City Council Meeting
06-22-26
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: June 12, 2026 Meeting date: June 22, 2026

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the October 27, 2025 Regular Meeting and the November 10, 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 October 27, 2025 Regular Meeting and November 10, 2025 Regular Meeting.

ATTACHMENTS:
October 27, 2025 Regular Meeting
November 10, 2025 Regular Meeting

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
OCTOBER 27, 2025
COUNCIL CHAMBERS
5:30 P.M.

MEETING CALL TO ORDER

Mayor Riggins called the meeting to order at 4:02 p.m.

ROLL CALL

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

PRESENT: Mayor Marianne Riggins; Mayor Pro Tem Bruce Silverstein (arrived at 4:04); and Councilmembers Haylynn Conrad, Doug Stewart and Steve Uhring.

PUBLIC COMMENT ON CLOSED SESSION

Mayor Riggins opened the floor to public comment.

Speaker: Megan Lorick

Mayor Pro Tem Silverstein arrived at 4:04 p.m.

The Council addressed Ms. Lorick's comments.

Speaker: Anne K.

RECESS TO CLOSED SESSION

At 4:07 p.m., the Council recessed to Closed Session to discuss the following items listed on the Closed Session agenda:

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

2. Jearald Cable, et al. v. City of Malibu, et al., Los Angeles County Superior Court Case No. 25SMCV03244

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

REGULAR SESSION CALL TO ORDER

Mayor Riggins called the meeting to order at 5:43 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; Kelsey Pettijohn, City Clerk; Kristin Riesgo, Community Services Director; Yolanda Bundy, Community Development Director; Susan Dueñas, Public Safety Director; Rob DuBoux, Public Works Director; Frances Arricale, Deputy City Manager; Nicholas Sanchez, Management Analyst; Christina Muñoz, Deputy City Clerk; Jason Lawrence, Deputy City Clerk; Tyler Eaton, Assistant Community Development Director; Joseph Smith, Contract Planner; Farah Stack, Environmental Sustainability Analyst; and Sarah Flores, Emergency Services Coordinator

PLEDGE OF ALLEGIANCE

Mayor Riggins 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 Sections 54956.9(d)(1), 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 October 17, 2025, with the amended agenda posted on October 20, 2025, and the second amended agenda posted October 24, 2025.

APPROVAL OF AGENDA

MOTION Councilmember Uhring moved, and Councilmember Stewart seconded a motion to approve the agenda and adjourn in memory of Barry Haldeman and San Bernardino County Deputy Andrew Nuñez.

FRIENDLY AMENEDMENT

Councilmember Conrad moved to heard Item No. 7.D. after Item No. 3.

The friendly amendment was accepted by the maker and the seconder.

The motion carried unanimously.

ITEM 1 CONSENT CALENDAR

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

Interim City Attorney Rusin noted a typographical error on the agreement for Item No. 1.B.10. and recommended correcting the date the agreement was entered into to October 27, 2025.

Item Nos. 1.B.4., 1.B.6., 1.B.7., and 1.B.8. and were pulled by the Council.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Uhring seconded a motion to approve the Consent Calendar, pulling Item Nos 1.B.7., 1.B.8., 1.B.4., and 1.B.6., and correcting the typographical error in Item No. 1.B.10. 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 76934-77014 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. 777 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $ 1,275,229.76. City of Malibu payroll check number 5525-5528 and ACH deposits were issued in the amount of $ 520,349.09.

3. Approval of Minutes

Recommended Action: Approve the minutes for the May 8, 2025 Adjourned Regular Meeting and the May 12, 2025 Regular Meeting.

5. Investment Report for the Month Ending September 30, 2025

Recommended Action: Receive the Investment Report for the month ending September 30,2025.

9. Professional Services Agreement with Cruz Strategies
Recommended Action: Authorize the Mayor to execute a Professional Services Agreement with Cruz Strategies in an amount not to exceed $180,000 per year.

10. Professional Services Agreement with WBCP Inc. for Executive Recruitment Services for the City Manager Position
Recommended Action: Authorize the Mayor or City Manager to execute a Professional Services Agreement with WBCP Inc.in an amount not to exceed $28,900 (and up to $7900 in expenses) for executive recruitment services for the City Manager position.

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

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

The Council discussed the item and directed questions to staff.

Mayor Riggins received and filed the report without objection.

6. Amendment to Agreement with Ultimate Maintenance Services, Inc.
Recommended Action: Authorize the Mayor to execute Amendment No. 1 with Ultimate Maintenance Services, Inc. to add custodial services at the Malibu Skate Park and extend the Agreement term for services at Malibu City Hall and City parks.

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Uhring seconded a motion to authorize the Mayor to execute Amendment No. 1 with Ultimate Maintenance Services, Inc. to add custodial services at the Malibu Skate Park and extend the Agreement term for services at Malibu City Hall and City parks. The motion carried unanimously.

7. Amendment No.2 to Professional Services Agreement with Chen Ryan & Associates
Recommended Action: Authorize the Mayor to execute Amendment No. 2 to Professional Services Agreement with Chen Ryan & Associates (CRA), Inc. dba CR Associates, for additional design engineering services and support during construction in the amount $30,000 for a total not to exceed $220,440.62 and extending the term of the agreement through May 9, 2027.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Uhring moved, and Councilmember Conrad seconded a motion to authorize the Mayor to execute Amendment No. 2 to Professional

Services Agreement with Chen Ryan & Associates (CRA), Inc. dba CR Associates, for additional design engineering services and support during construction in the amount $30,000 for a total not to exceed $220,440.62 and extending the term of the agreement through May 9, 2027. The motion carried unanimously.

8. Pacific Coast Highway Signal Synchronization System Improvements
Recommended Action: Authorize the Mayor to increase the Public Works Director's authority to approve potential change orders up to $1,600,000.00 for a total contingency amount of $4,829,396.33 not to exceed total construction contract amount of $14,606,387.33 for the Pacific Coast Highway (PCH) Signal Synchronization System Improvements Project.

