City Council Meeting
08-10-26
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: July 28, 2026 Meeting date: August 10, 2026

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the December 8, 2025 Regular Meeting, December 17, 2025 Special Meeting, and the December 17, 2025 Adjourned 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 December 8, 2025 Regular Meeting, December 17, 2025 Special Meeting, and the December 17, 2025 Adjourned Regular Meeting.

ATTACHMENTS:
December 8, 2025 Regular Meeting
December 17, 2025 Special Meeting
December 17, 2025 Adjourned Regular Meeting

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
DECEMBER 8, 2025
COUNCIL CHAMBERS
5:30 P.M.

MEETING CALL TO ORDER

Mayor Riggins called the meeting to order at 4:30 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: None.

RECESS TO CLOSED SESSION

At 4:31 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

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

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)

REGULAR SESSION CALL TO ORDER

Mayor Riggins called the meeting to order at 5:35 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; Christopher Smith, Assistant City Manager; Frances Arricale, Deputy City Manager; Richard Rojas, Deputy 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; Christine Wood, Deputy City Attorney; Cynthia Alba, Senior Management Analyst; Parker Davis, Media Technician; Matt Myerhoff, Media Information Officer; Nico Sanchez, Management Analyst; Christina Muñoz, Deputy City Clerk; Fletcher Allen, Senior Planner; Tyler Eaton, Assistant Community Development Director

PLEDGE OF ALLEGIANCE

Mayor Riggins led the Pledge of Allegiance.

CLOSED SESSION REPORT

Interim City Attorney Rusin reported that the meeting convened at 4:30 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Sections 54956.9, 54957, 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 November 26, 2025, with the amended agenda posted on December 5, 2025.

APPROVAL OF AGENDA

MOTION Councilmember Uhring moved, and Councilmember Stewart seconded a motion to approve the agenda.

FRIENDLY AMENDMENT

Mayor Riggins moved to hear Item No. 7.B. before Item No. 4.A.

The amendment was accepted by the maker and the seconder.

FRIENDLY AMENDMENT

Councilmember Conrad moved to hear Item No. 7.A. after Item No. 7.B.

The amendment was accepted by the maker and the seconder.

The amended motion carried unanimously.

ITEM 1 CONSENT CALENDAR

Mayor Riggins opened the floor to public comment on the Consent Calendar.

Speakers: Ozzy Seider, Caleb Seider

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

Item No. 1.B.4. was pulled by the Council.

MOTION Councilmember Uhring moved, and Councilmember Stewart seconded a motion to approve the Consent Calendar, pulling Item No. 1.B.4. 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 77299-77430 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. 780 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $4,695,167.63. City of Malibu payroll check number 5538-5541 and ACH deposits were issued in the amount of $392,135.20.

3. Approval of Minutes

Recommended Action: Approve the minutes for the June 9, 2025 Regular Meeting and the June 17, 2025 Special Meeting.

5. Annual Progress Report Regarding the Implementation of the City's Housing Element – Calendar Year 2024
   Recommended Action: 1) Review the 2024 Housing Element Annual Progress Report (APR); and 2) Authorize submittal of the 2024 APR to the California Department of Housing and Community Development (HCD) and the Governor's Office of Land Use and Climate Innovation (LCI) in accordance with Gov. Code § 65400.
6. Right-of-Way Certification Contract Manager
   Recommended Action: 1) Adopt Resolution No. 25-56 appointing the City Manager and Public Works Director as the designated Contract Manager for right-of-way matters; 2) Authorize the City of Malibu Public Works Director/City Engineer to establish and maintain a partnership with Caltrans District 7 for right-of-way activities as a nonqualified Local Agency; 3) Authorize the City of Malibu Public Works Director/City Engineer to execute Right-of-Way Certifications for transportation projects that receive State and/or Federal funding.
7. Amendment to Professional Services Agreement for On-Call Construction Management Services
   Recommended Action: Authorize the Mayor to execute Amendment No. 2 to the Professional Services Agreement with Filippin Engineering (Filippin) amending compensation in the amount of $300,000 for a total not to exceed $1,025,000 for construction management services in response to the Palisades and Franklin Fires.
8. Amendment to Professional Services Agreement for On-Call Construction Management Services
   Recommended Action: Authorize the Mayor to execute Amendment No. 2 to the Professional Services Agreement with Filippin Engineering (Filippin) amending the compensation in the amount of $404,511.62 for a total not to exceed $1,016,408.60 for On-Call Construction Management Services related to the City's Capital Improvement Program.
9. Amendment to Agreement with American Global Security, Inc.
   Recommended Action: Authorize the Mayor to execute Amendment No. 2 to the Professional Services Agreement with American Global Security, Inc.

