain control of communication between Councilmembers, between the Council and the public, and chair each meeting in a fair and impartial manner. It shall be the duty of each Councilmember to support the presiding officer in maintaining the order and decorum of Council meetings.

Members of the Audience: Members of the audience shall not engage in disorderly or boisterous conduct, including clapping, whistling, stamping of feet, or other acts which disturb, disrupt, impede or otherwise disturb the orderly conduct of the City Council meeting. Persons addressing the City Council shall not engage in disorderly conduct which disrupts, or otherwise impedes the orderly conduct or Council meetings. Any person who so disrupts a Council meeting may, at the discretion of the presiding officer or a majority of the City Council, be subject to ejection from that meeting.

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 23rd day of December 2025 at 4:30 p.m.



Christina Muñoz, Deputy City Clerk