



City Council Meeting
01-12-26

**Item
1.B.3.**

Supplemental Council Agenda Report

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

Prepared by: Kelsey Pettijohn, City Clerk

Approved by: Rob DuBoux, Acting City Manager

Date prepared: January 8, 2026 Meeting date: January 12, 2026

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the June 23, 2025 Regular Meeting.

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

STRATEGIC PLAN IMPLEMENTATION: N/A.

DISCUSSION: Staff has prepared draft minutes for the Council meeting on June 23, 2025.

ATTACHMENTS:
June 23, 2025 Regular Meeting

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
JUNE 23, 2025
COUNCIL CHAMBERS
5:30 P.M.

MEETING CALL TO ORDER

Mayor Pro Tem Silverstein called the meeting to order at 4:33 p.m.

ROLL CALL

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

PRESENT: Mayor Marianne Riggins (arrived at 4:40 p.m.); Mayor Pro Tem Bruce Silverstein; and Councilmembers Haylynn Conrad, Doug Stewart and Steve Uhring.

PUBLIC COMMENT ON CLOSED SESSION

Mayor Pro Tem Silverstein opened the floor to public comment.

Speaker: Anne K.

Mayor Pro Tem Silverstein recused himself from the third item on the Closed Session agenda.

RECESS TO CLOSED SESSION

At 4:35 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. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9
Number of potential cases: (3)

REGULAR SESSION CALL TO ORDER

Mayor Riggins called the meeting to order at 6:05 p.m.

ROLL CALL

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

PRESENT: Mayor Marianne Riggins; Mayor Pro Tem Bruce Silverstein; and Councilmembers Haylynn Conrad, Doug Stewart and Steve Uhring.

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Candace Bond, Interim City Manager; Richard Rojas, Assistant City Manager; Kelsey Pettijohn, City Clerk; Kristin Riesgo, Community Services Director; Yolanda Bundy, Community Development Director; Susan Dueñas, Public Safety Director; Rob DuBoux, Public Works Director; Parker Davis, Media Technician; Brandie Ayala, Senior Management Analyst; Tatiana Holden, Assistant Public Works Director/ Assistant City Engineer; and Jason Lawrence, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Don Schmitz led the Pledge of Allegiance.

CLOSED SESSION REPORT

Interim City Attorney Rusin reported that the meeting convened at 4:30 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54956.9, with all Councilmembers present. He stated the Council discussed the items on the Closed Session agenda and took no reportable action on items one and two. He noted Mayor Pro Tem Silverstein recused from third item and reported that by a vote of 4-0, Mayor Pro Tem Silverstein recused, the Council provided direction to initiate an action, and that action, the defendants and other particulars shall, once formally commenced be disclosed to any person upon inquiry, unless to do so would jeopardize the City's ability to effectuate service of process on one or more unserved parties, or to do so would jeopardize the City's ability to conclude existing settlement negotiations to its advantage.

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on June 13, 2025, with the amended agenda posted on June 20, 2025.

APPROVAL OF AGENDA

MOTION Councilmember Uhring moved, and Mayor Pro Tem Silverstein seconded a motion to approve the agenda, hearing Item No. 6.A. after 6:30 p.m. or after ceremonial items, whichever is earlier. The motion carried unanimously.

ITEM 1 CONSENT CALENDAR

Mayor Riggins opened the floor to public comment on the Consent Calendar.

Anne K. provided public comment on Item No. 1.B.7.

Jo Drummond provided public comment on Item No. 1.B.7.

Norm Haynie provided public comment on Item No. 1.B.8.

Item No. 1.B.8. was pulled by the Council.

MOTION Councilmember Uhring moved, and Councilmember Stewart seconded a motion to approve the Consent Calendar, pulling Item No. 1.B.8. 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 75785-75885 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. 770 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$ 3,589,382.33. City of Malibu payroll check number 5508 and ACH deposits were issued in the amount of \$ 596,681.82.

3. Approval of Minutes

Recommended Action: Approve the minutes for the March 10, 2025 Regular Meeting.