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

4. Tree Replacement on Cross Creek Road
   Recommended Action: 1) Authorize staff to remove two non-native Norfolk Island Pine Trees located in the City's right-of-way at 3900 Cross Creek Road; and 2) Replace the trees with native California bay laurel trees (Umbellularia Californica).

   The Council discussed the item and directed questions to staff.

MOTION Councilmember Uhring moved, and Councilmember Stewart seconded a motion to: 1) authorize staff to remove two non-native Norfolk Island Pine

Trees located in the City's right-of-way at 3900 Cross Creek Road; and 2) replace the trees with native California bay laurel trees (Umbellularia Californica). The motion carried unanimously.

ITEM 2 CEREMONIAL/PRESENTATIONS

A. Franklin Fire Remembrance

Mayor Pro Tem Silverstein offered remarks in remembrance of the Franklin Fire and its effects on the Malibu community.

Mayor Riggins offered remarks in remembrance of the Franklin Fire and presentation of certifications to the following organizations: Arson Watch, Community Emergency Response Team, City of Calabasas, Community Brigade, KBUU FM, Los Angeles City Fire Department, Los Angeles County Fire Department, Los Angeles County Sheriff's Department, Los Angeles County Sheriff's Department Volunteers on Patrol, and Los Angeles County Supervisor Lindsey Horvath.

B. Proclamation Declaring December 13, 2025 as Dick Van Dyke Golden Day

Mayor Riggins presented the proclamation to Karin Al Hardin.

Karin Al Hardin thanked the Council on behalf of Dick Van Dyke.

C. Presentation of 2025 Malibu Surf Legend Award for Randall "Crawdaddy" Miod

Parks and Recreation Chair Judy Villablanca presented the award to the family of Randall "Crawdaddy" Miod.

D. Wastewater Updates

Public Works Director DuBoux presented an update on the Civic Center Water Treatment Facility (CCWTF) and Pacific Coast Highway (PCH) sewer projects.

The Council directed questions to staff.

ITEM 3 COMMISSION / COMMITTEE / CITY MANAGER UPDATES

Interim City Manager Bond extended heartfelt wishes for a joyful holiday season to Malibu residents, City staff, and the broader community. She recognized Malibu's resilient community spirit. She discussed recent community events honoring Dick Van Dyke. She announced that the Santa Monica-Malibu Unified School District Board had approved agreements related to the school district separation process. She announced that 25 new businesses had opened in the last six months and encouraged local businesses to complete the City's business support survey. She encouraged residents to participate in the City of Malibu Evacuation

Plan survey. She provided an update on the annual homeless count, noting that it showed a steady decline. She announced upcoming youth and senior recreation programs.

Community Development Director Bundy provided an update on streamlined permitting processes and rebuild permit statistics. She reported on the Regional Water Quality Control Board guidance for onsite wastewater treatment systems (OWTS) for fire rebuilds. She discussed Supervisor Horvath's motion to approve fee waivers for fire rebuilds. She announced that a Caltrans representative will be available at the Rebuild Center once a week to assist with questions and encroachment permits. She announced an upcoming Geotechnical Workshop on December 10, 2025 and Community Meeting on December 11, 2025. She also announced the Rebuild Center holiday hours.

The Council directed questions to Community Development Director Bundy.

Kevin Shenkman, Mobilehome Park Rent Stabilization Commission, reported on the Commission's November 20, 2025 meeting and the Commission's recommended amendments to the Mobilehome Rent Stabilization Ordinance. He requested that the item be heard by the City Council at the first meeting in January.

The Council directed questions to Mr. Shenkman.

Sergeant Chris Soderlund, Los Angeles County Sheriff Department, presented crime statistics for November 2025 and discussed significant incidents.

The Council directed questions to Sergeant Soderlund.

Ranger Tim Pera, Mountains Recreation and Conservation Authority, presented the November 2025 Ranger report and citation statistics.