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Uhring seconded a motion to authorize the Mayor to increase the Public Works Director's authority to approve potential change orders up to $1,600,000.00 for a total contingency amount of $4,829,396.33 not to exceed total construction contract amount of $14,606,387.33 for the Pacific Coast Highway (PCH) Signal Synchronization System Improvements Project. The motion carried unanimously.

ITEM 2 CEREMONIAL/PRESENTATIONS

A. Malibu Moves Donation to Non-Profit Organizations

Erica Segel reported on the Malibu Moves race results and funds raised for Malibu based non-profits. The recipients of the donations, Malibu Education Foundation and Community Brigade, discussed their appreciation for the race and the donation.

ITEM 3 COMMISSION / COMMITTEE / CITY MANAGER UPDATES

Interim City Manager Bond introduced Frances Arricale, the new Deputy City Manager, and discussed her experience. She announced that November 4, 2025 ballots had been mailed and vote centers were open. She announced a school separation town hall meeting on October 29, 2025. She stated Councilmember Stewart participated in a memorial event in honor of four Pepperdine students who died on Pacific Coast Highway (PCH) two years ago. She announced Community Development Director Bundy had been recognized with 2025 International Code Official of the Year award, and the Community Services Department had been recognized with an award for its role in Palisades Fire response and recovery. She announced the Community Development Department was hosting a series of community sessions, with the next event on November 18, 2026. She stated Community Development Department staff were meeting with the Fire Recovery Task Force Zone Captains weekly. She announced upcoming community events including an Urban Tides Beach Walk and a West Basin Municipal Water District

Fire-scaping Workshop. She encouraged the public to contact the Fire Safety Liaisons to learn more about home hardening and Firewise Communities. She reminded the public about the annual brush clearance deadline and encouraged them to contact the Los Angeles County Fire Defensible Space Section with questions. She announced upcoming recreation programs.

Sergeant Chris Soderlund, Los Angeles County Sheriff Department, presented crime statistics for September 2025 and discussed significant incidents in October 2025. He presented a video on letter of agency program. He announced a tip a cop event, partnering with local restaurants to raise money for Paralympics.

The Council directed questions to Sergeant Soderlund.

Ranger Tim Pera, Mountains Recreation Conservation Authority, presented the September and October 2025 Ranger report and discussed significant incidents.

The Council directed questions to Ranger Pera.

RECESS At 6:28 p.m., Mayor Riggins recessed the meeting. The meeting resumed at 6:30 p.m. with all Councilmembers present.

ITEM 7 NEW BUSINESS

D. Veterans Day Recognition Ceremony Fee Waiver
Recommended Action: Consider whether to approve a request from The Malibu Navy League to waive the facility use and staffing fees and incur event costs for the Veterans Day Recognition Ceremony.

Mayor Riggins opened the floor to public comment.

Speaker: Sophie Kidian and Margaret Halphman

As there were no other 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 Conrad seconded a motion to approve a request from The Malibu Navy League to waive the facility use and staffing fees and incur event costs for the Veterans Day Recognition Ceremony. The motion carried unanimously.

ITEM 4.A. PUBLIC COMMENTS

Jason Riddick, Malibu West HOA, discussed Broad Beach Geologic Hazard Abatement District (GHAD) operations, assessment fees, and litigation.

Kevin Keegan discussed proposed rebuild solutions in Mayor Pro Tem Silverstein's article in The Malibu Times and questioned why these items have not been scheduled for discussion. He recommended considering the proposal to liberalize the building code approval process and streamlining the coastal approval process.

Chris Wizner discussed the Surf Legend of the Year award.

Mayor Riggins asked the speaker to save their comments for Item No. 7.A.

Parker Kaplan discussed PCH safety and how it impacted kids and teenagers.

Michel Shane discussed PCH safety and the proposed Caltrans improvement project.

Anne K. requested more clocks and calendars be displayed in City Hall. She announced her candidacy for Governor of California.

Darren Graves deferred time to Abe Roy.

Abe Roy expressed he was encouraged by past three weeks of fire rebuild permitting progress. He discussed his proposal for expedited approvals for like-for-like and like-for-like plus 10% projects.

Arno Koch indicated support for Mr. Roy's proposal. He recommended holding weekly City Council meetings.

Lea Johnson deferred time to Jo Drummond.

Jeff Grier deferred time to Jo Drummond.

Jo Drummond discussed local community events. She discussed the most recent Zone Captain meeting stated the meeting was productive. She discussed the number of rebuild permits issued.

Howard Rudski discussed the death of San Bernardino County Deputy Andrew Nuñez. and requested the Council adjourn in his memory.

Andy Lyon questioned why public comment speakers were not being shown on camera. He expressed dissatisfaction with Skate Park construction process.

Ryan experienced technical difficulties and was not available at the time of the hearing.

The Council discussed reordering the agenda.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Conrad seconded a motion to hear Item No. 7.A. next and move Item No. 5.C. to the end of the agenda. The

motion carried unanimously.

ITEM 7 NEW BUSINESS (Continued)

A. Malibu Surf Legend Award
Recommended Action: 1) At the recommendation of the Parks and Recreation Commission, approve the guidelines for the Malibu Surf Legend Award; and 2) Approve Randall Miod as the 2025 award recipient.

Mayor Riggins opened the floor to public comment.

Speakers: Chris Wizner, and Ryan

As there were no other 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 Conrad seconded a motion to: 1) approve the guidelines for the Malibu Surf Legend Award; and 2) approve Randall Miod as the 2025 award recipient.

The Council discussed the item.

The motion carried unanimously.

ITEM 4.B. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Mayor Pro Tem Silverstein discussed Archistar and the benefits and risks of using AI for permitting. He stated he had drafted a proposal with Councilmember Conrad for fire rebuild improvement items and planned to bring it forward as a Councilmember Item at the November 24, 2025 meeting, after meeting with staff. He addressed Mr. Koch and stated the City Council held weekly meetings after the Palisades Fire, but additional meetings could be scheduled again if needed. He encouraged Mr. Roy to bring forward his own proposals when the Councilmember Item was scheduled. He stated he had been working on revisions to the Camping Ordinance. He stated he worked with Councilmember Conrad on proposed improvements to the rebuild process. He stated he worked with Interim City Attorney Rusin on issues related to the Fernandez litigation. He stated he attended a Big Rock community event at Duke's Restaurant. He requested consensus to bring back an item to consider reinstating the Rebuild Ambassador position.

