City Council Meeting
04-13-26
Item 1.B.3.

Council Agenda Report

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

Prepared by: Kelsey Pettijohn, City Clerk

Approved by: Joseph D. Irvin, City Manager

Date prepared: March 31, 2026 Meeting date: April 13, 2026

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the August 11, 2025 Regular Meeting and August 18, 2025 Special 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 meetings on August 11, 2025 and August 18, 2025.

ATTACHMENTS:
1. August 11, 2025 Regular Meeting
2. August 18, 2025 Special Meeting

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
AUGUST 11, 2025
COUNCIL CHAMBERS
5:30 P.M.

MEETING CALL TO ORDER

Mayor Riggins called the meeting to order at 4:01 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.

PUBLIC COMMENT ON CLOSED SESSION

Mayor Riggins opened the floor to public comment.

Speakers: None.

RECESS TO CLOSED SESSION

At 4:01 p.m., the Council recessed to Closed Session to discuss the following items listed on the Closed Session agenda:

Personnel Matters pursuant to Government Code Section 54957:

1. Public Employee Appointment
   Title: City Manager

Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

1. City representative: Interim City Attorney Trevor Rusin
   Unrepresented employee: City Manager

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)

Conference with Legal Counsel – Existing litigation pursuant to Government Code Section 54956.9(d)(1):

1. Fernandez v. City of Malibu et al., LASC Case No. 24STCV30411

REGULAR SESSION CALL TO ORDER

Mayor Riggins called the meeting to order at 6:17 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, Interim Deputy 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; Cynthia Alba, Senior Management Analyst; Jason Lawrence, Deputy City Clerk; Tyler Eaton, Assistant Community Development Director; and Brandie Ayala, Senior Management Analyst

PLEDGE OF ALLEGIANCE

Norm Haynie led the Pledge of Allegiance.

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, 54957. and 54957.6, 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 August 1, 2025, with the amended agenda posted on August 8, 2025.

APPROVAL OF AGENDA

MOTION Councilmember Uhring moved, and Councilmember Stewart seconded a motion to approve the agenda, continuing Item No. 1.B.20. to the August 25, 2025 Regular Meeting. The motion carried unanimously.

ITEM 1 CONSENT CALENDAR

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

Speakers: Beth Gordie, Bryan Gordon, and Ryan Embree

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

Item Nos. 1.A.1., 1.B.5., 1.B.17., 1.B.10., 1.B.15., 1.B.8. were pulled by the Council.

MOTION Councilmember Uhring moved, and Councilmember Stewart seconded a motion to approve the Consent Calendar, pulling Item Nos. 1.A.1., 1.B.5., 1.B.17., 1.B.10., 1.B.15., 1.B.8. The motion carried unanimously.

The Consent Calendar consisted of the following items:

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 76110-76359 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. 772 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $7,774,221.52. City of Malibu payroll check number 5513-5516 and ACH deposits were issued in the amount of $2,040,366.13.
3. Approval of Minutes
   Recommended Action: Approve the minutes for the March 24, 2025 Regular Meeting.
4. Amendments to the Malibu Local Coastal Program and Malibu Municipal Code Title 17 (Zoning) to Implement Housing Element Programs and Update the Accessory Dwelling Unit Ordinance
   Recommended Action: 1) Adopt Resolution No. 25-41 initiating amendments to the Malibu Local Coastal Program and Title 17 (Zoning) of the Malibu Municipal Code (MMC) to implement several Housing Programs in the 2021-2029 Housing Element, and update the MMC Accessory Dwelling Unit (ADU) ordinance to ensure the City's compliance with State law; 2) Bypass the Zoning Ordinance Revisions and Code Enforcement Subcommittee (ZORACES) only for the ADU ordinance; and 3) Direct the Planning Commission to schedule a public hearing regarding the same.
6. Jake Kuredjian Citizenship Award
   Recommended Action: At the recommendation of the Parks and Recreation Commission, approve the nomination of Suzanne Guldimann, Andy Lyon, and Nick Shurgot as the 2025 Jake Kuredjian Citizenship Award recipients.
7. Professional Services Agreement with Crossing Guard Services,

Recommended Action: Authorize the Mayor to execute a Professional Services Agreement with Crossing Guard Services, LLC to provide crossing guard services for Malibu High School, Malibu Elementary School, and City events.

