**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, June 8, 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, Consent Calendar Item Nos. 1.A.1., 1.A.2., 1.B.8., 1.B.9., 1.B.10, and Council Item No. 8.A.*

***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. *Case Name: City's Petition to Form Malibu USD from Territory in the Santa Monica-Malibu USD*

**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 – May 29, 2026*; Amended Agenda June 9, 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

1. *Appeal of Planning Commission Resolution No. 24-39 Regarding Coastal Development Permit No. 23-004 (29738 Cuthbert Road, APN 4469-041-011, Owner Malibo LLC, Appellant Charlotte Frieze Jones, for Malibu Park Neighbors Group)*

   *Recommended Action: Adopt Resolution No. 26-05 upholding Appeal No. 24-010 and denying Coastal Development Permit- Woolsey Fire (CDPWF) No. 23-004, Site Plan Review No. 23-026 and Demolition Permit No. 24-020, an application to allow for the construction of a 4,620 square-foot addition to a like-for like rebuild of a destroyed single-family residence approved under Planning Verification-Woolsey Fire No. 21-034, enlargement of the existing swimming pool and spa, reconfiguration of the existing driveway, hardscape, landscape, grading, improvements to the existing tennis court; demolition of existing hardscape and landscape, and installation of a new onsite wastewater treatment system; including a site plan review for construction of the residence over 18 feet in height not to exceed 24 feet in height located in the Rural Residential-Two acre zoning district at 29738 Cuthbert Road (Malibo LLC), and finding that California Environmental Quality Act (CEQA) does not apply.*

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

2. *City Council Rules of Procedure and Decorum*

*Recommended Action: 1) Adopt Resolution No. 26-27 establishing the Rules of Procedure and Decorum for the conduct of City Council meetings, setting the start time and format for Regular City Council Meetings, and repealing Resolution Nos. 98-083 and 24-39; and 2) Adopt revised City Council Policy No. 28 Establishing the Procedure for Placement of Items by City Councilmembers on City Council Agendas.*

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

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 79095-79182 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. 791 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $2,801,706.01. City of Malibu payroll check number 5581-5582 and ACH deposits were issued in the amount of $810,901.61.

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

3. Approval of Minutes

Recommended Action: Approve the minutes for the September 29, 2025 Adjourned Regular Meeting and the October 15, 2025 Special Meeting.

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

4. Amendment to Professional Services Agreement with Yunex, LLC

Recommended Action: Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Yunex, LLC for operations and maintenance for Traffic Signal Maintenance services.

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

5. Letter of Support for Los Angeles County's FY2024-25 BRIC grant application for the Santa Monica Mountains Infrastructure Wildfire Hardening Program

   Recommended Action: Authorize the Mayor to sign a Letter of Support for Los Angeles County's FY2024-25 Build Resilient Infrastructure and Communities (BRIC) grant application for the Santa Monica Mountains Infrastructure Wildfire Hardening Program.

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

6. Issuance Report: Emergency Coastal Development Permits

   Recommended Action: Receive and file the report of emergency coastal development permits (ECDPs) that were issued since the last report provided on September 29, 2025.

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

7. November 3, 2026 General Municipal Election

   Recommended Action: 1) Adopt Resolution No. 26-32 calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 3, 2026, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities; 2) Adopt Resolution No. 26-33 requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on November 3, 2026, with the Statewide General Election to be held on the date pursuant to California Elections Code Section 10403; and 3) Adopt Resolution No. 26-34 adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 3, 2026 and repealing Resolution No. 16-24.

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

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

   *Recommended Action: Authorize the Mayor to execute Amendment No. 2 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 23, 2028.*

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

*9. Retired Annuitant Extra-Help Agreement for Stephanie Manglaras*

   *Recommended Action: 1) At the recommendation of the City Manager, approve the appointment of Stephanie Manglaras pursuant to Government Code Section 21224; and 2) Authorize the City Manager to execute the retired annuitant extra-help agreement with Ms. Manglaras.*

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

*10. SCE Utility Easement Acceptance for the Malibu Skate Park Project*

*Recommended Action: 1) Adopt Resolution No. 26-35 granting a utility easement to Southern California Edison (SCE), 2) Direct City staff to record a certified copy of the resolution and easement in the Office of the County Recorder, and 3) Direct City staff to take any other reasonable and necessary actions to implement and effectuate the easement, including the recordation of the easement and any related actions required to finalize the easement.*

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

**2. Ceremonial/Presentations**

A. Caltrans Updates on PCH Improvements and Shoreline Protection

**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. Collection of Fees for the Implementation of the California Integrated Waste Management Act within the Malibu Garbage Disposal District

Recommended Action: 1) Conduct the public hearing; and 2) Adopt Resolution No. 26-28 authorizing collection on the County Tax Roll of a fee from residential and commercial premises for the cost of preparing, adopting and implementing the City's Source Reduction and Recycling Element and Household Hazardous Waste Element imposed by Resolution No. 03-30.