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

Recommended Action: Adopt Resolution No. 25-34, extending the declaration of the existence of a local emergency in response to the Palisades Fire.

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

Recommended Action: Adopt Resolution No. 25-35 extending the declaration of the existence of a local emergency related to the increase of reckless and illegal driving on Pacific Coast Highway (PCH) 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 (PCH) in the City.

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

Recommended Action: Adopt Resolution No. 25-36, extending the declaration of the existence of a local emergency in response to the Franklin Fire.

7. Amendment to Professional Services Agreement with Covered 6 LLC

Recommended Action: 1) Receive and file a report on an emergency amendment to the Professional Services Agreement with Covered 6 LLC; 2) Authorize bypassing Council Policy #44, Budget Control and

Accountability; 3) Appropriate \$1,060,800 from the General Fund Undesignated Reserve to 102-3102-5100-00 (Palisades Fire).

9. Office of Traffic Safety (OTS) Grant Agreement

Recommended Action: Authorize the Mayor to execute a grant agreement with the State of California Office of Traffic Safety to implement a Traffic and DUI Enforcement Initiative.

The following item was pulled from the consent calendar for individual consideration:

8. Amendment to Agreement with California Strategies & Advocacy, LLC

Recommended Action: Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with California Strategies & Advocacy, LLC (Calstrat) for government relations and lobbying services extending the term of the Agreement to expire June 30, 2026.

The Council discussed the item and directed questions to staff.

MOTION

Councilmember Uhring moved, and Councilmember Stewart seconded a motion to authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with California Strategies & Advocacy, LLC (Calstrat) for government relations and lobbying services extending the term of the Agreement to expire June 30, 2026. The motion carried unanimously.

ITEM 2 CEREMONIAL/PRESENTATIONS

A. Proclamation Declaring July 2025 as Parks and Recreation Month in the City of Malibu

Mayor Riggins presented the proclamation to Community Services Director Riesgo.

B. Presentation from the U.S. Small Business Administration

Corey Williams, U.S. Small Business Administration Public Information Officer, provided a presentation on the Economic Injury Disaster Loan program for Palisades Fire recovery.

ITEM 6 OLD BUSINESS

A. Pacific Coast Highway Pavement Rehabilitation Projects

Recommended Action: Receive presentation on the Pacific Coast Highway (PCH) Pavement Rehabilitation Projects by Caltrans.

Nancy Pe, Caltrans District 7 Assistant Division Chief for Project/Program Management, presented the report.

The Council directed questions to staff and Caltrans.

Mayor Riggins opened the floor to public comment.

Speakers: Scott Dittrich, Ryan Embree, Jo Drummond

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

The Council discussed the item and directed questions to staff and Caltrans.

CONSENSUS

By consensus, the Council directed staff to bring back recommendations from the Public Works Commission on street lighting fixtures in alignment with the dark skies.

ITEM 3 COMMISSION / COMMITTEE / CITY MANAGER UPDATES

Scott Dittrich, Public Works Commission, discussed a presentation from their last meeting on the Big Rock landslide and clarified that it was not an active landslide and was on pause contingent on continuing dewatering measures.

Pamela Conley Ulich, Malibu Arts Commission, discussed plans for a 24,000 square-foot performing arts center and announced a public and stakeholder input meeting scheduled for July 30, 2025 at 6:00 p.m. She stated that a year of love, hope, and healing event was being planned and requested the City consider coordinating with the group to use Legacy Park as the venue.