9. Parkland Development Funds
Recommended Action: Appropriate $20,000 from the Parkland Development Fund to purchase and install new telescopes at Malibu Bluffs Park.

11. Investment Report for the Month Ending May 31, 2025
Recommended Action: Receive the Investment Report for the month ending May 31, 2025.

12. Investment Report for the Month Ending June 30, 2025
Recommended Action: Receive the Investment Report for the month ending June 30, 2025.

13. Amendment to an Agreement with DocuSign Services
Recommended Action: Ratify, receive and file a report for additional electronic signature licenses with DocuSign Services (DocuSign).

14. Resolution Extending the Declaration of the Existence of a Local Emergency Regarding Conditions on Pacific Coast Highway (PCH)
Recommended Action: Adopt Resolution No. 25-42 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.

16. Resolution Extending the Declaration of the Existence of a Local Emergency Regarding the Franklin Fire
Recommended Action: Adopt Resolution No. 25-44, extending the declaration of the existence of a local emergency in response to the Franklin Fire.

18. Amendment to Professional Services Agreement with Tripepi, Smith, & Associates, Inc. for On-Call Communication Services
Recommended Action: Authorize the Mayor to execute Amendment No 1. to the Professional Services Agreement with Tripepi, Smith, and Associates, Inc (Tripepi Smith) for strategic communications support and a media engagement strategy for recovery initiatives.

19. 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 two new City vehicles for the Volunteers on Patrol program

21. Local Agency Investment Fund
Recommended Action: Adopt Resolution No. 25-45 to delegate to the incumbents in the positions of City Manager, Assistant City Manager, Deputy City Manager, and Financial Controller the authority to order the deposit or withdrawal of monies in the Local Agency Investment Fund

(LAIF) consistent with the City's Investment Policy; and rescind Resolution No. 13-11.

22. Fourth Amendment to Lease Agreement for 23661 Pacific Coast Highway (Super Care Drugs, Inc.)
Recommended Action: Approve Fourth Amendment to Lease Agreement for 23661 Pacific Coast Highway with Super Care Drugs, Inc.

The following items were pulled from the consent calendar for individual consideration:

B. New Items

20. Disposal of Surplus Property
Recommended Action: Approve the disposal of Skate Park equipment per City Council Policy #39.

This item was continued to the August 25, 2025 Regular Meeting upon approval of the agenda.

A. Previously Discussed Items

1. Second Reading and Adoption of Ordinance No. 526
Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 526, approving a Zoning Text Amendment (ZTA) to amend Title 17 (Zoning) of the Malibu Municipal Code (MMC) to modify 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 (TUP) and Sign Permits (SP).

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Conrad seconded a motion to direct staff to bring back a revised ordinance for introduction at the August 25, 2025 Regular Meeting. The motion carried unanimously.

B. New Items

5. Receive and File Update Regarding the Small Business Micro Stabilization Grant Program
Recommended Action: Receive and file update regarding the Small Business Micro Stabilization Grant Program awards made by the City Council Administration and Finance Subcommittee.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Uhring moved, and Councilmember Stewart seconded a motion to receive and file the update regarding the Small Business Micro Stabilization Grant Program awards made by the City Council Administration and Finance Subcommittee. The motion carried unanimously.

17. Tenth Amendment to Professional Services Agreement with STLR Corp, dba Ryland Strategic Business Consulting for School Separation Services
Recommended Action: Authorize the Mayor to execute Amendment No. 10 to the Professional Services Agreement with STLR Corporation, dba Ryland School Business Consulting to increase by $180,000 to not exceed $767,710 for the term of the agreement.

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro Tem Silverstein moved, and Mayor Riggins seconded a motion to authorize the Mayor to execute Amendment No. 10 to the Professional Services Agreement with STLR Corporation, dba Ryland School Business Consulting to increase by $180,000 to not exceed $767,710 for the term of the agreement. The motion carried unanimously.

10. Speed Safety System Use Policy and Impact Report
Recommended Action: Approve the draft Speed Safety System Use Policy and Impact Report.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Stewart moved, and Councilmember Conrad seconded a motion to approve the draft Speed Safety System Use Policy and Impact Report. The motion carried unanimously.