In response to Mayor Pro Tem Silverstein, Councilmember Stewart stated he understood the Zone Captains were serving a similar role.

Councilmember Uhring stated the Zone Captains were doing an excellent job helping rebuild process and he did not think an item needed to come back.

Councilmember Conrad indicated support for a discussion on the Rebuild Ambassador position.

In response to Mayor Pro Tem Silverstein, Interim City Attorney Rusin stated staff could schedule a Special Meeting at the direction of the Council, but they would need time to work out the logistics. City Clerk Pettijohn stated staff may not be able to schedule an additional meeting for November 2025.

CONSENSUS

By consensus, the Council directed staff to bring back an item at the first available regular meeting to discuss the Rebuild Ambassador position.

Mayor Pro Tem Silverstein commended Planning Commissioner Marni Kamins for her article in The Malibu Times regarding the City's Vision Statement and Mission Statement. He discussed emails from Community Development Director Bundy and Interim City Attorney Bond over the weekend and the tremendous value of the information provided on rebuild statistics in various jurisdictions. He stated the City was committed to transparency in its rebuild permit statistic reporting.

Councilmember Uhring thanked Ms. Drummond for her positive comments. He discussed differences between rebuilding in Malibu and Santa Rosa.

In response to Councilmember Uhring, Public Safety Director Dueñas stated the causes of the Franklin Fire and Broad Fire were undetermined.

Councilmember Uhring inquired if any businesses had been using the additional Temporary Use Permit (TUP) provisions that were approved to support business recovery from the fires. He discussed the drawbacks and risks of using AI for permitting. He welcomed Deputy City Manager Arricale. He discussed library programs to borrow tools and recommended a similar program for the Malibu Library.

In response to Councilmember Uhring, Mayor Riggins stated the Malibu Library had a tool lending library.

Councilmember Uhring discussed upcoming wind event and City preparations. He discussed a Los Angeles Times article related to people experiencing homelessness in Malibu.

Councilmember Conrad welcomed Deputy City Manager Arricale. She requested more information on the Broad Beach GHAD and what the City could do.

In response to Councilmember Conrad, Interim City Attorney Rusin stated he could provide her with more information.

Mayor Pro Tem Silverstein discussed the last City Council meeting item on the

GHAD and stated it was concluded it was a private property issue.

Councilmember Conrad requested an update on the skate park construction. She discussed efforts to have other agencies operating in the City close their parks during Red Flag Events. She thanked the City for clearing the equipment from the Triangle lot. She requested an update on the Southern California Edison (SCE) targeted undergrounding.

In response to Councilmember Conrad, Interim City Manager Bond stated she would have more information after meeting with SCE this week.

Councilmember Conrad discussed Councilmember Item she was working on with Mayor Pro Tem Silverstein. She recommended scheduling the Strategic Plan for a special meeting. She commended Elizabth Riddick for her service on the Planning Commission. She discussed the legal requirements for City Council meetings and the logistical challenges of holding additional meetings.

Councilmember Stewart discussed the Archistar system and the risks and drawbacks of using AI for permitting. He discussed the staff time required for City Council meetings and the impact it had on City operations. He discussed fire rebuilding, including the necessary requirements of the Building Code and positive feedback from some architects who had been through the permit process. He expressed concern regarding flood risk in Serra Canyon. He discussed plans for Alert FM indoor emergency alerts. He discussed new legislation being approved in Sacramento. He welcomed Deputy City Manager Arricale.

Mayor Riggins discussed plans for recording Commission meetings and stated they would be available online soon. She congratulated Community Development Director Bundy and Community Services Director Riesgo on their awards. She welcomed Deputy City Manager Arricale. She encouraged the public to reach out to the Rebuild Center with any questions.

RECESS At 7:57 p.m., Mayor Riggins recessed the meeting. The meeting resumed at 8:15 p.m. with all Councilmembers present.

ITEM 5 ORDINANCES AND PUBLIC HEARINGS

A. Zoning Text Amendment No. 25-003 – An Amendment to Title 17 (Zoning) of the Malibu Municipal Code Modifying Regulations to Accessory Dwelling Units to Bring Existing Regulations into Compliance with New Changes to State Law
Recommended Action: Continue this item to the November 10, 2025 Regular City Council meeting.

This item was continued upon approval of the agenda.

B. Fire Hazard Severity Zones within the City of Malibu
Recommended Action: 1) After the City Attorney reads the title, introduce on first reading Ordinance No.527 an Ordinance of the City of Malibu Designating Fire Hazard Severity Zones Within the City of Malibu based on the State Fire Marshal 2025 Local Responsibility Fire Hazard Severity Zone Map and Finding such Action Exempt from the California Environmental Quality Act, and 2) Direct staff to schedule a second reading and adoption of Ordinance No. 527 for the November 10, 2025, Regular City Council Meeting.

Emergency Services Coordinator Flores presented the staff report.

Mayor Riggins opened the floor to public comment.

Speakers: Darren Graves, Anne K.

As there were no other 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: 1) introduce on first reading Ordinance No.527 an Ordinance of the City of Malibu Designating Fire Hazard Severity Zones Within the City of Malibu based on the State Fire Marshal 2025 Local Responsibility Fire Hazard Severity Zone Map and Finding such Action Exempt from the California Environmental Quality Act, and 2) Direct staff to schedule a second reading and adoption of Ordinance No. 527 for the November 10, 2025, Regular City Council Meeting.

Interim City Attorney Rusin read the title of the ordinance.

The motion carried unanimously.

ITEM 6 OLD BUSINESS

A. Draft 2025 Strategic Plan
Recommended Action: Continue this item to the November 10, 2025 Regular City Council meeting.

This item was continued upon approval of the agenda.