The Council directed questions to Ranger Pera.

RECESS At 7:19 p.m., Mayor Riggins recessed the meeting. The meeting resumed at 7:32 p.m. with all Councilmembers present.

ITEM 7 NEW BUSINESS

B. School Separation Package (Negotiated Agreements with Santa Monica-Malibu Unified School District)
Recommended Action: Authorize City Manager to execute the three agreements that have been negotiated with the Santa Monica-Malibu Unified School District (SM-MUSD) that set forth the financial framework for an independent Malibu Unified School District (MUSD).

Deputy City Attorney Wood presented the staff report.

Mayor Riggins opened the floor to public comment.

Speakers: Heather Alfano (John Alfano, and Terry Davis deferred time to Heather Alfano), Olivia and Gemma Alfano, Colton Alfano, Josh Donfeld, Karin Al Hardan, Kevin Keegan (Jo Drummond deferred time to Kevin Keegan), Dana Graulich, Anne K., Mark DiPaola, Josh Spiegel, Craig Foster, Alicia Peak, Craig Foster, Carl Randall, Scott Dittrich, Kevin Shenkman, Karen Farrer (Shoshana Kuttner, and Melissa Coughlan deferred time to Karen Farrer), Wade Major (Marni Kamins, Chad Peters, Rick Mullen, Laura Rosenthal, Arno Koch, and Darren Graves deferred time to Wade Major), Stacey Rouse, Melisa Solano, Seth Jacobson, Lou La Monte, and Howard Rudzki

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

The Council discussed the item.

MOTION Mayor Riggins moved, and Councilmember Uhring seconded a motion to authorize the City Manager to execute the three agreements that have been negotiated with the Santa Monica-Malibu Unified School District (SM-MUSD) that set forth the financial framework for an independent Malibu Unified School District (MUSD).

The Council discussed the item.

The motion carried unanimously.

A. Amendment to the Malibu Local Coastal Program and Malibu Municipal Code Title 17 (Zoning) Modifying Standards Related to Beachfront Total Development Square Footage and Establishing a Beachfront Definition (Continued from November 24, 2025)
Recommended Action: 1) Adopt Resolution No. 25-56 initiating amendments to the Local Coastal Program (LCP) and Title 17 (Zoning) of the Malibu Municipal Code (MMC) modifying standards related to beachfront total development square footage (TDSF), clarifying the definition of beachfront lots, and addressing related issues; 2) Direct staff to schedule a meeting with the Zoning Ordinance Revisions and Code Enforcement Subcommittee (ZORACES); and 3) Direct the Planning Commission to schedule a public hearing regarding the same following the ZORACES recommendation.

Assistant Community Development Director Eaton presented the staff report.

The Council directed questions to staff.

Mayor Riggins opened the floor to public comment.

Speakers: Carmel McFayden, Marissa Coughlan, Lloyd Ahern (Bob La Bonge deferred time to Lloyd Ahern), Darren Graves, Danny Smith (Jo Drummond, Anne

Rurner, Mason Turner, and Wendy Turner deferred time to Danny Smith), Carly Steel (Cody Garcia, Michael Cohen, and Robert Steel deferred time to Carly Steel), Abe Roy, Carol Nidorf, Josh Spiegel, Jason Jenaress, Jacob Andreon, Ryan Embree, Jennifer Hoppel, Heather Michaels, and Howard Rudzki

Anne K. declined the opportunity to speak.

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 Stewart seconded a motion to direct ZORACES to consider codifying the existing interpretation of the definition of a beach front property.

The Council discussed the item and directed questions to staff.

AMENDMENT

Mayor Pro Tem Silverstein moved to: 1) direct staff that this project is not a high priority; and 2) adopt Resolution No. 25-56, as amended to: a) delete Section 3; b) revise Section 2 to state, "Pursuant to Local Coastal Program (LCP) Local Implementation Plan (LIP) Chapter 19 and Malibu Municipal Code (MMC) Chapter 17.74, the City Council hereby initiates amendments to the LCP and Title 17 (Zoning) of the MMC to clarify the definition of beachfront lots to match the definition staff has applied in the past and direct staff to issue a Notice of Availability consistent with LIP Section 19.3.1"; c) delete the recitals; and d) revise Section 5 to delete "modify standards related to beachfront total development square footage (TDSF)."