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

B. Assessment District 98-1 (Big Rock Mesa)

Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 26-29 levying an assessment for the maintenance, repair, and improvement works, systems and facilities pertaining to Assessment District 98-1 (Big Rock Mesa) for Fiscal Year (FY) 2026-27.

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

C. Assessment District 98-2 (Calle Del Barco)

Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 26-30 levying an assessment for the maintenance, repair and improvements works, systems and facilities of Assessment District 98-2 (Calle Del Barco) for Fiscal Year (FY) 2026-27.

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

D. Assessment District 98-3 (Malibu Road)

Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 26-31 levying an assessment for the maintenance, repair and improvements works, systems and facilities of Assessment District 98-3 (Malibu Road) for Fiscal Year (FY) 2026-27.

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

E. Zoning Text Amendment No. 25-003 – An Amendment Incorporating New State Law and Clarifications To Title 17 (Zoning) of the Malibu Municipal Code to Update Regulations Related to Accessory Dwelling Units

Recommended Action: 1) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 535 (Attachment 1), approving an amendment to Title 17 (Zoning) of the Malibu Municipal Code (MMC) approving Zoning Text Amendment (ZTA) No. 25-003 to update Accessory Dwelling Unit (ADU) regulations and determining the amendments are exempt from the California Environmental Quality Act (CEQA); and 2) Direct staff to schedule second reading and adoption of Ordinance No. 535 for the June 22, 2026 Regular City Council 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.

A. Building Board of Appeals — Authorization to Advertise Recruitment and Direction on Member Qualification Standards

Recommended Action: Staff requests City Council direction on the following matters:

1) Board Continuity: Retain or Reconstitute
Direct staff to either: (a) retain existing members who confirm willingness to serve following staff outreach; or (b) conduct an open public recruitment for some or all seats on the Building Board of Appeals, consistent with Council Policy No. 48 — Opportunity to Serve.

2) Qualification Standards: Retain Current Standard or Adopt a City Policy
Provide direction on whether to: (a) retain the current Malibu Municipal Code (MMC) Section 15.04.050(A) standard; or (b) adopt a City Council Policy defining the experience and training that would qualify an individual to pass upon matters pertaining to building construction — an administrative action that can be implemented immediately upon Council direction and is not subject to the AB 130 residential building code moratorium (October 1, 2025 – June 1, 2031).

3) Geographic Eligibility: Residency, Malibu Practice, or No Requirement
Provide direction on whether applicants must: (a) be City of Malibu residents; (b) have worked or practiced professionally within Malibu for a minimum of ten (10) years; or (c) be qualified by

experience and training with no geographic requirement, consistent with the current code.

4) Recruitment Outreach
If recruitment is authorized, direct staff to prepare and publish a Building Board of Appeals Member Application and Recruitment Announcement.

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

**7. New Business**

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

A. Civic Center Water Treatment Facility Phase 2 Update

Recommended Action: Receive an update on the Civic Center Water Treatment Facility (CCWTF) Phase 2 project.

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

B. Review of Application Process for Additional Wastewater Allocation in the Civic Center Wastewater Treatment Facility (CCWTF)

Recommended Action: 1). Authorize the development of an application process for properties seeking additional wastewater allocation within Civic Center Wastewater Treatment Facility Phase One; and 2). Provide direction to staff on the development of such process.

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

C. Letter of Support – Pier to Pier

Recommended Action: It is recommended that the City Council: 1) Consider submittal of a Letter of Support (attached) for Pier to Pier LLC's California State Parks concession application at Malibu Pier; or 2) Provide additional direction to city staff.

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

**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. Santa Monica Mountains Conservancy Advisory Committee Alternate (Continued from May 26, 2026)*

*Recommended Action: Appoint an alternate representative to the Santa Monica Mountains Conservancy Advisory Committee.*

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

**Adjournment**

## Future Regular Meetings

| | | | |
|---|---|---|---|
| Monday, June 22, 2026 | 5:30 p.m. | Regular City Council Meeting | City Hall Council Chambers |
| Monday, July 13, 2026 | 5:30 p.m. | Regular City Council Meeting | City Hall Council Chambers |
| Monday, July 27, 2026 | 5:30 p.m. | CANCELLED | 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 5th day of June 2026 at 4:30 p.m.*

*Kelsey Pettijohn, City Clerk*