8. Hazard Mitigation Grant Program – Codes and Standards
Recommended Action: Authorize the City Manager to sign the letter of commitment for the Hazard Mitigation Grant Program (HMGP) – Codes and Standards sub-application to California Governor's Office of Emergency Services (CalOES).

The Council discussed the item and directed questions to staff.

MOTION Councilmember Stewart moved, and Councilmember Uhring seconded a motion to authorize the City Manager to sign the letter of commitment for the Hazard Mitigation Grant Program (HMGP) – Codes and Standards sub-application to California Governor's Office of Emergency Services (CalOES). The motion carried unanimously.

15. Resolution Extending the Declaration of the Existence of a Local Emergency Regarding the Palisades Fire
Recommended Action: Adopt Resolution No. 25-43, extending the declaration of the existence of a local emergency in response to the Palisades Fire.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Conrad moved, and Mayor Pro Tem Silverstein seconded a motion to adopt Resolution No. 25-43, extending the declaration of the existence of a local emergency in response to the Palisades Fire. The motion carried unanimously.

ITEM 2 CEREMONIAL/PRESENTATIONS

A. Fire Season Update from Los Angeles County Fire Department Assistant Chief Drew Smith

Assistant Chief Drew Smith presented the update on the 2025 fire season and forecasts.

The Council directed questions to the presenter.

B. Malibu Long Term Recovery Group Presentation

Gus Peterson, Malibu Long Term Recovery Group Executive Director, discussed the mission of the organization, its role in disaster recovery, and resources it can provide to businesses and individuals.

C. Los Angeles County Beaches and Harbors Presentation on Zuma Shoreline Restoration

Emiko Innes, Coastal Resiliency Planner, presented an update on the Coastal Resilience Initiative and the Zuma Shoreline Restoration project.

The Council directed questions to the presenter.

ITEM 3 COMMISSION / COMMITTEE / CITY MANAGER UPDATES

Kevin Shenkman, Mobilehome Park Rent Stabilization Commission (MPRSC), reported on the Commission's first meeting on June 30, 2025. He discussed minutes from the March 13, 2008 meeting, concerns about rent increases reported by the mobilehome park residents, and scheduling future Commission meetings.

In response to Mayor Riggins, City Clerk Pettijohn clarified her comments to Mr. Shenkman.

In response to Mayor Riggins, Interim City Attorney Rusin stated staff was working on scheduling a meeting based on staff and room availability and were preparing future items for the MPRSC.

In response to Mayor Pro Tem Silverstein, Interim City Attorney Rusin explained

the logistical and legal requirements for scheduling a Brown Act meeting.

In response to Councilmember Conrad, City Clerk Pettijohn explained that the Council was not required to provide direction to staff on the scheduling of commission meetings. She explained that if the Council had specific direction on the frequency of meetings for the MPRSC it could provide that direction.

In response to Councilmember Conrad, Interim City Attorney Rusin recommended having staff schedule and post the required notice for MPRSC meetings. City Clerk Pettijohn explained the posting requirements for commission meetings.

In response to Mayor Riggins, City Clerk Pettijohn explained that the primary purpose of the MPRSC was to review applications and there may not be business for the MPRSC each month. If the Council would like to discuss the regular meeting interval for this body staff could bring an item back.

In response to Councilmember Conrad, City Clerk Pettijohn explained that staff would not be able to set a meeting date for another Commission meeting this evening.

CONSENSUS

By consensus, the Council directed staff to bring back an item on August 25, 2025 to provide direction on the Mobilehome Park Rent Stabilization Commission's meeting schedule.

In response to Councilmember Stewart, City Clerk Pettijohn explained that the City Manager's Office was assigned to support the Commission and the City Clerk served as the recording secretary.

Interim City Manager Bond discussed the recent tsunami threat and boil water warning. She announced the launch of a staff recognition program. She announced that Westward Beach had received its second Blue Flag award. She discussed the August 6, 2026 Community Recovery Workshop and an outreach event at the Malibu Farmers Market. She announced construction had begun on first beachfront rebuild from the Palisades Fire. She provided an update on Public Works projects. She announced the Public Safety Fair on September 6, 2025. She announced a Special City Council Meeting on August 27, 2025 to review the Fire Rebuild Policy document. She encouraged residents to prepare for fire season and contact Public Safety staff to schedule a home ignition zone assessment and learn more about Firewise Communities. She announced upcoming Community Services programs.