The amendment was accepted by the seconder.

The motion carried unanimously.

MOTION Mayor Riggins moved, and Councilmember Conrad seconded a motion to hear Item No. 7.C. next. The motion carried unanimously.

RECESS At 10:07 p.m., Mayor Riggins recessed the meeting. The meeting resumed at 10:18 p.m. with all Councilmembers present.

ITEM 7 NEW BUSINESS (Continued)

C. Library Set Aside Fund Priorities for Fiscal Year 2026-27
Recommended Action: Approve a prioritized list of expenditures to be discussed at the yearly meeting between the City and County Library regarding the Malibu Library Set Aside Funds for Fiscal Year 2026-27.

Senior Management Analyst Alba presented the staff report.

The Council directed questions to staff.

Mayor Riggins opened the floor to public comment.

Speaker: Charlotte Ward, Jo Drummond (Jan Raulich deferred time to Jo Drummond), Mikke Pierson, Dana Wolff Phillips, Ethan White, Denise deGarmo, and Pamela Conley Ulich

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 and Melissa Stallings (LA County Library)

Discussion:
Include poet laureate program

MOTION Mayor Pro Tem Silverstein moved, and Mayor Riggins seconded a motion to: 1) approve: a) continuing funding for the FY 2025-26 budget items; b) funding the community proposals from the Community Brigade, Boys and Girls Club, and Malibu Film Society; c) funding three security guards, and directing that two of the positions be filled immediately; d) funding for Boys and Girls Club supplies; and e) funding the SAMO Fund proposal; and 2) direct staff to explore the development of a world-class library on the site of the current library.

The Council discussed the item and directed questions to staff.

The motion carried unanimously.

MOTION Mayor Riggins moved, and Mayor Pro Tem Silverstein seconded a motion to hear Item No. 4.A. after 10:30 p.m. The motion carried unanimously.

ITEM 4.A. PUBLIC COMMENTS

Anne K. recommended that the City expand emergency radio programs. She discussed her run for Governor of California.

Kevin Keegan discussed developments in technology, including AI and drones. He discussed how technology needs to be addressed when planning for the future of the City.

Danny Smith thanked the City for working to resolve the onsite wastewater system questions for fire rebuilds.

Gary Wonnacott discussed the Pacific Coast Highway (PCH) roundabouts project

and expressed opposition to the project.

Jan Ravlich deferred time to Jo Drummond.

Colin Drummond deferred time to Jo Drummond.

Jo Drummond commended the Council for approving the school district separation agreements and discussed how important it was for the community to work together. She discussed the City Manager recruitment. She discussed two recent fatal collisions on PCH.

Darren Graves thanked the City for working to resolve the onsite wastewater system questions for fire rebuilds. He commended the new streamlined permit submittal process and recommended implementing an electronic land management system.

Salwa Wahba requested the Council support the suspension of sales tax for fire rebuild costs.

CONSENSUS

By consensus, the Council directed staff to bring back an item as soon as possible to consider sending a letter of support to waive or reimburse sales tax for construction costs for fire rebuilds.

Ryan Embree discussed the PCH roundabouts project and a study recommending a roundabout in a different location.

Scott Dittrich discussed the PCH roundabouts project.

Greg Harris discussed the PCH roundabouts project and expressed opposition to the project.

Denise DeGarmo was not available at the time of the hearing.

Alicia Peak was not available at the time of the hearing.

MOTION Councilmember Stewart moved, and Councilmember Conrad seconded a motion to hear Item No. 5.A. next and after 10:30 p.m. The motion carried unanimously.

ITEM 5 ORDINANCES AND PUBLIC HEARINGS

A. Adoption of Ordinance No. 531U - California Building Standards Code
Recommended Action: 1) After the City Attorney reads the title of the ordinance, adopt Ordinance No. 531U, an ordinance of the City of Malibu, adopting by reference Title 26 of the Los Angeles County Code, incorporating the California Building Code, 2025 Edition; Title 27 of the Los Angeles County Code, incorporating the California Electrical Code, 2025 Edition; Title 28 of the Los

Angeles County Code, incorporating the California Plumbing Code, 2025 Edition; Title 29 of the Los Angeles County Code, incorporating the California Mechanical Code, 2025 Edition; Title 30 of the Los Angeles County Code, incorporating the California Residential Code, 2025 Edition; Title 31 of the Los Angeles County Code, incorporating the California Green Building Standards Code, 2025 edition; the California Energy Code, 2025 Edition; Title 33 of the Los Angeles County Code, incorporating the California Existing Building Code, 2025 Edition; the California Fire Code, 2025 Edition; making amendments to said codes; repealing Ordinance No. 503; declaring the urgency thereof; and finding the action exempt from the California Environmental Quality Act; 2) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 531; and 3) Direct staff to schedule second reading and adoption of Ordinance No. 531 for the January 12, 2026 City Council regular meeting.

