**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.

# Amended[1] Malibu City Council Regular Meeting Agenda

## Monday, April 27, 2026

***5:00 P.M. - CLOSED SESSION***
***City Hall – Council Chambers (call to order)***
***Westward Room (closed session)***
***23825 Stuart Ranch Road***

**5:30 P.M. – CITY COUNCIL REGULAR MEETING**
**City Hall – Council Chambers**
**23825 Stuart Ranch Road**

**Zoom Webinar Link:**
**https://us02web.zoom.us/j/87985644870**

***Five p.m. Convene for Purpose of Closed Session***

***Call to Order – Mayor (Council Chambers)***

***Public Comment on Closed Session Items***

1 *See the addition of Closed Session*

***Recess to Closed Session (to be held in the Westward Room)***

*This time has been set aside for the City Council to meet in a closed session to discuss matters pursuant to Government Code Section 54956.9. Based on the advice of the City Attorney, discussion in open session concerning these matters would prejudice the position of the City in this litigation. The City Attorney will give an additional oral report regarding the Closed Session at the beginning of the next regular City Council meeting. At the conclusion of the Closed Session, the Council may continue any item listed on the Closed Session agenda to the Open Session agenda for discussion or to take formal action as it may deem appropriate.*

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

*1. City of Malibu v. State of California, et al., Case No. 26STCV05031*

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

Call to Order - Mayor

Roll Call - Recording Secretary

Pledge of Allegiance

*Closed Session Report*

Report on Posting of Agenda – April 17, 2026*; Amended Agenda posted April 24, 2026*

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 78696-78847 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. 788 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $1,059,007.56. City of Malibu payroll check number 5572-5575 and ACH deposits were issued in the amount of $564,625.03.

Staff Contact: Assistant City Manager Smith, 456-2489, ext. 239

3. Approval of Minutes

Recommended Action: Approve the minutes for the August 25, 2025 Regular Meeting.

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

4. 2025 Housing Annual Progress Report

Recommended Action: 1) Review the 2025 Housing Element Annual Progress Report (APR); and 2) Authorize submittal of the 2025 APR to the California Department of Housing and Community Development (HCD) and the Governor's Office of Land Use and Climate Innovation (LCI) in accordance with Gov. Code § 65400.

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

5. Initiate Code Consistency and Reorganization Zoning Text and Local Coastal Program Amendments

Recommended Action: 1) Adopt Resolution No. 26-19 (Attachment 1) initiating amendments to the Local Coastal Program (LCP) and Title 17 of the Malibu Municipal Code (MMC) to modify development standards related to height, setbacks, view impacts, parking, signs, findings, definitions, and related issues and to codify existing policies in order to create harmonious code requirements while maintaining the intent of the distinct LCP and MMC; 2) Direct staff to schedule a Zoning Ordinance Revisions and Code Enforcement Subcommittee (ZORACES) meeting to discuss the matter; and 3) Direct the Planning Commission to schedule a public hearing regarding the same.

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

6. Acceptance of Malibu Coast Animal Hospital Roof Repair Project

Recommended Action: 1) Accept the work performed by Felson Group, Inc. for the Malibu Coast Animal Hospital Roof Repair Project, Specification 2114 as complete; and 2) Authorize the Public Works Director to submit for recordation a Notice of Completion.

Staff Contact: Interim Public Works Director Holden, 456-2489, ext. 338

7. Award Westward Beach Road Embankment Repairs Project

   Recommended Action: 1) Approve the award and authorize the Mayor to execute a construction contract with The Adjul Corporation, dba Lee Construction Co. (Lee Construction), in the amount of $529,836 for the construction of the Westward Beach Road Embankment Repairs Project Specification No. 2100; and 2) Authorize the Public Works Director to approve any potential change orders up to 20% of the contract amount.

   Staff Contact: Interim Public Works Director Holden, 456-2489, ext. 338

8. Resolution to Rename the Charmlee Wilderness Park Nature Center

   Recommended Action: Adopt Resolution No. 26-20, renaming the Charmlee Wilderness Park Nature Center in honor of Walt and Lucile Keller and changing the name to the Walt and Lucille Keller Nature Center.

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

9. Letter of Support for SB 1343

   Recommended Action: Authorize the Mayor to sign a letter of support for Senate Bill 1343, legislation to provide a tax credit for sales and use tax paid on disaster rebuilding-related purchases

   Staff Contact: Assistant to the City Manager Kajszo, 456-2489, ext. 224

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

    Recommended Action: Adopt Resolution No. 26-21 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

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

    Recommended Action: Adopt Resolution No. 26-22, 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

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

    Recommended Action: Adopt Resolution No. 26-23, 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

A. Community Services Department, California Parks and Recreation Society Marketing & Communications Award of Excellence

B. Presentation of City Tile to Chris Orosz for Seven Years of Service to the City of Malibu

## 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. Zoning Text Amendment No. 26-001 – An amendment to the Malibu Municipal Code Title 17 (Zoning) modifying standards and procedures related to Temporary Use Permits and Sign Permits

Recommended Action: 1) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 534 (Attachment 1) approving Zoning Text Amendment (ZTA) No. 26-001 to amend Title 17 (Zoning) of the Malibu Municipal Code (MMC) to modify standards and procedures related to Temporary Use Permits (TUP) and Sign Permits (SP), and finding the action exempt from the California Environmental Quality Act; and 2) Direct staff to schedule second reading and adoption of Ordinance No. 534 for the May 11, 2026 City Council Regular Meeting.

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.

None.

## 7. New Business

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

A. Professional Services Agreement with Blue Line Solutions

Recommended Action: Authorize the Mayor to execute a Professional Services Agreement with Blue Line Solutions-CA, LLC (Blue Line) to implement and operate a Speed Safety Camera System Pilot Program for an approximately six-year term including five years of camera operations.

Staff Contact: Interim Public Works Director Holden, 456-2489, ext. 338

## 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.

None.

## Adjournment

### Future Meetings

| | | | |
|---|---|---|---|
| Monday, May 11, 2026 | 5:30 p.m. | Regular City Council Meeting | City Hall Council Chambers |
| Monday, May 20, 2026 | 2:00 p.m. | Special City Council Meeting | City Hall Council Chambers |
| Monday, May 26, 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 24th day of April 2026 at 2:40 p.m.*

*Kelsey Pettijohn, City Clerk*