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 22, 2026

4:45 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

Four-forty-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 No. 1.B.20, Ordinance and Public Hearing Item No. 5.C., and the modified recommended action for Consent Calendar Item Nos. 1.B.13.*

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. YIMBY v. Newsom, et al., LASC Case No. 25STCP04761

Conference with Legal Counsel – Anticipated Litigation

1. Significant exposure to litigation pursuant to paragraph (2) and/or (3) of subdivision (d) of Government Code section 54956.9
Number of cases: 1 (Alleged violations of NPDES Permit for Big Rock Mesa Drainage Facility)

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 – June 12, 2026*; Amended Agenda June 18, 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. Second Reading and Adoption of Ordinance No. 535

Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 535, 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).

Staff Contact: City Clerk Pettijohn, 456-2489, ext. 288

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 79183-79299 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. 792 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $678,763.80. City of Malibu payroll check number 5583-5585 and ACH deposits were issued in the amount of $559,739.49.

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

3. Approval of Minutes

Recommended Action: Approve the minutes for the October 27, 2025 Regular Meeting and the November 10, 2025 Regular Meeting.

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

4. Investment Report for the Month Ending April 30, 2026

Recommended Action: Receive the Investment Report for the month ending April 30, 2026.

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

5. Direct Review of the City's Conflict of Interest Code

Recommended Action: Direct the City Manager to have staff review the City's Conflict of Interest Code per Gov. Code 87306.5. and, if a change is necessary, file the Biennial Notice by October 1, 2026, and submit an amended Conflict of Interest Code to the Council for review before December 30, 2026.

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

6. Letter of Support for Los Angeles County Supervisorial District 3 Proposition 4 Grant Funding Requests for Climate and Water Resilience Projects

Recommended Action: Authorize the Mayor to sign a Letter of Support for Los Angeles County Supervisorial District 3's Proposition 4 grant funding requests for climate and water resilience projects that benefit the Malibu community and surrounding region.

Staff Contact: Assistant City Manager DuBoux, 456-2489, ext. 339

7. Amendments to Agreements to Provide Plan Check Consulting Services

   Recommended Action: 1) Authorize the Mayor to execute Amendment No. 1 to Agreement with True North Compliance Services, Inc.; and 2) Authorize the Mayor to execute Amendment No. 2 to Agreement with Bureau Veritas North America, Inc.

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

8. Amendment to Agreement with Clanton Engineering, Inc. to Provide Dark Sky Consulting Services

   Recommended Action: Authorize the Mayor to execute Amendment No. 1 to Agreement with Clanton Engineering, Inc.

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

9. Mobile High-Power Speaker Stations (MHPSS)

   Recommended Action: Authorize the Mayor to accept and sign the Memorandum of Understanding for the Mobile High-Power Speaker Stations (MHPSS) from the City of Los Angeles.

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

10. Amendment to Professional Services Agreement with 30 Three Sixty Public Finance, Inc.

    Recommended Action: Authorize the Mayor to execute Amendment No. 2 to the Professional Services Agreement with 30 Three Sixty Public Finance, Inc. to increase the compensation in the amount of $77,054 for a total not to exceed $352,486 and extend the term of the agreement for one year, ending on June 30, 2027.

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

11. Amendment to Professional Services Agreement with Rincon Consultants, Inc to Provide Water Quality Monitoring Services

    Recommended Action: Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Rincon Consultants, Inc. (Rincon) increasing the compensation in the amount of $229,231 for a total not to exceed $862,231 and allowing for a one-year extension through June 30, 2027, to provide water quality monitoring services for the Civic Center Wastewater Treatment Facility (CCWTF).

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

12. Amendment to Professional Services Agreement with Rincon Consultants, Inc to Provide On-Call Environmental Consulting Services

Recommended Action: Authorize the Mayor to execute Amendment No. 2 to the Professional Services Agreement with Rincon Consultants, Inc. (Rincon) to reduce the annual compensation from $960,000 to $600,000, revise the scope of work to update support services related to the Clean Water Program, compliance support and Salt and Nutrient Management Plan strategy and extend the term of the agreement through July 1, 2028.

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

13. Professional Services Agreement with Yeh and Associates, Inc.

Recommended Action: Continue this item to the July 13, 2026 Regular City Council Meeting.

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

14. Community Facilities District No. 2006-1 (Carbon Beach Utility Undergrounding) – Levy of Special Tax for Fiscal Year 2026-2027

Recommended Action: Adopt Resolution No. 26-36 of the City Council of the City of Malibu acting in its capacity as the legislative body of Community Facilities District (CFD) No. 2006-1 of the City of Malibu (Carbon Beach Utility Undergrounding) authorizing the levy of a special tax for Fiscal Year (FY) 2026-27.

