Amended[1] Malibu City Council
Regular Meeting Agenda

Monday, August 10, 2026

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 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

1 *See the addition of Consent Calendar Item Nos. 1.B.13., 1.B.14., and 1.B.15., and additional materials instructions for the amended agenda item.*

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 August 7, 2026.

In accordance with the notice provided on the notice of public hearing, materials for Item No. 5.A. will be accepted up to and during the meeting.

No additional materials will be accepted after these deadlines 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 Nos. 1.B.13., 1.B.14., and 1.B.15. until 12:00 p.m. on August 10, 2026.

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

Five-thirty p.m. **Regular Session**

Call to Order - Mayor

Roll Call - Recording Secretary

Pledge of Allegiance

Report on Posting of Agenda – July 31, 2026*; Amended Agenda posted August 7, 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 79578-79807 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. 794 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $8,235,856.38. City of Malibu payroll check number 5587-5588 and ACH deposits were issued in the amount of $2,436,838.39.

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

3. 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.

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

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

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

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

5. Disposal of Surplus Property (Filing Cabinets)

   Recommended Action: Approve the disposal of surplus City equipment.

   Staff Contact: Assistant To the City Manager Kajszu, 45602489, ext. 224

6. Amendment to Crossing Guard Services Contract

   Recommended Action: Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Crossing Guard Services, LLC, expanding the scope of work for additional crossing guard hours and increasing the total compensation for services in an amount not to exceed $162,000.

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

7. Award 2026 Annual Street Maintenance Project

   Recommended Action: 1) Approve the award and authorize the Mayor to execute a construction contract with Toro Enterprises, Inc. in the amount of $883,812 for the construction of the 2026 Annual Street Maintenance Project, Specification No. 2116; and 2) Authorize the Public Works Director and/or their appointee to approve any potential change orders up to 15% of the contract amount.

   Staff Contact: Assistant Public Works Director Holden, 456-2489, ext. 383

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

   Recommended Action: Adopt Resolution No. 26-58, 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

9. Professional Services Agreement with Quinto Consulting, LP for City Treasurer Services

   Recommended Action: Authorize the Mayor to execute an agreement with Quinto Consulting, LP for City Treasurer Services.

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

10. Professional Services Agreement for On-Call Geotechnical, Coastal Engineering, and Environmental Health Review Consulting Services for Non-Fire Rebuild Projects

    Recommended Action: Authorize the Mayor to execute a professional services agreement with NV5, Inc. to provide geotechnical, coastal engineering, and environmental health review consulting services for non-fire rebuild projects.

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

11. Professional Services Agreements for On-Call California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) Environmental Review Services

Recommended Action: Authorize the Mayor to execute professional services agreements with Impact Sciences, Inc., PlaceWorks, Inc., Eyestone Environmental, LLC, and SWCA Environmental Consultants, Inc. to provide on-call environmental review consulting services.

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

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

Recommended Action: Adopt Resolution No. 26-57 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

13. Resolution Declaring the Existence of a Local Emergency and Initiating a Program for Reducing the Risk of Fires Associated with Individuals Engaged in Unpermitted Camping

Recommended Action: Adopt Resolution No. 26-59 declaring the existence of a local emergency and initiating a program for reducing the risk of fires associated with individuals engaged in unpermitted camping.

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

14. Easement Acceptance for Speed Enforcement Camera Systems

Recommended Action: 1) Adopt Resolution No. 26-56 accepting an easement from private property owners for the Speed Enforcement Camera Systems, 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

15. Agreements Related to the Preparation of the Malibu Canyon Resort Project Environmental Impact Report

Recommended Action: 1) Authorize the Mayor to execute a Professional Services Agreement with Impact Sciences, Inc. for the preparation of the Malibu Canyon Resort Project Environmental Impact Report (EIR); and 2) Authorize the Mayor to execute a Developer Reimbursement Agreement with Green Acres, LLC for payment of costs related to and associated with preparation of the EIR.

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

2. Ceremonial/Presentations

A. Presentation of 2026 Jake Kuredjian Citizenship Award

B. Presentation of Commendation to Sherman Baylin in recognition of her Contributions to Animal Welfare

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. Local Coastal Program Amendment No. 26-002 and Zoning Text Amendment No. 26-002 – An Amendment to Chapter 2 (Definitions) of the Local Coastal Program Local Implementation Plan and Title 17 (Zoning) of the Malibu Municipal Code to Add a Definition of Beachfront

Recommended Action: 1) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 537 (Attachment 1), approving Local Coastal Program Amendment (LCPA) No. 26-002 and Zoning Text Amendment (ZTA) No. 26-002 to add a definition of Beachfront to Chapter 2 (Definitions) of the Local Coastal Program (LCP) Local Implementation Plan (LIP) and Title 17 (Zoning) of the Malibu Municipal Code (MMC) and finding the action to be exempt from the California Environmental Quality Act (CEQA); and 2) Direct staff to schedule second reading and adoption of Ordinance No. 537 for the August 24, 2026 City Council Regular meeting and, if adopted, direct the filing of LCPA No. 26-002 (Ordinance No. 537) with the California Coastal Commission (CCC) for certification.

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

6. Old Business

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

A. Pacific Coast Highway Quick Build Roundabouts Project Update

Recommended Action: 1) Receive an update on the Pacific Coast Highway Quick Build Roundabouts project and 2) Provide direction to staff on whether to proceed with this project.

Staff Contact: Assistant Public Works Director Holden, 456-2489, ext. 383

7. New Business

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

A. Pacific Coast Highway (PCH) Signal Synchronization Project Update

Recommended Action: 1) Receive an update on the Pacific Coast Highway (PCH) Signal Synchronization System Improvements Project; more specifically, the Speed Enforcement System component.

2)Appropriate $1,250,000 in Account No. 310-9066-5100 (PCH Signal Synchronization System Improvements Project).

3) Authorize the increase to the Public Works Director's authority to approve potential change orders up to $1,000,000 for a total contingency amount of $5,829,396 not to exceed total construction contract with GMZ Engineering, Inc. amount of $15,606,387 for the Pacific Coast Highway (PCH) Signal Synchronization System Improvements Project.

4) Authorize the Mayor to execute Amendment No. 6 to the Professional Services Agreement with Kimley Horn and Associates, Inc. (Kimley-Horn) in the amount of $108,300 for a total not to exceed $4,184,942.47. This proposed amendment includes additional engineering design services for speed enforcement cameras for the Pacific Coast Highway (PCH) Signal Synchronization System Improvements Project.

5) Receive an update on the Speed Enforcement System's programmatic implementation.

Staff Contact: Assistant Public Works Director Holden, 456-2489, ext. 383

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

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

Staff Contact: Assistant Public Works Director Holden, 456-2489, ext. 383

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. Designation of Voting Delegate and Alternate Voting Delegate(s) for the 2026 League of California Cities Annual Conference

Recommended Action: Designate the City's voting delegate and alternate voting delegate(s) for the League of California Cities 2026 Annual Conference scheduled for September 23-26 in Anaheim.

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 7th day of August 2026 at 2:30 p.m.

Kelsey Pettijohn, City Clerk