ITEM 7 NEW BUSINESS (Continued)

B. Coastal Vulnerability Assessment Project Update
Recommended Action: Receive and file update on the Coastal Vulnerability Assessment.

Environmental Sustainability Analyst Stack and Consultant James Jackson presented the staff report.

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 and directed questions to staff.

Mayor Riggins received and filed the update on the Coastal Vulnerability Assessment without objection.

C. Professional Services Agreement with Frederick Fisher and Partners for a Masterplan/Concept Design for Heathercliff Recreation Center
Recommended Action: Continue this item to the November 10, 2025 Regular City Council meeting.

This item was continued upon approval of the agenda.

ITEM 8 COUNCIL ITEMS

A. Council Appointments to the Mobilehome Park Rent Stabilization Commission
Recommended Action: Mayor Riggins and Councilmember Conrad to make appointments to the Mobilehome Park Rent Stabilization Commission.

City Clerk Pettijohn presented the staff report.

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

Mayor Riggins appointed Scott Blum to the Mobilehome Park Rent Stabilization Commission.

Councilmember Conrad appointed Sam Shenkman to the Mobilehome Park Rent Stabilization Commission.

ITEM 5 ORDINANCES AND PUBLIC HEARINGS

C. Negative Declaration No. 19-002, Local Coastal Program Amendment No. 16-001, General Plan Amendment No. 16-001, Zoning Map Amendment No. 15-001, Coastal Development Permit No. 23-046, Coastal Development Permit Amendment No. 25-002, Conditional Use Permit No. 16-007, Lot Tie No. 24-001 and Letter of Public Convenience or Necessity – Ryokan Bed and Breakfast Inn Project
Recommended Action: 1) Adopt Resolution No. 25-51 adopting Negative Declaration No. 19-002 and directing the filing of the Notice of Determination, approving Local Coastal Program Amendment (LCPA) No. 16-001 to change the land use designation from Community Commercial (CC) to Commercial Visitor

Serving-One (CV-1) in the LCP Land Use Plan (LUP) on the parcel at 22752 Pacific Coast Highway (PCH) (existing Nobu Ryokan Motel lot, formerly known as the Casa Malibu Inn) and on the parcel at 22762 PCH (existing Malibu Tidepool Health Club lot) (collectively, Property), General Plan Map Amendment (GPMA) No. 16-001 to change the land use designation from CC to CV-1 on the parcel at 22752 PCH, Coastal Development Permit (CDP) No. 23-046 for the change in use from motel and gym on both parcels to a bed and breakfast inn and the conversion of office space on the parcel at 22762 PCH into a new guest suite, CDP Amendment (CDPA) No. 25-002 to amend a condition of approval in previously issued CDP No. 13-066 for the parcel at 22762 PCH (Tidepool) related to swimming pool use for guests of the bed and breakfast inn only, Conditional Use Permit (CUP) No. 16-007 to permit the conversion of an existing legal non-conforming motel on the parcel at 22752 PCH and adjacent private health club on the parcel at 22762 PCH into a bed and breakfast inn and the sale of alcohol for onsite consumption on the Property, Lot Tie (LT) No. 21-001 to hold the two parcels as one parcel for the conjunctive use of the Property as a bed and breakfast inn, and authorizing the Community Development Director to submit a Letter of Public Convenience or Necessity for the sale of alcohol; 2) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 528 approving Local Coastal Program Amendment (LCPA) No. 16-001 and Zoning Map Amendment (ZMA) No. 15-001 to change the zoning from CC to CV-1 in the LCP Local Implementation Plan (LIP) and Title 17 (Zoning) of the Malibu Municipal Code (MMC) for the Property; and 3) Direct staff to schedule a second reading and adoption of Ordinance No. 528 for the November 10, 2025 Regular City Council meeting and, if adopted, direct the filing of LCPA No. 16-001 (Resolution No. 25-51 and Ordinance No. 528) with the California Coastal Commission (CCC) for certification.

Contract Planner Joseph Smith presented the staff report.

The Council directed questions to staff.

Disclosures: Mayor Riggins, Mayor Pro Tem Silverstein, Councilmember Uhring, Councilmember Conrad, and Councilmember Stewart

The Council directed questions to staff.

RECESS At 9:44 p.m., Mayor Riggins recessed the meeting. The meeting resumed at 9:50 p.m. with all Councilmembers present.

Mayor Riggins opened the floor to public comment.

Interim City Attorney Rusin discussed the procedure and time limits for public hearing for land use hearings.

The Council directed questions to staff.

Speakers: John Heintz, Jo Drummond, Ben, Ryan

The Council directed questions to staff and Mr. Heintz.

Mr. Heintz provided rebuttal.

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

MOTION Mayor Riggins moved to: 1) Adopt Resolution No. 25-51 adopting Negative Declaration No. 19-002 and directing the filing of the Notice of Determination, approving Local Coastal Program Amendment (LCPA) No. 16-001 to change the land use designation from Community Commercial (CC) to Commercial Visitor Serving-One (CV-1) in the LCP Land Use Plan (LUP) on the parcel at 22752 Pacific Coast Highway (PCH) (existing Nobu Ryokan Motel lot, formerly known as the Casa Malibu Inn) and on the parcel at 22762 PCH (existing Malibu Tidepool Health Club lot) (collectively, Property), General Plan Map Amendment (GPMA) No. 16-001 to change the land use designation from CC to CV-1 on the parcel at 22752 PCH, Coastal Development Permit (CDP) No. 23-046 for the change in use from motel and gym on both parcels to a bed and breakfast inn and the conversion of office space on the parcel at 22762 PCH into a new guest suite, CDP Amendment (CDPA) No. 25-002 to amend a condition of approval in previously issued CDP No. 13-066 for the parcel at 22762 PCH (Tidepool) related to swimming pool use for guests of the bed and breakfast inn only, Conditional Use Permit (CUP) No. 16-007 to permit the conversion of an existing legal non-conforming motel on the parcel at 22752 PCH and adjacent private health club on the parcel at 22762 PCH into a bed and breakfast inn and the sale of alcohol for onsite consumption on the Property, Lot Tie (LT) No. 21-001 to hold the two parcels as one parcel for the conjunctive use of the Property as a bed and breakfast inn, and authorizing the Community Development Director to submit a Letter of Public Convenience or Necessity for the sale of alcohol; 2) introduce on first reading Ordinance No. 528 approving Local Coastal Program Amendment (LCPA) No. 16-001 and Zoning Map Amendment (ZMA) No. 15-001 to change the zoning from CC to CV-1 in the LCP Local Implementation Plan (LIP) and Title 17 (Zoning) of the Malibu Municipal Code (MMC) for the Property; and 3) Direct staff to schedule a second reading and adoption of Ordinance No. 528 for the November 10, 2025 Regular City Council meeting and, if adopted, direct the filing of LCPA No. 16-001 (Resolution No. 25-51 and Ordinance No. 528) with the California Coastal Commission (CCC) for certification.

