Amended[1] Malibu City Council
Regular Meeting Agenda

Monday, July 13, 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

GUIDE TO THE CITY COUNCIL PROCEEDINGS AND DECORUM

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.

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.

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.

MEETING PARTICIPATION: Members of the public may participate in-person or remotely via Zoom Webinar.

Remote participation: 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. To join by phone: Dial 1-669-444-9171 or 1-669-900-9128 (Toll Free) and enter

1 *See the addition of Old Business Item No. 6.B. and additional materials instructions for the amended agenda item.*

Meeting ID: 879-8564-4870. To raise your hand via a phone-in please press *9 and unmute when you are called on by pressing *6. If you are participating via the web platform or application, please press the raise your hand icon and the unmute button when prompted.

In-person participation: If you would like to speak in-person, you must complete and submit to the Recording Secretary a Speaker Slip at the meeting prior to the beginning of the item being announced by the Mayor.

When each item is called, the Mayor will announce a final call for Speaker Slips and raised hands.

Speaker Time and General Public Comment: Members of the public will have the opportunity to speak on items on the agenda and general public comment regarding matters which are not listed on the agenda, but are under the subject matter jurisdiction of the City Council. No action may be taken on such items, except to ask Staff a question or place an item on a future agenda, 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. Remote and in-person participants will have three (3) minutes to speak on each item on the agenda. In-person participants may also surrender their time to speak on an item on the agenda by deferring one (1) minute to another speaker, not to exceed a total of five (5) minutes. Speakers receiving time deferrals may be participating in-person or remotely. The individuals deferring time must be present in Chambers when the item is heard and their slips must be prior to the beginning of the item being announced by the Mayor. Speakers are taken in the order slips are submitted or hands are raised.

For general public comment for matters not on the agenda, speaker time is adjusted based on the number of speakers:

- If there are more than 20 speakers, each speaker will be limited to two (2) minutes. Speakers with time deferrals may receive up to four (4) minutes.

- If there are more than 30 speakers, each speaker is limited to one (1) minute. Speakers with time deferrals may receive up to three (3) minutes.

Materials: Any written comments or audiovisual materials from members of the public, including any that they intend to present at the meeting, must be submitted one (1) business day in advance, by 12:00 p.m. on July 10, 2026. No additional materials will be accepted after this deadline for items listed on this agenda. If an item on this agenda is amended or new items are added only one business day before the meeting, the amended agenda will provide additional instructions for submitting materials related to such items. All materials should be emailed to citycouncil@malibucity.org and include the Agenda Item Number on the subject line.

Amended Agenda Items: Due to the posting of the amended agenda, written comments and audiovisual materials will be accepted on Item No. 6.B. until 12:00 p.m. on July 13, 2026.

VIEW THE MEETING: The meeting will be live streamed at www.malibucity.org/video, www.youtube.com/CityofMalibu, and via Zoom Webinar.

Four-forty-five p.m. Convene for Purpose of Closed Session

Call to Order – Mayor (Council Chambers)

Public Comment on Closed Session Items

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 – Anticipated Litigation

1. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9
   Number of potential cases: (1)

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

1. Nobu Malibu v. City of Malibu, Los Angeles County Superior Court, Case No. 25STCP00195

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 – July 2, 2026*; Amended Agenda posted July 10, 2026*

Approval of Agenda

1. Consent Calendar

Items in Consent Calendar Section A have already been considered by the Council at a previous meeting where the public was invited to comment, after which a decision was made. Resolutions concerning decisions made at previous meetings are for the purpose of memorializing the decision to assure the accuracy of the findings, the prior vote, and any conditions imposed. Items in Consent Calendar Section B have not been discussed previously by the Council. Members of the public may comment on the consent calendar as a whole. After public comment, the Council may remove items from the Consent Calendar for individual consideration before adopting the Consent Calendar.

A. Previously Discussed Items

None.

B. New Items

1. Waive Further Reading

Recommended Action: After the City Attorney has read the title, waive full reading of ordinances considered on this agenda for introduction on first reading and/or second reading and adoption.

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

2. Approve Warrants

Recommended Action: Allow and approve warrant demand numbers 79300-79577 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. 793 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $4,104,193.12. City of Malibu payroll check number 5586 and ACH deposits were issued in the amount of $1,259,597.25.

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

3. Approval of Minutes

Recommended Action: Approve the minutes for the November 24, 2025 Regular Meeting and the December 5, 2025 Special Meeting.

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

4. PaliBu Chamber of Commerce Event Fee Waiver

Recommended Action: Approve the PaliBu Chamber of Commerce (PaliBu) facility fee waiver 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

5. Investment Report for the Month Ending May 31, 2026

Recommended Action: Receive the Investment Report for the month ending May 31, 2026.

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

6. Letter to Governor Newsom – Pacific Coast Highway (PCH) and Telecoms Safety in Malibu

Recommended Action: Authorize the Mayor to sign a letter to Governor Newsom regarding PCH and Telecoms Safety in Malibu and authorize staff to proceed with its formal submission.