Interim City Manager Bond announced Governor Newsome issued an emergency proclamation on June 18, 2025 authorizing the Governor's Office of Emergency Services (CalOES) assistance to the City of Malibu for the December 2024 Franklin Fire, and assistance and tax benefits for residents impacted by the fire. She reported that she attended the June 20, 2025 Blue Ribbon Commission on Climate Action and Fire Safe Recovery with Mayor Riggins and Councilmembers Conrad and Stewart and discussed the recommendations from the Commission's report. She announced the Community Development Department (CDD) partnership with State and philanthropic organizations including LA Rises, Steadfast LA, and Southern California Grantmakers, along with Los Angeles County, Los Angeles City, and technology partner Archistar on a new digital platform design to support communities in the rebuilding process providing rebuilding tools. She announced new Planning, Building Safety, and Environmental Services public counter hours of operation from 8:00 a.m. to 4:00 p.m. Monday through Friday effective June 30, 2025. She congratulated Community Development Department Director Bundy and her team on their achievement of receiving the California Resource Recovery Association environmental award for their construction, demolition, and recycling program. She stated that staff met with Rebuild Ambassador Abe Roy and toured fire damaged sites. She reported updated fire rebuild permit statistics. She stated

12 automated license plate reader cameras were installed in partnership with L.A. County Sheriff Department to improve public safety. She reported that a temporary day use impound yard began operation at the Malibu High School parking lot on May 24, 2025. She discussed the independent after action review to be conducted of the City's emergency operations during the Franklin and Palisades fires. She reported that Southern California Edison announced a likely increase in Public Safety Power Shutoff (PSPS) events and encouraged the public to register for emergency alerts. She announced 15 new Community Emergency Response Team members completed training. She encouraged the public to contact the City's Fire Safety Liaisons and the City's website for property brush clearance guidance and schedule free home wildfire assessment. She encouraged residents to contact Fire Safety Liaison Gabriel Etcheverry for assistance with replacement of worn or missing blue reflective fire hydrant street markers. She stated that Covered6 continued private security patrols in the fire damaged areas. She encouraged participation in the City's summer youth camp program. She announced the Pride flag would be displayed at City Hall during June's Pride Month. She announced Malibu Arts Commission's June 24, 2025 meeting scheduled for 9:30 a.m. at City Hall, Environmental Review Board's June 25, 2025 virtual meeting at 9:00 a.m., and Public Work Commission June 25, 2025 3:30 p.m. meeting at City Hall. She announced a Ghost Tire memorial service would be held on Saturday, June 28, 2025 for Eddy Buddy Rivera IV, who tragically lost his life at 26 years old on January 26, 2025 in an incident on PCH.

Sergeant Chris Soderlund, Los Angeles County Sheriff Department, discussed significant incidents in June 2025, including an arrest for attempted murder at Zuma Beach on June 15, 2025, and an arrest for attempted robbery on June 19, 2025 that occurred at 22700 block of PCH. He discussed plans for summer operations including the July 4 Point Dume parade, the beach team beginning full time operations the coming week. He announced LAPD Sergeant Shou Deng passed in the line of duty earlier in the day.

ITEM 4.A. PUBLIC COMMENTS

Anne Payne announced a fund raiser concert on Sunday, July 6, 2025 at Pepperdine University Smothers Theater to support the Our Lady of Malibu Fire Relief Fund.

Ella Stabile discussed the Malibu High School vandalism incident and apologized on behalf of the students opposed to the destructive prank. She stated the incident was organized by a small group of students and as the 25-26 Senior Class President she would work with the student body on appropriate pranks for the next senior class.

Anne K. discussed her proposal for a press pool video and audio system for City meetings.

Jo Drummond discussed false and defamatory statements and requested Council take stronger steps to protect the integrity of public dialog during City meetings by

requiring virtual participants to be shown on camera.

Victoria Franklin-Dilba discussed her house destroyed by the Palisades Fire and the high costs of rebuilding. She stated that the rebuild center was helpful. She recommended the Council waive rebuild permit fees.

Roxanne Franklin-White discussed the high costs of rebuilding and how recovery will change the community. She requested clarity on rebuilding requirements and fee waivers.

Wade Major discussed Small Business Administration loans and the challenges for individuals with freelance incomes to qualify for those loans. He discussed the infeasibility of Caltrans plans for bike lanes on PCH.

Scott Dittrich discussed increased business at Malibu Seafood over the weekend. He discussed an anonymous letter sent to the residents criticizing Councilmember Uhring and Mayor Pro Tem Silverstein. He discussed challenges residents encountered rebuilding and those whose homes did not burn but were affected to the point that they were unlivable without remediation. He requested the Council request assistance from the Governor to allow rebuilds not to be classified as new construction for wastewater and building code.