The Council discussed the item and directed questions to staff and Mr. Heinz.

FRIENDLY AMENDMENT

Mayor Riggins moved to amend her motion to adopt Resolution No. 25-51 with the following amendments: a) add to Condition 45 that “Neighbors shall be invited to observe and comment on the noise study when conducted.”; b) add Condition 31 stating “Items will not be placed in dumpsters between the hours of 9:00 p.m. to

7:00 a.m."; c) add to Condition 16 that the prohibition on special events also includes film permits; d) correct the typographical error presented by staff to change "hotel" to "bed and breakfast inn"; e) add a condition stating "No live entertainment where direct or indirect compensation is provided to the entertainer is permitted on the property."; f) revised Condition 17 to "The Property Owners and operator shall not use the parking lot for any use other than the uses and activities explicitly permitted for the subject parcel"; g) add to Condition 12 "All funds due pursuant to LIP Section 12. 10 shall be paid to the City. Pursuant to LIP Section 12. 10(C), the City may transfer any funds paid as an in-lieu fee to a public agency, non-profit organization or private entity after entering a Memorandum of Understanding or other contractual agreement that requires use of the funds for construction of lower cost overnight visitor accommodations in the Malibu-Santa Monica Mountains Coastal Zone area of Los Angeles County or Ventura County and requires that the accommodations remain lower cost."

Councilmember Stewart seconded the motion.

The motion carried unanimously.

ADJOURNMENT

Mayor Riggins adjourned the meeting at 11:36 p.m. in memory of E. Barry Haldeman and San Bernardino County Deputy Andrew Nuñez.

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
REGULAR MEETING
NOVEMBER 10, 2025
COUNCIL CHAMBERS
5:30 P.M.

MEETING CALL TO ORDER

Mayor Riggins called the meeting to order at 5:00 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: Anne K

RECESS TO CLOSED SESSION

At 5:04 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: (2)

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

Attachment 2

REGULAR SESSION CALL TO ORDER

Mayor Riggins called the meeting to order at 5:34 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, Deputy City Manager; Kristin Riesgo, Community Services Director; Yolanda Bundy, Community Development Director; Susan Dueñas, Public Safety Director; Rob DuBoux, Public Works Director; Parker Davis, Media Technician; Christina Muñoz, Deputy City Clerk; and Jason Lawrence, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Mayor Riggins led the Pledge of Allegiance.

CLOSED SESSION REPORT

Interim City Attorney Rusin reported that the meeting convened at 5:00 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54956.9(d)(4), 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

Deputy City Clerk Muñoz reported that the agenda for the meeting was properly posted on October 31, 2025, with the amended agenda posted on November 5, 2025 and the second amended agenda posted November 7, 2025.

APPROVAL OF AGENDA

MOTION Councilmember Uhring moved, and Councilmember Stewart seconded a motion to approve the agenda and continue Item No. 2.B. to the next meeting. The motion carried unanimously.

ITEM 1 CONSENT CALENDAR

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

Item Nos. 1.B.5, 1.B.6, 1.B.7. 1.B.9. were pulled by the Council.

MOTION Councilmember Uhring moved, and Mayor Pro-Tem Silverstein seconded a motion to approve the Consent Calendar, pulling Item Nos. 1.B.5, 1.B.6, 1.B.7. and 1.B.9. The motion carried unanimously.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

1. Second Reading and Adoption of Ordinance No. 527
   Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 527, designating Fire Hazard Severity Zones Within the City of Malibu based on the State Fire Marshal 2025 Local Responsibility Fire Hazard Severity Zone Map and Finding such Action Exempt from the California Environmental Quality Act.
2. Second Reading and Adoption of Ordinance No. 528
   Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 528, approving Local Coastal Program Amendment No. 16-001 to change the zoning from community commercial to commercial visitor serving-one in the Local Coastal Program local implementation plan for 22752 Pacific Coast Highway and 22762 Pacific Coast Highway and directing the filing of the amendment with the California Coastal Commission for certification, and Zoning Map Amendment No. 15-001 to change the zoning from community commercial to commercial visitor serving-one for 22752 Pacific Coast Highway and 22762 Pacific Coast Highway; and finding the action to be exempt from the California Environmental Quality Act and consistent with Negative Declaration No. 19-002 for the project with no further environmental review under the California Environmental Quality Act required.

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.
3. Approval of Minutes
   Recommended Action: Approve the minutes for the May 21, 2025 Regular Meeting.
4. Agreement with Docusign, Inc. for an Electronic Signature Solution
   Recommended Action: Authorize the Mayor to enter into an agreement with Docusign, Inc. for a total not-to-exceed amount of $86,962 for a trusted electronic signature solution.
8. Amendment to Agreement with Southwest Offset Printing
   Recommended Action: Authorize the Mayor to execute Amendment No. 2 with Southwest Offset Printing Co., Inc. for printing and mailing services of the Quarterly Recreation Guide and City Newsletter.
10. Federal Transit Administration Section 5310 Grant Program
    Recommended Action: Adopt Resolution No. 25-53, approving the authority to file for grant funding through the Federal Transit

Administration (FTA) Section 5310 Grant Program.