Captain Dustin Carr, Los Angeles County Sheriff Department, discussed his recent appointment as Captain of the Malibu/Lost Hills Sheriff Station and stated he looked forward to serving the City of Malibu.

Sergeant Chris Soderlund, Los Angeles County Sheriff Department, presented the monthly crime report and discussed significant incidents.

School Resource Deputy Carlos Vendell, Los Angeles County Sheriff Department, introduced himself and discussed his experience.

The Council directed questions to Sergeant Soderlund regarding the monthly crime report.

Ranger Tim Pera, Mountains Recreation Conservation Authority, presented the monthly ranger report with citation statistics and discussed ongoing maintenance activities.

The Council directed questions to Ranger Pera regarding the monthly ranger report.

RECESS At 8:33 p.m., Mayor Riggins recessed the meeting. The meeting resumed at 8:43 p.m. with Councilmembers Conrad, Stewart, Uhring, and Mayor Riggins present.

ITEM 4.A. PUBLIC COMMENTS

Candace Bowen discussed the Mobilehome Park Rent Stabilization Commission.

At 8:44 p.m., Mayor Pro Tem Silverstein returned to the dais.

Bryan Baysore discussed the Mobilehome Park Rent Stabilization Commission.

Rick Casorla discussed the Mobilehome Park Rent Stabilization Commission.

Marti Maniates-Casorla discussed the Mobilehome Park Rent Stabilization Commission.

Anne K. announced that she intended to run for Governor of California. She discussed President Donald Trump.

Stephanie Molen, Southern California Edison, announced plans for a townhall end of September.

David Harris, Community Development Center USA and American Red Cross, discussed a Tesla partnership that provided free Wi-Fi for the last six months. He commended City staff for their service and response to the Palisades Fire. He thanked Whole Foods and Los Angeles County for supporting American Red Cross operations.

Katarina Vinegrad discussed the Mobilehome Park Rent Stabilization Commission.

Oliver Furtis deferred time to Jo Drummond.

Kevin Keegan deferred time to Jo Drummond.

Jo Drummond discussed investors who purchased multiple fire damaged properties.

Heather Gardner was not present at the time of the hearing.

Vicky Ventura discussed the announcement of the appointment of Rhonda Perez as City Manager and commended her service as City Manager at the City of Palmdale. She commended Assistant Fire Chief Drew Smith for his presentation.

Michael Bolor discussed the status of the appeal for 29738 Cuthbert Road and delays in processing.

Carl Randall discussed the August 27, 2025 Special Meeting scheduled to discuss the Fire Rebuild Policy and the importance of making final decisions on the process.

Darren Graves discussed potential landscape regulations from the State of California that would impact properties in the Very High Fire Hazard Severity Zone. He recommended opposing these changes.

Daniel Smith requested City Council meetings be held weekly to complete all the business needed for the City and fire recovery.

Abe Roy discussed the Fire Rebuild Task Force he had formed as the City's Fire Rebuild Ambassador. He discussed recent and upcoming community meetings.

Meril May discussed limited water flow and storage capacity and expressed concern that new storage tanks had not been installed since the Woolsey Fire.

Kevin Shenkman stated he spoke with Interim City Attorney Rusin during the recess and discussed the requirement for the MPRSC to set the date and time for regular meeting, the duties of the MPRSC, and staff responsible for supporting the MPRSC. He discussed City's 2017 resolution declaring the City of Malibu a sanctuary city. He requested the Council adopt an ordinance prohibiting law enforcement officers from masking their faces.

Norm Haynie discussed limited water flow and storage capacity, permitting use of pools for water flow, and issues approving water tanks for private properties.

Dru Ann Jacobson discussed the Mobilehome Park Rent Stabilization Commission.

BB stated he was representing a beach front property that was included in the scope for the Civic Center Water Treatment Facility (CCWTF) Phase 3. He requested clarification on whether this property would be added to Phase 2 and how the property could be permitted for development.

Arno Koch discussed the importance of prioritizing implementing the fee waiver program.

Hamish Patterson expressed concern regarding the Zuma Beach project and how it will impact the surf break. He thanked Councilmembers for corresponding with him about the temporary skate park and discussed issues communicating with the City about this project.

Andy Lyon discussed the Zuma Beach project and expressed frustration that the bathrooms had not been repaired when there was funding for other projects. He discussed his role in the skating community and the time limits for public comment at the Parks and Recreation Commission meeting.