Community Development Director Bundy 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.

MOTION Councilmember Uhring moved, and Mayor Riggins seconded a motion to: 1) adopt Ordinance No. 531U, an ordinance of the City of Malibu, adopting by reference Title 26 of the Los Angeles County Code, incorporating the California Building Code, 2025 Edition; Title 27 of the Los Angeles County Code, incorporating the California Electrical Code, 2025 Edition; Title 28 of the Los Angeles County Code, incorporating the California Plumbing Code, 2025 Edition; Title 29 of the Los Angeles County Code, incorporating the California Mechanical Code, 2025 Edition; Title 30 of the Los Angeles County Code, incorporating the California Residential Code, 2025 Edition; Title 31 of the Los Angeles County Code, incorporating the California Green Building Standards Code, 2025 edition; the California Energy Code, 2025 Edition; Title 33 of the Los Angeles County Code, incorporating the California Existing Building Code, 2025 Edition; the California Fire Code, 2025 Edition; making amendments to said codes; repealing Ordinance No. 503; declaring the urgency thereof; and finding the action exempt from the California Environmental Quality Act; 2) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 531; and 3) Direct staff to schedule second reading and adoption of Ordinance No. 531 for the January 12, 2026 City Council regular meeting.

Interim City Attorney Rusin read the title of the ordinance.

The motion carried 4-1, Mayor Pro Tem Silverstein abstained.

MOTION Councilmember Stewart moved, and Councilmember Uhring seconded a motion to hear Item No. 5.B. after 10:30 p.m. The motion carried 4-1, Mayor Pro Tem Silverstein opposed.

B. Malibu Community Labor Exchange Project – Request for Increase in Floor Area Ratio

Recommended Action: Adopt Resolution No. 25-60 approving an increase in Floor Area Ratio (FAR) from 0.193 to 0.195 for the Malibu Community Labor Exchange (MCLE) project, conditionally approved by the Planning Commission on September 15, 2025 by Coastal Development Permit (CDP) No. 23-053 and Conditional Use Permit (CUP) No. 23-005 to construct a 719 square foot office building for the continued operation of a day labor hiring site operated by MCLE, located in the Los Angeles County Civic Center Complex at 23525 Civic Center Way in the Institutional zoning district.

Associate Planner Allen 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.

MOTION Councilmember Stewart moved, and Mayor Riggins seconded a motion to adopt Resolution No. 25-60 approving an increase in Floor Area Ratio (FAR) from 0.193 to 0.195 for the Malibu Community Labor Exchange (MCLE) project, conditionally approved by the Planning Commission on September 15, 2025 by Coastal Development Permit (CDP) No. 23-053 and Conditional Use Permit (CUP) No. 23-005 to construct a 719 square foot office building for the continued operation of a day labor hiring site operated by MCLE, located in the Los Angeles County Civic Center Complex at 23525 Civic Center Way in the Institutional zoning district. The motion failed 2-2-1, Councilmember Conrad and Councilmember Uhring opposed, and Mayor Pro Tem Silverstein abstained.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Uhring moved, and Mayor Riggins seconded to adopt Resolution No. 25-60 approving an increase in Floor Area Ratio (FAR) from 0.193 to 0.195 for the Malibu Community Labor Exchange (MCLE) project, conditionally approved by the Planning Commission on September 15, 2025 by Coastal Development Permit (CDP) No. 23-053 and Conditional Use Permit (CUP) No. 23-005 to construct a 719 square foot office building for the continued operation of a day labor hiring site operated by MCLE, located in the Los Angeles County Civic Center Complex at 23525 Civic Center Way in the Institutional zoning district. The motion carried 4-1, Mayor Pro Tem Silverstein opposed.