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

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

Recommended Action: Adopt Resolution No. 26-40 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

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

Recommended Action: Adopt Resolution No. 26-41, 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

17. Termination of the State of a Local Emergency Regarding the Franklin Fire

Recommended Action: Adopt Resolution No. 26-42 terminating the state of local emergency declared as a result of the December 9, 2024 Franklin Fire.

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

18. Adoption of Resolution 26-43 Amending the Fiscal Year 2026-27 Appropriations Limit Established Pursuant to Article XIII B of the California Constitution

Recommended Action: Adopt Resolution No. 26-43 rescinding Resolution 25-38 and restating the Fiscal Year 2025-26 Appropriations Limit due to an administrative calculation error identified in the previously adopted calculation.

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

19. 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

20. Professional Services Agreement for Geotechnical, Coastal Engineering, and Environmental Health Review Consulting Services

Recommended Action: Authorize the Mayor to execute a professional services agreement with Cotton, Shires and Associates, Inc. to provide geotechnical, coastal engineering, and environmental health review consulting services

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

2. Ceremonial/Presentations

A. Presentation of the Mike Treinen Public Safety Award to Chris Frost

B. Presentation of Commendation to Assistant City Manager Rob DuBoux in recognition of his service to the City

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. Proposed Budget for FY 2026-27 and General Fund Grants

Recommended Action: 1) Conduct a public hearing to comply with AB 2561 regarding City vacancies; 2) Conduct a public hearing on the FY 2026-27 budget; 3) Adopt Resolution No. 26-44 adopting the Annual Budget for Fiscal Year (FY) 2026-27; 4) Adopt Resolution No. 26-45 establishing the Appropriations Limit for FY 2026-27; 5) Adopt Resolution No. 26-46 approving the FY 2026-27 Authorized Positions and Salary Ranges and revised and new Class Specifications; 6) Review the Schedule of Fees for FY 2026-27 and provide direction on the Planning Division Appeal Fee; 7) Approve the FY 2026-27 General Fund Grant Allocations.

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

B. Civic Center Water Treatment Facility Annual Wastewater Service Charges

Recommended Action: 1) Conduct the Public Hearing to receive public testimony and consider all protest concerning the adoption of the Engineer's Report regarding levy of wastewater service charges through property taxes; and 2) Unless there are protests from majority of the effected property owners, adopt Resolution No. 26-37 approving the Engineer's Report and collection of wastewater service charges on the Los Angeles County tax rolls for Fiscal Year (FY) 2026-27.

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

C. Proposed Wireless Moratorium and Federal/State Law

Recommended Action: Receive and file this report regarding wireless moratoria and federal and state law relevant to the matter. Per the Council's direction, a draft urgency ordinance to impose a moratorium on approval of additional use permits, variances, building permits, or any other applicable entitlement for wireless telecommunication facilities has been provided as Attachment 1. Adoption of the ordinance is not recommended so that the City can remain in compliance with federal law and avoid the risk of applications being deemed granted.

Alternative Action: After the City Attorney reads the title of the ordinance, adopt Urgency Ordinance No. 536U, establishing a 45-day moratorium prohibiting approval of permits for wireless telecommunication facilities, declaring the urgency thereof, and finding the action exempt

from CEQA.

Staff Contact: Interim City Attorney Rusin, 456-2489, ext. 228

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. Malibu Disaster Recovery District

Recommended Action: 1) Adopt Resolution No. 26- 38, declaring the City's intention to establish the Malibu Disaster Recovery District (MDRD) and establishing the MDRD governing Public Financing Authority (PFA); and 2) Appoint two members and one alternative member from the City Council to the PFA and discuss the approach for appointing one or two members of the public to the PFA.

Staff Contact: Assistant City Manager DuBoux, 456-2489, ext. 339

B. PaliBu Chamber of Commerce Event Fee Waiver

Recommended Action: Consider whether to approve the request from the PaliBu Chamber of Commerce (PaliBu) to waive facility use fees and staffing costs associated with the Recovery Expo event held on Saturday, May 16, 2026.

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

C. Formation of the Community Brigade Ad Hoc Committee

Recommended Action: 1) Consider establishing the Community Brigade Ad Hoc Committee to investigate issues related to Community Brigade operations, structure, and ongoing litigation, and to report back to the City Council; and 2) Appoint two Councilmembers to serve on the Community Brigade Ad Hoc Committee.

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

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. 2026-27 Harry Barovsky Memorial Youth Commission Appointments

Recommended Action: Appoint Commissioners to the 2026-27 Harry Barovsky Memorial Youth Commission.

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

B. Public Safety Commission Ex Officio Member

Recommended Action: Consider removing the City Council at-large appointee from the Ex Officio position on the Public Safety Commission.

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

Adjournment

Future Regular Meetings

Monday, July 13, 2026	5:30 p.m. Regular City Council Meeting	City Hall Council Chambers
Monday, July 27, 2026	CANCELLED	
Monday, August 10, 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 18th day of June 2026 at 8:00 p.m.

Kelsey Pettijohn, City Clerk