Ryan Embree recommended the City apply for a grant to remove palm trees from private properties. He recommended the City Council set a weekly regular meeting on Tuesdays. He recommended the City appoint a new City Treasurer.

ITEM 4.B. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Uhring thanked staff for coordinating the Fire Rebuild booth at the Malibu Farmers Market. He recommended Mr. Patterson discuss the closure of the Temporary Skate Park with staff. He recommended adopting additional regulations addressing food truck. He discussed fire damaged properties being purchased by developers. He discussed the upcoming Zoning Ordinance and Code Enforcement Subcommittee (ZORACES) meeting. He discussed challenges to implement new AI solutions for permitting quickly. He discussed the fire risks and protections from trees. He questioned if the water tank on Busch Drive was actively being used for water storage.

Councilmember Stewart stated palm trees in Malibu Canyon are on school property. He discussed limited growth in property tax revenue due to the Palisades Fire. He stated the City needed to improve its revenues and rebuild from the Palisades Fire. He suggested the City adopt a parking boot ordinance as an enforcement tool to address unpaid tickets. He stated the Malibu Education Foundation and Community Brigade grant request item needed to be scheduled. He explained that certain Las Virgenes Municipal Water District water lines run close to Water District No. 29 and suggested connecting the two systems for emergencies.

In response to Councilmember Conrad, Councilmember Stewart explained the purpose of parking boots.

Councilmember Conrad discussed the importance of finishing the Permanent Skatepark as soon as possible. She discussed the important role of staff in the City and expressed her appreciation for staff. She individuate support for removing Palm Trees and supporting a connection between Las Virgenes Municipal Water District and Water District No. 29. She recommended allowing the Fire Rebuild Ambassador to speak under Commissioner Reports. She stated she would be participating in the volunteer weeding day at the Point Dume Headlands.

Mayor Pro Tem Silverstein stated MPRSC meeting schedule item would come back. He commended the work and staff and expressed his support for staff. He discussed the importance of enforcing the City's no camping ordinance. He explained that the City Council has tried meeting weekly after the Palisades Fire and suggested that issue could be brough back. He suggested ocean water could be used for firefighting. He requested more information on Mr. Bolor's application and if it was a like-for-like rebuild. He requested residents who are unclear about rebuild regulations bring those questions forward.

Mayor Riggins encouraged everyone eligible for a fire rebuild fee waiver to file the necessary paperwork. She recommended residents engage with the County on the Zuma Beach project plans. She discussed residents hiring goats for brush clearance on Point Dume.

MOTION Mayor Riggins moved, and Mayor Pro Tem Silverstein seconded a motion to reorder the agenda to hear the items in the following order: Item Nos. 6.A., 7.B., 7.C., 7.A., and 6.B. The motion carried unanimously.

ITEM 5 ORDINANCES AND PUBLIC HEARINGS

None.

ITEM 6 OLD BUSINESS

A. Indoor Warning Systems
Recommended Action: 1) Receive a report on indoor warning systems, and 2) Provide direction to staff if appropriate.

Public Safety Director Dueñas presented the staff report.

The Council directed questions to staff.

Mayor Riggins opened the floor to public comment.

Speakers: Ryan Embree, Hans Laetz

Kristin Thames was not present at the time of the hearing.

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 James Grasso.

Mayor Riggins re-opened the floor to public comment.

Speakers: Anne K.

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.

CONSENSUS

By consensus, the Council directed staff to: 1) bring back a report to the Council and the Public Safety Commission after the Alert FM test, 2) continue researching other options using LA RICS infrastructure, and 3) continue plans to test the mobile emergency sirens from the City of Los Angeles.

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

ITEM 7 NEW BUSINESS

B. Malibu Film Society Update and Fee Waiver Request
Recommended Action: 1) Review the outcome of the 2024-25 Malibu Film Society film series at City Hall; and 2) Consider whether to approve the Malibu Film Society's fee waiver request to conduct three film screenings from August to December 2025.

Community Services Director Riesgo presented the staff report.

Mayor Riggins opened the floor to public comment.

Speaker: Jo Drummond, Scott Tallal

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.

MOTION Councilmember Uhring moved, and Mayor Pro Tem Silverstein seconded a motion to approve the Malibu Film Society's fee waiver request to conduct three film screenings from August to December 2025. The motion carried unanimously.