Ryan Embree discussed the water main on PCH that limits water flow and recommended the pipeline be replaced while utilities are reconstructed and undergrounded. He mentioned that there was a power outage during the last Planning Commission meeting in western Malibu which prevented resident participation. He stated that SCE's PSPS program was implemented seven years prior as a temporary measure while they hardened their network. He recommended the City's lobbyist advocate for SCE to make better progress and for an exemption from bike lanes on PCH. He recommended forming a telecom and technology commission.

Darren Graves discussed the Local Agency Management Plan and the definition of "new construction" in that agreement and unnecessary septic upgrade requirements. He announced an open community rebuilding and fire hardening event at the library. He stated the bike paths on PCH should not be changed by Caltrans

ITEM 4.B. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Uhring confirmed the Council had directed staff to bring back a resolution to waive rebuild permit fees. He discussed SCE plans to increase PSPS events and the impacts on public safety. He discussed the shortage of day workers available for hire in relation to recent Immigration and Customs Enforcement (ICE) activities.

Councilmember Conrad stated she had been working with a group of residents on ways to support seniors in emergencies and PSPS events. She proposed reforming

the Telecommunications Commission. She requested consensus to require Zoom participants to enable their cameras when speaking during public meetings. She discussed having Commission meetings recorded. She discussed a healing and love event that was being organized.

In response to Councilmember Conrad, Community Services Director Riesgo stated that after the fire, an assessment of the sycamore trees at Las Flores Park was conducted and it was determined that the trees would not recover and needed to be removed for safety reasons.

Councilmember Conrad reported that she attended her first Mountains Recreation Conservation Authority (MRCA) meeting.

Councilmember Stewart thanked the Public Safety Department for the automatic license plate readers. He stated that the blue reflective fire hydrant indicator dots on streets were imperative to have installed and maintained and are available from the Public Safety Commission. He stated that the Public Works Commission is responsible for matters formerly under the Telecommunications Commission's purview. He commented on the importance of generator maintenance. He stated that changes were made to rebuild requirements removing some requirements and fee waivers in February, but building codes must still be met.

Mayor Pro Tem Silverstein stated that he and Mayor Riggins, as the rebuild ad hoc committee were working with residents on possible legislative initiatives. He commented on seeking clarification of septic system replacement requirements.

In response to Mayor Pro Tem Silverstein, City Clerk Pettijohn stated that the Council procedures item that was upcoming pertained to gaining feedback on the pilot Council meeting agenda reformatting, the hybrid meeting format, and other procedural matters the Council has brought up since its implementation.

Mayor Pro Tem Silverstein discussed an anonymous letter referring to a nonexistent impending Malibu bankruptcy that was mailed to residents, misquoting him as stating he would never vote for a new permit.

Mayor Riggins discussed the letter and stated that she felt the correlations expressed in the letter stating the finances of the City were in jeopardy sent an irresponsible message. She encouraged the public to do their own investigation about the health of the City's budget. She stated that she was proud of how well the City was able to function financially despite the emergencies, due to its fiscally conservative practices.

In response to Mayor Riggins, Community Development Director Bundy stated the counters would have lunch closure from 12:00-1:30 on Wednesday.

Mayor Riggins reminded the public to have front license plates installed. She complimented the City Manager Newsletter and encouraged the public to sign up

to receive the informative publication. She reminded the public to be certain to park legally during the upcoming Point Dume 4th of July parade.

In response to Mayor Riggins, City Clerk Pettijohn clarified that the adjournment of the June 5, 2025 Public Safety Commission meeting was properly posted.

Mayor Riggins encouraged agencies involved in the PSPS events to ensure all safety measures are taken. She requested that internet providers provide community training on how to connect their internet modem to a generator during outages. She clarified that it was the State Water Resources Control Board, not Water District 29, that determined whether a new septic system was required for a rebuild. She invited communication on the community's specific needs for rebuilding that were not being satisfied.