11. Appropriation for Community Brigade and Malibu Education Foundation Deferred General Fund Grants
Recommended Action: Appropriate a $315,000 grant to the Malibu Education Foundation (City Council Community Grants – Malibu Education Foundation - 100-7001-5930-02) and a $100,000 grant to the Community Brigade (City Council Community Grants 100-7001-5930) both of which are to be paid in two installments one upon agreement execution and another in January of 2026.

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

5. Award Malibu Coast Animal Hospital Roof Repair Project
Recommended Action: 1) Authorize the Mayor to execute an agreement with Felsen Group, Inc., in the amount of $84,716.00 for the construction of Malibu Coast Animal Hospital Roof Repair Project, Specification No. 2114; and 2) Authorize the Public Works Director to approve any potential change orders up to 15%.

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro-Tem Silverstein moved, and Councilmember Uhring seconded a motion, to 1) authorize the Mayor to execute an agreement with Felsen Group, Inc., in the amount of $84,716.00 for the construction of Malibu Coast Animal Hospital Roof Repair Project, Specification No. 2114; and 2) authorize the Public Works Director to approve any potential change orders up to 15%. The motion carried unanimously.

6. On-Call Material Testing, Special Inspection and Source Material Inspection Services for City's Capital Improvement Program
Recommended Action: Authorize the Mayor to execute Professional Services Agreements with G3 Quality, Inc. and Ninyo & Moore in the amount of $200,000 annually to perform On-Call Material Testing, Special Inspection and Source Material Inspection Services for City's Capital Improvement Program.

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 Professional Services Agreements with G3 Quality, Inc. and Ninyo & Moore in the amount of $200,000 annually to perform On-Call Material Testing, Special Inspection and Source Material Inspection Services for City's Capital Improvement Program. The motion carried unanimously.

7. Amendment to Agreement with Enhanced Landscape Management LLC
Recommended Action: Authorize the Mayor to execute Amendment No. 1 with Enhanced Landscape Management LLC to add landscape services at the Malibu Skate Park and obligations related to Federal Emergency Management Agency (FEMA) requirements.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Conrad moved, and Councilmember Uhring seconded a motion, to authorize the Mayor to execute Amendment No. 1 with Enhanced Landscape Management LLC to add landscape services at the Malibu Skate Park and obligations related to Federal Emergency Management Agency (FEMA) requirements. The motion carried unanimously.

9. Amendment to Professional Services Agreement with Kosmont & Associates, Inc. for Economic Development and Public Funding Advisory
Recommended Action: Authorize the Mayor to execute Amendment No. 1 to the Professional Service Agreement with Kosmont & Associates, Inc. ("Consultant") to increase the compensation by an additional $55,000 for a new not to exceed amount of $79,900 to continue advisory services related to economic development and public funding strategies in support of post-fire recovery efforts.

Deputy City Manager Rojas and Management Analyst Sanchez presented the staff report.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Stewart moved, and Councilmember Uhring seconded a motion to authorize the Mayor to execute Amendment No. 1 to the Professional Service Agreement with Kosmont & Associates, Inc. ("Consultant") to increase the compensation by an additional $55,000 for a new not to exceed amount of $79,900 to continue advisory services related to economic development and public funding strategies in support of post-fire recovery efforts. The motion carried unanimously.

ITEM 2 CEREMONIAL/PRESENTATIONS

A. Waterworks District No. 29 Infrastructure Project Updates

Carolina Hernandez, Assistant Deputy Director, Los Angeles County Public Works, and Bill Johnson, Area Engineer, presented an update on Waterworks District No. 29 infrastructure projects, including the Las Flores Mesa waterline project and additional generators funded in part by a $1.2 million Federal Emergency Management Agency Hazard Mitigation grant. She presented the District's 2025 Water Rate Study and proposed general rate increase.

The Council directed questions to District representatives.

B. Current Status: Slope Failures and Landslides

This item was continued to a date uncertain.

ITEM 3 COMMISSION / COMMITTEE / CITY MANAGER UPDATES

Scott Dittrich, Public Works Commission, discussed a Caltrans presentation on one-lane roundabouts heard at the Public Works Commission's last meeting and expressed concern that the Commission's discussion and objections were not conveyed to the Planning Commission when the item was subsequently heard by that body. He requested the Council address how Commission input is communicated.

Interim City Attorney Rusin explained that the item may come before the Council as an appeal and advised against discussing project specifics.

Mayor Pro Tem Silverstein noted that public speakers were displayed from behind on the meeting broadcast rather than facing the camera and asked whether a protocol governing the display of speakers had changed. The Council discussed whether such a protocol had been adopted, and staff indicated the issue appeared to be technical. Councilmembers expressed support for restoring the public's ability to see speakers on the broadcast.

CONSENSUS By consensus, the Council requested a future agenda item to discuss who can be seen, and how, at the meeting broadcast during public comment.

Interim City Manager Bond introduced Christopher Smith, the City's new Interim Assistant City Manager. She reported on the City's recent Sacramento meetings with state officials and agency representatives regarding continued fire recovery support and resource assistance. She highlighted recent local business openings and noted that streamlined Temporary Use Permit and sign permit processes remain available to businesses through May 31, 2026. She announced upcoming community events, including a fire-scaping workshop, rain barrel giveaway, wellness workshop, Cross Creek Road tree removal community meeting, Caffeinated Verse poetry event, Land, Water, Spirit exhibition opening reception, and Malibu Monarch Project lecture. She also announced Veterans Day closures. She reported September 2025 homeless outreach data, volunteer registration for the January 22, 2026 Greater Los Angeles Homeless Count, new Legacy Park signage to support enforcement, and continuation of the local emergency declared on September 29, 2025. She clarified that Zone Zero, as written, would prohibit flammable plant materials within five feet of a structure, not trees within 30 feet, and stated that administrative guidelines remain under development with no enforcement currently in place. She reported that the City has 13 certified Firewise communities, with seven additional neighborhoods pursuing certification, and directed brush clearance complaints to the Los Angeles County Agricultural

Commissioner. She stated staff was monitoring a forecasted storm. She stated completion of the Pacific Coast Highway Signal Synchronization Project, noted additional PCH safety measures approved by the City Council on October 27, 2025, and stated that Caltrans staff would assist at the Rebuild Center with encroachment permits. She also announced a new streamlined citywide generator permitting process allowing generator-only projects to bypass Planning Division review, with a 10-business-day plan review turnaround.