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

ITEM 8 COUNCIL ITEMS

A. Proposed 2026 Calendar of City Council Meetings (Continued from November 24, 2025)
Recommended Action: Approve the proposed 2026 Calendar of City Council meetings.

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.

The Council discussed the item and directed questions to staff.

MOTION Mayor Riggins moved, and Councilmember Uhring seconded a motion to approve the calendar, removing the Special Meetings scheduled for January 21, 2026 and April 22, 2026. The motion carried unanimously.

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

B. Council Appointment to the Malibu Arts Commission (Continued from November 24, 2025)
Recommended Action: Councilmember Stewart to make an appointment to the Malibu Arts Commission.

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

Councilmember Stewart appointed Maureen Haldeman.

ITEM 4.B. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

This item was not heard and continued to the January 12, 2026 meeting.

ITEM 6 OLD BUSINESS

A. Request to Re-Establish a Temporary Volunteer Fire Rebuild Ambassador (Continued from November 24, 2025)
Recommended Action: Discuss and provide direction regarding the request to re-establish a Temporary Volunteer Fire Rebuild Ambassador.

This item was not heard and continued to the January 12, 2026 meeting.

ITEM 8 COUNCIL ITEMS (continued)

C. Proposal for a Council Policy to Facilitate the Expeditious, Efficient and Economical Rebuild of all Structures in the City Destroyed or Materially Damaged by Wildfire, Earthquake, Flood, Landslide, Mudslide or Similar Disaster in

Substantially the Same Location as the Destroyed or Damaged Structure and in a Like-for-Like Manner that Does Not Exceed 110% of the Area, Height or Bulk of the Structure Destroyed or Materially Damaged (a "Like-for-Like Disaster Rebuild"). (Mayor Pro Tem Silverstein and Councilmember Conrad) (Continued from November 24, 2025)

Recommended Action: At the request of Mayor Pro-Tem Silverstein and Councilmember Conrad, discuss and provide direction on the attached resolution.

This item was not heard and continued to the January 12, 2026 meeting.

ADJOURNMENT

Mayor Riggins adjourned the meeting on December 9, 2025 at 12:26 a.m. to December 17, 2025 at 3:30 p.m., in memory of Julian Jimenez and Candace Brown.

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
ADJOURNED REGULAR MEETING
DECEMBER 17, 2026
COUNCIL CHAMBERS
3:30 P.M.

MEETING CALL TO ORDER

Mayor Riggins called the meeting to order at 3:30 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; Rob DuBoux, Acting City Manager; Parker Davis, Media Technician; Christina Muñoz, Deputy City Clerk; Jason Lawrence, Deputy City Clerk

APPROVAL OF AGENDA

MOTION Councilmember Uhring moved, and Councilmember Stewart seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Deputy City Clerk Muñoz reported that the agenda for the meeting was properly posted on December 12, 2025.

PUBLIC COMMENT ON CLOSED SESSION

Mayor Riggins opened the floor to public comment.

Speakers: Anne K.

RECESS TO CLOSED SESSION

At 3:30 p.m., the Council recessed to Closed Session to discuss the following items listed on the Closed Session agenda:

Personnel Matters pursuant to Government Code Section 54957:

1. Public Employee Appointment
   Title: City Manager

2. Public Employee Appointment
   Title: Interim 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

2. City representative: Interim City Attorney Trevor Rusin
   Unrepresented employee: Interim City Manager

Mayor Riggins called the meeting to order at 4:37 p.m.

CLOSED SESSION REPORT

Interim City Attorney Rusin reported that the meeting convened at 3:30 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54957 and 54957.6, with all Councilmembers present. He stated the Council discussed the items on the Closed Session agenda and decided by unanimous vote of the City Council to appoint Acting City Manager Rob DuBoux as Interim City Manager upon the resignation of Interim City Manager Candace Bond, until a permanent begins or Interim City Manager is appointed.

ITEM 1 NEW BUSINESS

A. Appointment of Joe Irvin as City Manager and Related City Manager Employment Agreement

Recommended Action: Appoint Joe Irvin as City Manager, effective March 2, 2026, and authorize the Mayor to sign the attached City Manager Employment Agreement.

Interim City Attorney Rusin 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 Councilmember Stewart moved, and Councilmember Conrad seconded a motion to appoint Joe Irvin as City Manager, effective March 2, 2026, and authorize the Mayor to sign the attached City Manager Employment Agreement. The question was called, and the motion carried unanimously.