Mayor Pro Tem Silverstein recommended residents with issues rebuilding approach the Rebuild Ambassador.

Interim City Manager Bond confirmed staff was meeting weekly with the Rebuild Ambassador to discuss rebuild issues.

Councilmember Uhring stated that SCE indicated that the PSPS events would be more frequent and last longer.

Councilmember Stewart commented on the challenges presented by attempting to keep the more than twenty-one traffic lights functioning during power outages. He stated that rebuild requests to the state should be revisited. He stated that people had a right to speak, and the Council had the right to rebut.

Mayor Pro Tem Silverstein suggested considering reordering the agenda.

RECESS At 9:07 p.m., Mayor Riggins recessed the meeting. The meeting resumed at 9:22 p.m. with all Councilmembers present.

ITEM 5 ORDINANCES AND PUBLIC HEARINGS

- A. Assessment District 98-2 (Calle Del Barco)
Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 25-32 levying an assessment for the maintenance, repair and improvements works, systems and facilities of Assessment District 98-2 (Calle Del Barco) for Fiscal Year 2025-2026.

Senior Management Analyst Ayala presented the staff report.

Mayor Riggins opened the floor for the public comment portion of the public hearing. As there were no speakers present, Mayor Riggins closed the public hearing and returned the matter to the table for discussion.

MOTION Councilmember Uhring moved, and Mayor Pro Tem Silverstein seconded a motion to adopt Resolution No. 25-32 levying an assessment for the maintenance, repair and improvements works, systems and facilities of Assessment District 98-2 (Calle Del Barco) for Fiscal Year 2025-2026. The motion carried unanimously.

B. Fiscal Year 2025-2026 Wastewater Service Charges

Recommended Action: 1) Conduct the Public Hearing to receive public testimony and consider all protest concerning the adoption of the Engineer's Report regarding the levy of wastewater services fees through property taxes; and 2) Unless there are protests from majority of the effected property owners, adopt Resolution No. 25-34 approving the Engineer's Report and collection of wastewater services charges on the county tax roll for Fiscal Year (FY) 2025-26.

Senior Management Analyst Ayala presented the staff report.

Mayor Riggins opened the floor for the public comment portion of the public hearing. As there were no speakers present, Mayor Riggins closed the public hearing and returned the matter to the table for discussion.

MOTION Councilmember Stewart moved, and Councilmember Uhring seconded a motion to adopt the Engineer's Report regarding the levy of wastewater services fees through property taxes; and adopt Resolution No. 25-34 approving the Engineer's Report and collection of wastewater services charges on the county tax roll for Fiscal Year (FY) 2025-26. The motion carried unanimously.

C. Approval of Use of Community Development Block Grant (CDBG) funds for Fiscal Year 2025-26 (Continued from June 9, 2025)

Recommended Action: 1) Conduct the public hearing; and 2) Adopt Resolution No. 25-28 approving the use of \$7,954 in CDBG Funds for Malibu Community Labor Exchange (MCLE) and the use of \$45,074 in CDBG Funds for a permanent trailer for MCLE.

Interim Deputy City Manager Rojas presented the staff report.

Mayor Riggins opened the floor for the public comment for the public hearing.

Speaker: Ryan Embree

As there were no other speakers present, Mayor Riggins closed the public hearing and returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Stewart moved, and Mayor Pro Tem Silverstein seconded a motion to adopt Resolution No. 25-28 approving the use of \$7,954 in CDBG Funds for Malibu Community Labor Exchange (MCLE) and the use of \$45,074 in CDBG Funds for a permanent trailer for MCLE. The motion carried unanimously.

- D. Appeal of Planning Commission Resolution No. 24-39 regarding Coastal Development Permit-Woolsey Fire No. 23-004, Site Plan Review No. 23-026 and Demolition Permit No. 24-020 – An application to construct a new single-family residence and associated development (29738 Cuthbert Road, Owner, Malibo, LLC; Appellant, Charlotte Frieze Jones, for Malibu Park Neighbors Group) (Continued from June 9, 2025)

Recommended Action: Continue this item to a date uncertain.