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

7. Professional Services Agreement with Springbrook Holding Company, LLC

Recommended Action: Authorize the Mayor to execute a Professional Services Agreement with Springbrook Holding Company, LLC (Springbrook), for a cloud-based financial software subscription for a three-year term.

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

8. Zuma Foundation Assignment of Agreement to Zuma Beach Triathlon Productions LLC

   Recommended Action: Authorize the City Manager to execute an Assignment, Assumption, and Consent Agreement with Zuma Beach Triathlon Productions LLC.

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

9. Amendment to Agreement with American Global Security, Inc.

   Recommended Action: Authorize the Mayor to execute Amendment No. 3 with American Global Security, Inc. to extend the Agreement term for one year for security services and to secure and close City parks.

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

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

    Recommended Action: Authorize the Mayor to execute a Professional Services Agreement with Yeh and Associates, Inc., for maintenance and monitoring services for the Big Rock Mesa, Malibu Road, and Calle Del Barco Landslide Assessment Districts (ADs).

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

11. Amendment to Professional Services Agreement with Kimley-Horn and Associates, Inc.

    Recommended Action: Authorize the Mayor to execute Amendment No. 1 to Professional Services Agreement with Kimley-Horn, and Associates, Inc. for additional engineering design services and support during construction of the Pacific Coast Highway Quick Build Roundabout project in the amount $184,980 for a new total not to exceed $464,356.

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

2. Ceremonial/Presentations

None.

3. Commission / Committee / City Manager Updates

4. Written and Oral Communications from the Public (This item and subsequent items to be heard at 6:30 p.m. or later)

Councilmember meeting attendance reports and inquiries will be limited to 10 minutes per Councilmember to report on their activities and ask staff follow-up questions from public comment.

A. General Public Comment – Matters Not on the 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. Schedule of Fees Fiscal Year 2026-27

Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 26-50 establishing the Schedule of Fees for Fiscal Year 2026-27.

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

B. Approval of Use and Reallocation of Community Development Block Grant (CDBG) Funds for Fiscal Year 2026-2027

Recommended Action: 1) Conduct a public hearing; and 2) Adopt Resolution No. 26-51 authorizing and approving the use of $7,824 in Community Development Block Grant (CDBG) funds for Public Services, canceling CDBG funding of $275,752 for the Malibu Community Labor Exchange (MCLE) Center Project No. 602478-22 to transfer the funding to the Malibu Bluffs Park Snack Shack, approving the use of an additional $19,248 in unallocated funding for the Malibu Bluffs Park Snack Shack for a total of $295,000 for the project, and 3) Adopt Resolution No. 26-52 approving participation in the Los Angeles Urban County Community Block Grant Program by authorizing the Mayor, or his/her designee, to sign a cooperative agreement with the County of Los Angeles for Fiscal Years 2027-2029.

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

C. Approval of Use of PLHA Grant Funds for Motel Voucher Program

Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 26-49 approving participation in the Los Angeles Urban County Permanent Local Housing Allocation (PLHA) Program by authorizing the City Manager, or his designee, to sign a reimbursable contract with the Los Angeles County Development Authority (LACDA) acting on behalf of the County.

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

6. Old Business

Old Business items have appeared on previous agendas with no final action having been taken.

A. Cooperative Agreement with the State of California for the Pedestrian Undercrossing at Malibu Seafood Project

Recommended Action: Authorize the Mayor to execute the Cooperative Agreement with the State of California (Caltrans) in the amount of $260,000 for providing quality assurance and oversight services for the development of the Project Initiation Documents (PID) phase of the Pedestrian Undercrossing at Malibu Seafood Project.

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

B. *Amending and Replacing Resolution Nos. 20-65 and 21-17 ("Wireless Design Standards") to Restrict New Wireless Facilities in Residential Areas*

Recommended Action: 1) Adopt Resolution No. 26-53 (Attachment 1) amending and replacing Resolution No. 20-65 (wireless facilities in the public right-of-way) to restrict new wireless facilities in residential areas, define "residential areas," and revise related spacing, separation, and location preference standards; 2) Adopt Resolution No. 26-54 (Attachment 2) amending and replacing Resolution No. 21-17 (wireless facilities on land other than the public right-of-way) to restrict new wireless facilities in residential areas and define "residential areas"; and 3) Determine that these resolutions are not subject to the California Environmental Quality Act (CEQA) and, in the alternative, are exempt from CEQA

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. Letter of Support – Pier to Pier (Continued from June 8, 2026)

Recommended Action: It is recommended that the City Council: 1) Consider submittal of a Letter of Support 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. Appointment of a City Council Representative to the Independent Cities Association (ICA) Board of Directors

Recommended Action: Appoint one City Councilmember to serve as the City of Malibu's representative on the Independent Cities Association (ICA) Board of Directors.

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

Adjournment

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 Community Development 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].

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 10th day of July 2026 at 4:40 p.m.

Kelsey Pettijohn, City Clerk