ADJOURNMENT

Mayor Riggins adjourned the meeting at 4:45 p.m.

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
SPECIAL MEETING
DECEMBER 17, 2025
COUNCIL CHAMBERS
4:30 P.M.

MEETING CALL TO ORDER

Mayor Riggins called the meeting to order at 4:45p.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; Yolanda Bundy, Community Development Director; Director; Tyler Eaton, Assistant Community Development Director; Parker Davis, Media Technician; Christina Muñoz, Deputy City Clerk; Jason Lawrence, Deputy City Clerk

PLEDGE OF ALLEGIANCE

Mayor Riggins led the Pledge of Allegiance.

REPORT ON POSTING OF AGENDA

Deputy City Clerk Muñoz reported that the agenda for the meeting was properly posted on November 17, 2025.

APPROVAL OF AGENDA

MOTION Councilmember moved, and Mayor Riggins seconded a motion to approve the agenda and adjourn in memory of Rob and Michele Reiner. The motion carried unanimously.

ITEM 1 ORDINANCES AND PUBLIC HEARINGS

A. Appeal of Planning Commission Resolution No. 25-38 Regarding Conditional Use Permit No. 22-004 – An application for a conditional use permit to allow for an emergency communication facility to serve the Los Angeles County Sheriff's substation located at the Santa Monica Community College site (23525 Civic Center Way, APN 4458-022-906, Owner, County of Los Angeles; Appellant, Malibu Township Council)
Recommended Action: Consider Resolution No. 25-50 (Exhibit A) and Appeal No. 25-005, determine if the project complies with the Malibu Municipal Code and the California Environmental Quality Act; and 1) Direct staff to return with a resolution

matching the Council's decision; or 2) Adopt the attached draft resolution denying the appeal and upholding the Planning Commission decision approving Conditional Use Permit No. 22-004 to allow for an emergency communication facility at the Los Angeles County Sheriff's substation on the Santa Monica College-Malibu Campus to be utilized by the County of Los Angeles within the Institutional Zoning District at 23525 Civic Center Way (County of Los Angeles).

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

Assistant Community Development Director Eaton presented the staff report.

The Council directed questions to staff.

Mayor Riggins opened the floor to public comment.

Speakers: Jo Drummond, Zack (Los Angeles County), Captain Carr, Deputy Chief DuVally, Anne K., Kevin Keegan, Scott Dittrich, Colin Drummond, Patt Healy, Norm Haynie, Jan Ravlich, Tiffany Murray, Ryan Embree, Howard Rutski, Danny Smith, Andy Lyon,

Ms. Drummond, Zack, Captain Carr, and Deputy Chief DuVally provided rebuttal to public comment.

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, Ms. Drummond, Captain Carr, Deputy Chief DuVally, Sergeant Sonderland, Joyce Chang, and Ted Pao.

RECESS At 7:28 p.m., Mayor Riggins recessed the meeting. The meeting resumed at 7:42 p.m. with all Councilmembers present.

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 approve the Conditional Use Permit (CUP) for a period of one year. During that time, the City shall retain a consultant to evaluate and explore feasible alternative solutions that address both the public safety needs and the community's concerns regarding the appearance of the tower. At the conclusion of the one-year period, the matter shall return for further consideration. If a workable alternative solution is identified, the CUP shall not be granted, and the applicant shall pursue the

alternative solution. If the consultant determines that no feasible alternative exists, the tower will remain in its current location.

The motion was withdrawn by the maker.

MOTION Councilmember Stewart moved, and Mayor Riggins seconded a motion to adopt Resolution No. 25-50 with modification to condition 19 to state "Per the applicant's request, a deed restriction shall be recorded that prohibits the tower from being leased or used by any entity other than the County of Los Angeles for the purpose of the county providing emergency communications for LASD city, county, state, or federal government emergency responders", and approved the formation of a City Council Ad Hoc composed of Councilmember Conrad and Mayor Riggins to determine the color of the tower. The question was called, and the motion carried 4-1, Councilmember Uhring opposed.

ADJOURNMENT

Mayor Riggins adjourned the meeting at 8:47 p.m.in memory of Rob and Michele Reiner

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

_____
BURCE SILVERSTEIN, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)