This item was continued to a date uncertain upon approval of the agenda.

- E. Proposed Budget for Fiscal Year 2025-26
Recommended Action: 1) Conduct the public hearing; 2) Adopt Resolution No. 25-37 adopting the Annual Budget for Fiscal Year (FY) 2025-26; 3) Adopt Resolution No. 25-38 establishing the Appropriations Limit for FY 2025-26; and 4) Adopt Resolution No. 25-39 approving the FY 2025-26 Authorized Positions and Salary Ranges and the Deputy Community Development Director Job Specification.

Interim Deputy City Manager Rojas presented the staff report.

The Council directed questions to staff.

Mayor Riggins opened the floor for the public comment for the public hearing.

Speakers: Jo Drummond, Anne K., and Ryan Embree

As there were no other speakers present, Mayor Riggins closed the public hearing and returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Stewart moved, and Mayor Pro Tem Silverstein seconded a motion to: 1) Adopt Resolution No. 25-37 adopting the Annual Budget for Fiscal Year (FY) 2025-26; 2) Adopt Resolution No. 25-38 establishing the Appropriations Limit for FY 2025-26; and 3) Adopt Resolution No. 25-39 approving the FY 2025-26 Authorized Positions and Salary Ranges and the Deputy Community Development Director Job Specification.

The Council discussed the item.

The motion carried unanimously.

- F. Zoning Text Amendment No. 25-002 – An amendment to the Malibu Municipal Code Title 17 (Zoning) Modifying Standards and Procedures to Stimulate Economic Recovery for Local Businesses as a result of Impacts from the 2025 Palisades Fire including modifications to the provisions related to Temporary Use Permits and Sign Permits

Recommended Action: Continue the item to the July 14, 2025 City Council meeting.

This item was continued to the July 14, 2025 City Council meeting upon approval of the agenda.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Stewart seconded a motion to hear Item No. 7.A. after 10:30 p.m. The motion carried unanimously.

ITEM 7 NEW BUSINESS

A. Los Angeles County - Rebuilding Authority Proposal

Recommended Action: Consider authorizing the Mayor to send a position letter regarding Los Angeles County Supervisor Lindsey Horvath's proposal to establish Los Angeles County as the Rebuilding Authority for all jurisdictions impacted by the January 2025 wildfires.

Interim Deputy City Manager Rojas presented the staff report.

The Council directed questions to staff.

Mayor Riggins opened the floor to public comment.

Speakers: Jo Drummond, Scott Dittrich, Wade Major, Daniel Smith, Darren Graves, Ryan Embree, and Jim Rodgers

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

The Council discussed the matter and directed questions to staff.

MOTION Mayor Pro Tem Silverstein moved to authorize the City Manager to draft a letter in support of the motion, summarizing Council discussion, including that the City participates in the exploration of the proposal, that Malibu's unique and rural nature be taken into account, and that Malibu supports this proposal as something that would supplement the rebuilding efforts, not something that would supplant rebuilding efforts.

FRIENDLY AMENDMENT

Mayor Riggins seconded and amended the motion to include an explanation that Malibu's zoning and general plan needs to be respected so that Malibu is not developed into an urban area; and that increased density would not be a requirement for participation.

The amendment was accepted by the maker of the motion.

FRIENDLY AMENDMENT

Councilmember Stewart moved to amend the motion to authorize the City Manager prepare a letter to be approved and signed by the Mayor.

The amendment was accepted by the maker of the motion.

The Council discussed the motion.

The amended motion carried unanimously.

ITEM 8 COUNCIL ITEMS

None.

ADJOURNMENT

Mayor Riggins adjourned the meeting at 11:20 p.m. in memory of LAPD Office Sergeant Shiou Deng and the motorist who perished in the morning traffic incident.

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

MARIANNE RIGGINS, Mayor

ATTEST:

KELSEY PETTIJOHN, City Clerk
(seal)