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

C. American Youth Soccer Organization Fee Waiver
Recommended Action: Consider whether to approve the request from the Malibu American Youth Soccer Organization to waive the field use fees for the 2025-26 soccer season.

Community Services Director Riesgo presented the staff report.

The Council directed questions to staff.

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

The Council discussed the item.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Uhring seconded a motion to approve the request from the Malibu American Youth Soccer Organization to waive the field use fees for the 2025-26 soccer season. The motion carried unanimously.

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.

RECESS At 11:02 p.m., Mayor Riggins recessed the meeting. The meeting resumed at 11:07 p.m. with all Councilmembers present.

A. PCH Wastewater Update
Recommended Action: 1) Receive an update on the preliminary design for the Pacific Coast Highway Wastewater project; 2) Provide direction on committing with the Hyperion connection alternative; and 3) Authorize the Mayor to sign a letter to the County of Los Angeles requesting support and coordination for the project.

Public Works Director DuBoux presented the staff report.

The Council directed questions to staff.

Mayor Riggins opened the floor to public comment.

Speaker: Dean Wenner, Carl Randall, Darren Graves, Daniel Smith, Julie Randall, Ryan Embree, and Paul Davis

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.

MOTION Councilmember Stewart moved to 1) authorize the Mayor to sign a letter to the County of Los Angeles requesting support and coordination for the Pacific Coast Highway Wastewater project, 2) direct staff to bring back detailed financial report on the costs per property compared to the cost of installing an onsite wastewater treatment system and sea wall.

FRIENDLY AMENDMENT

Mayor Pro Tem Silverstein seconded the motion and moved to amend the letter to include an expressed statement that City has not committed to the project and needed assistance exploring the alternative.

The maker of the motion accepted the amendment.

The Council discussed the item.

The motion carried unanimously.

ITEM 6 OLD BUSINESS (Continued)

B. City Council and Commission Meeting Format and Rules of Procedure and Decorum (Continued from July 14 Regular Meeting)
Recommended Action: 1) Discuss and provide direction to staff on the format of City Council meetings, including the regular meeting time and hybrid format; 2) Discuss and provide direction on Commission, Committee, and Board meetings, including staff resources for the recording of meetings.

This item was continued to the August 25, 2026 Regular Meeting.

ITEM 8 COUNCIL ITEMS

None.

ADJOURNMENT

Councilmember Conrad requested to adjourn the meeting in memory of Detectives Joshua Kelley-Eklund, Victor Lemus, and William Osborn.

Mayor Riggins requested to adjourn the meeting in memory of Tom Torres.

Mayor Riggins adjourned the meeting on August 12, 2025 at 12:26 a.m. in memory of Tom Torres, and Detectives Joshua Kelley-Eklund, Victor Lemus, and William Osborn.

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

_____
BRUCE SILVERSTEIN, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
AUGUST 18, 2025
COUNCIL CHAMBERS
11:00 A.M.

MEETING CALL TO ORDER

Mayor Pro Tem Silverstein called the meeting to order at 11:03 a.m.

ROLL CALL

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

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

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Kelsey Pettijohn, City Clerk; Christina Muñoz, Deputy City Clerk

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on August 15, 2025.

APPROVAL OF AGENDA

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

PUBLIC COMMENT ON CLOSED SESSION

Mayor Riggins opened the floor to public comment.

Speakers: Barbara Burke, Anne K.

RECESS TO CLOSED SESSION

At 11:17 a.m., the Council recessed to Closed Session to discuss the following items listed on the Closed Session agenda:

Personnel Matters pursuant to Government Code Section 54957:

1. Public Employee Appointment
   Title: City Manager

Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

1. City representative: Interim City Attorney Trevor Rusin
   Unrepresented employee: City Manager
   12:28 all present

CLOSED SESSION REPORT

Interim City Attorney Rusin reported that the meeting convened at 11:00 a.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54957 and 54957.6, with all Councilmembers present. He stated the Council discussed the items on the Closed Session agenda and took no reportable action.

ADJOURNMENT

Mayor Pro Tem Silverstein adjourned the meeting at 12:29 p.m. in memory of Anita Bond and Howard Ferguson.

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

_____
BRUCE SILVERSTEIN, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)