Community Development Director Bundy provided an update on fire rebuild permit statistics and fee waivers for the Woolsey Fire, Palisades Fire, and Franklin Fire. The Council directed questions to staff.

Mikke Pierson introduced Maryam Zar, the new Chief Executive Officer of the Malibu Pacific Palisades Chamber of Commerce, who discussed her civic background in Pacific Palisades and her goals for the Chamber's role in recovery.

Sergeant Chris Soderlund, Los Angeles County Sheriff Department, presented crime statistics for October 2025 and discussed significant incidents from the last two weeks.

The Council directed questions to Sergeant Soderlund.

RECESS At 7:35 p.m., Mayor Riggins recessed the meeting. The meeting resumed at 7:47 p.m. with all Councilmembers present.

ITEM 4.A. PUBLIC COMMENTS

Anne K. discussed her advocacy for community VHF radios for emergency communications, announced an online public safety scanner feed, and announced her candidacy for Governor of California.

Paul Grisanti discussed the Planning Commission's recent 4-1 decision to move forward with the PCH safety plan and urged the Council to handle any appeal of that decision expeditiously.

Scott Dittrich discussed overdevelopment in other communities and urged the Council to consider the City's vision statement of preserving Malibu's unique rural character in every decision.

Jo Drummond thanked Community Development Department staff and discussed fairness in rebuild permitting, contrasting the pace of fire rebuild permit issuance with the rapid grading of the Weintraub property at 4000 Malibu Canyon Road. She urged the Council to empower staff to streamline reviews for fire rebuilds and requested the Council send a letter on behalf of residents opposing the proposed Waterworks District No. 29 rate increase.

Norm Haynie discussed the lack of water in municipal water tanks during wildfires, advocated for private water tanks with fire department-approved draft hydrants, and expressed coordination between the water district and the fire department in conditioning project approvals.

ITEM 4.B. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Uhring stated he met with Interim Assistant City Manager Smith and complimented the hire. He discussed Zone Captain meetings and rebuild progress, including the retention of two new geotechnical review firms, and expressed concern that inaccurate negative information circulating in the community would discourage residents from submitting rebuild applications. He encouraged residents to consult the rebuild dashboards on the City website for the Palisades, Woolsey, and Franklin Fires. He stated the grading of the Weintraub property was an emergency action to establish a refueling site for Army Corps of Engineers and Southern California Edison vehicles, not an effort to advance development. In response to Councilmember Uhring, Interim City Attorney Rusin stated the violation on the Smith parcel would be recorded against the property.

Councilmember Stewart stated the Weintraub property was cleared by the Franklin Fire and graded by the fire department as an emergency action during the Palisades Fire, and that the prior topography is required to be restored. He stated the Mountains Recreation and Conservation Authority granted property owners permission to perform brush clearance within 200 feet of their property on MRCA land without a permit. He congratulated Public Works Director DuBoux on the PCH Signal Synchronization Project. He discussed the Chamber's importance to the City's economic recovery, noting reduced property tax growth of 1% due to post-fire reassessments, reduced transient occupancy tax revenue, and the City's reliance on sales tax revenue.

Councilmember Conrad welcomed Interim Assistant City Manager Smith. She asked about community radio options for emergency communications and the availability of sandbags ahead of the forecasted storm. She discussed a meeting at Point Dume Headlands regarding euphorbia eradication. She requested a timeline for installation of the City's two outdoor warning sirens and publication of the evacuation plan, and Interim City Manager Bond stated they would return with a timeline.

In response to Councilmember Conrad, Interim City Manager Bond clarified the proposed development near Kanan Dume Road consisted of 200 units, not 2,000. In response to Councilmember Conrad, Interim City Manager Bond stated staff was working with Southern California Edison senior leadership on an expedited utility undergrounding plan, particularly for Latigo Canyon.

Mayor Pro Tem Silverstein requested clarification whether like-for-like rebuild approvals run with the land or are owner-specific.

In response to Mayor Pro Tem Silverstein, Interim City Attorney Rusin confirmed approvals run with the land, and stated staff would bring back an item if any lack of clarity remained.

Mayor Pro Tem Silverstein discussed the conduct of a recent Planning Commission hearing on the Caltrans PCH improvements item and expressed hope the hearings would be conducted more professionally in future. He requested evidence of the alleged arrangement between the fire department and the water district described during public comment. He credited Community Development Director Bundy for the acceleration of the rebuild process and credited Interim City Manager Bond for consolidating the Planning and Building Safety functions under a single director. He concurred with Councilmember Stewart regarding the Weintraub property.

Mayor Riggins encouraged the public to verify claims independently and consult legitimate sources. She reported on the Sacramento trip with Interim City Manager Bond and Deputy City Manager Rojas and thanked Calstrat for arranging the meetings. She announced the Veterans Day celebration at City Hall.

ITEM 5 ORDINANCES AND PUBLIC HEARINGS

A. Procurement Standards Update to Increase City Manager's Purchasing Authority and Small Purchase/Open Market Purchase Limits
Recommended Action: 1) After the City Attorney reads the title, introduce on first reading Ordinance No. 529, an ordinance amending Malibu Municipal Code Sections 2.56.070, 2.56.110, and 2.56.12, increasing the City Manager's purchasing authority from $25,000 to $60,000 and raising the small purchase/open-market purchases procedure from $5,000 to $10,000 in line with rate of inflation; 2) Adopt Resolution No. 25-52 approving the Procurement Standards Policy and repealing Resolution No. 18-36; and 3) Direct staff to schedule second reading and adoption of the ordinance for the November 24, 2025 Regular City Council meeting.

Deputy City Manager Rojas presented the staff report.

Mayor Riggins opened the floor to public comment.

Speaker: 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.

MOTION Mayor Pro-Tem Silverstein moved, and Councilmember Uhring seconded a motion to introduce on first reading Ordinance No. 529, an ordinance amending Malibu Municipal Code Sections 2.56.070, 2.56.110, and 2.56.12, increasing the City Manager's purchasing authority from $25,000 to $60,000 and raising the small

purchase/open-market purchases procedure from $5,000 to $10,000 in line with rate of inflation; 2) Adopt Resolution No. 25-52 approving the Procurement Standards Policy and repealing Resolution No. 18-36; and 3) Direct staff to schedule second reading and adoption of the ordinance for the November 24, 2025 Regular City Council meeting. The motion carried unanimously.

B. Zoning Text Amendment No. 25-003 – An Amendment to Title 17 (Zoning) of the Malibu Municipal Code Modifying Regulations to Accessory Dwelling Units to Bring Existing Regulations into Compliance with New Changes to State Law
Recommended Action: Continue this item to the November 24, 2025 Regular City Council meeting.

This item was continued to the November 24, 2025 Regular Meeting upon approval of the agenda.

ITEM 6 OLD BUSINESS

A. Draft 2025 Strategic Plan (Continued from October 27, 2025)
Recommended Action: Approve the Draft 2025 Strategic Plan.

Deputy City Manager Rojas presented the staff report.

Mayor Riggins opened the floor to public comment.

Speaker: Anne K., Jo Drummond

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

The Council discussed the item.

MOTION Councilmember Stewart moved, and Mayor Pro-Tem Silverstein seconded a motion to approve the draft 2025 Strategic Plan, with the addition to the preamble that the priorities are not hierarchal. The motion carried unanimously.

ITEM 7 NEW BUSINESS

A. Malibu Education Foundation Holiday Tree Lot Fee Waiver and Finding Of Legitimate Public Purpose
Recommended Action: Consider whether to approve the request from the Malibu Education Foundation to waive the facility use fees for the Ioki Property for the Annual Holiday Tree Lot and find the fee waiver to be a legitimate public purpose as explained in this staff report.

Community Services Director Riesgo presented the staff report.

Mayor Riggins opened the floor to public comment.

Speakers: Karen Al-Hardan, 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.

MOTION Mayor Riggins moved, and Mayor Pro-Tem Silverstein seconded a motion to approve the request from the Malibu Education Foundation to waive the facility use fees for the Ioki Property for the Annual Holiday Tree Lot and find the fee waiver to be a legitimate public purpose as explained in this staff report. The motion carried unanimously.

RECESS At 9:15 p.m., Mayor Riggins recessed the meeting. The meeting resumed at 9:26 p.m. with all Councilmembers present.

B. Professional Services Agreement with Frederick Fisher and Partners for a Masterplan/Concept Design for Heathercliff Recreation Center
Recommended Action: Authorize the Mayor to execute a Professional Services Agreement with Frederick Fisher and Partners for a Masterplan/Concept Design for a recreation center at Heathercliff Community Land.

Deputy City Manager Rojas presented the staff report.

Mayor Riggins opened the floor to public comment.

Speakers: Scott Dittrich, Howard Rudski, 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.

MOTION Mayor Riggins moved, and Councilmember Stewart seconded a motion to authorize the Mayor to execute a Professional Services Agreement with Frederick Fisher and Partners for a Masterplan/Concept Design for a recreation center at Heathercliff Community Land and the Use of Public Parks and Property City Council Ad Hoc Committee to return to the City Council after the study at Heathercliff has been completed. The motion carried 4-1, with Mayor Pro Tem Silverstein opposed.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Conrad seconded a motion to hear Item No. 8.A. before Item No. 7.C. The motion failed 2-3, with Councilmember Stewart, Uhring and Mayor Riggins opposed.

C. Facility Fee Waiver Policy
Recommended Action: Review and provide feedback on the proposed City Council Policy #53 Facility Fee Waiver.

Community Services Director Riesgo presented the staff report.

Mayor Riggins opened the floor to public comment.

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

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro-Tem Silverstein moved, and Councilmember Stewart seconded, a motion directing staff to return with a policy for adoption establishing a fee waiver approval process whereby fee waiver requests of up to $10,000 may be approved administratively, with an exception for recurring events previously approved by the City Council; however, any fee waiver request exceeding $75,000 shall require City Council approval. The question was called, and the motion carried unanimously.

MOTION Mayor Pro Tem Silverstein moved, and Councilmember Conrad seconded a motion to hear Item No. 8.A. after 10:30 p.m. The motion carried unanimously.

ITEM 8 COUNCIL ITEMS

A. Facility Fee Waiver Policy Request to Dedicate the full Multi-Purpose Room of City Hall as a Senior Center (Mayor Pro Tem Silverstein and Councilmember Conrad)
Recommended Action: At the request Mayor Pro Tem Silverstein and Councilmember Conrad, discuss and provide direction regarding the request to dedicate the full Multi-Purpose Room of City Hall as a Senior Center for exclusive use during public hours.

Deputy City Manager Rojas introduced the item. Mayor Pro-Tem Silverstein and Councilmember Conrad presented the staff report.

Mayor Riggins opened the floor to public comment.

Speaker: Anne K.

As there were no other 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 Conrad seconded a motion, to dedicate the full Multi-Purpose Room of City Hall as a Senior Center for exclusive use during public hours.

SUBSITUTE MOTION

Mayor Riggins moved, and Councilmember Uhring seconded a motion, to have staff return in 90 days with a report analyzing options for expanding senior programming.

The question was called to consider the substitute motion before the original motion and it carried 3-2, Mayor Pro-Tem Silverstein and Councilmember Conrad opposed.

The question was called for the substitute motion, the motion carried 3 – 2, with Councilmember Conrad and Mayor Silverstein opposed.

ADJOURNMENT

Mayor Riggins adjourned the meeting at 11:52 p.m. in honor of all those impacted by the November 2018 Woolsey Fire and the November 2018 mass shooting at the Borderline Bar & Grill in Thousand Oaks.

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

_____
BRUCE SILVERSTEIN, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)