City Council Meeting
09-14-26
**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: September 1, 2026 Meeting date: September 14, 2026

Subject: Approval of Minutes

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RECOMMENDED ACTION: Approve the minutes for the February 18, 2026 Special Meeting, the February 23, 2026 Regular Meeting, the March 9, 2026 Regular Meeting, the March 16, 2026 Special 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 February 18, 2026 Special Meeting, the February 23, 2026 Regular Meeting, the March 9, 2026 Regular Meeting, the March 16, 2026 Special Meeting.

ATTACHMENTS:

1. February 18, 2026 Special Meeting
2. February 23, 2026 Regular Meeting
3. March 9, 2026 Regular Meeting
4. March 16, 2026 Special Meeting

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
FEBRUARY 18, 2026
COUNCIL CHAMBERS
2:00 P.M.

## MEETING CALL TO ORDER

Mayor Silverstein called the meeting to order at 2:05 p.m.

## ROLL CALL

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

PRESENT: Mayor Bruce Silverstein; Mayor Pro Tem Steve Uhring; and Councilmembers Marianne Riggins and Doug Stewart.

ABSENT: Councilmember Haylynn Conrad

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Rob DuBoux, Interim City Manager; Kelsey Pettijohn, City Clerk; Yolanda Bundy, Community Development Director; Parker Davis, Media Technician; Christina Muñoz, Deputy City Clerk; Tyler Eaton, Assistant Community Development Director; Rebecca Nelson, Senior Management Analyst; Aakash Shah, Contract Planner

## PLEDGE OF ALLEGIANCE

Fred Gaines led the Pledge of Allegiance.

## REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on January 16, 2026.

## APPROVAL OF AGENDA

MOTION Mayor Pro Tem Uhring moved, and Councilmember Riggins seconded a motion to approve the agenda. The motion carried 4-0, Councilmember Conrad absent.

## ITEM 5 ORDINANCES AND PUBLIC HEARINGS

A. Appeal of Planning Commission Resolution No. 24-39 Regarding Coastal Development Permit No. 23-004 (29738 Cuthbert Road, APN 4469-041-011, Owner Malibo LLC, Appellant Charlotte Frieze Jones, for Malibu Park Neighbors Group)
Recommended Action: Either: 1) Adopt Resolution No. 26-05 denying Appeal No. 24-010, determining the project is categorically exempt from the California Environmental Quality Act, and approving Coastal Development Permit-Woolsey Fire No. 23-004, Site Plan Review No. 23-026 and Demolition Permit No. 24-020,

an application to allow for the construction of a 4,620 square-foot addition to a like-for like rebuild of a destroyed single-family residence approved under Planning Verification-Woolsey Fire No. 21-034, enlargement of the existing swimming pool and spa, reconfiguration of the existing driveway, hardscape, landscape, grading, improvements to the existing tennis court; demolition of existing hardscape and landscape, and installation of a new onsite wastewater treatment system (OWTS); including a site plan review for construction of the residence over 18 feet in height not to exceed 24 feet in height located in the Rural Residential-Two acre (RR-2) zoning district at 29738 Cuthbert Road (Malibo LLC); or 2) Direct staff to bring back a resolution consistent with the City Council's decision.

Mayor Silverstein explained procedures for the public hearing.

Disclosures: Councilmembers Riggins, Uhring, and Stewart, and Mayor Silverstein

The meeting experienced technical difficulties with Zoom audio. After the technical difficulties were resolved, the item was taken back up by the City Council and the Councilmembers reported disclosures again.

Disclosures: Councilmembers Riggins, Uhring, and Stewart, and Mayor Silverstein

Contract Planner Shah presented the staff report.

The Council directed questions to staff.

Mayor Silverstein opened the floor to public comment.

Speakers: Charlotte Frieze

RECESS At 3:43 p.m., the meeting was recessed due to technical difficulties. The meeting resumed at 3:57 p.m. with all Councilmembers present.

Speakers: Charlotte Frieze, Michael Bolour, Janek Dombrowa, Jo Drummond (John Mazza, Colin Drummond, and Jenny Banics deferred time to Jo Drummond), Tiffany Murray, Nell Stephenson (Yves Stephenson deferred time to Nell Stephenson), Kraig Hill, and Lonnie Gordon

Bill Sampson was not available at the time of the hearing.

The Council directed questions to staff, Ms. Frieze, and Ms. Drummond.

Ms. Frieze and Fred Gaines provided rebuttal.

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

The Council discussed the item.

MOTION Mayor Silverstein moved, and Mayor Pro Tem Uhring seconded a motion to direct staff to bring back a resolution to grant the appeal and deny the application.

The Council discussed the item and directed questions to staff.

Mayor Silverstein opened the floor for the applicant and appellant to address the issue he raised regarding Local Coastal Plan Interpretation #7.

Speakers: Mr. Gaines, Ms. Frieze

Mayor Silverstein returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

The question was called, and the motion carried 4-0, Councilmember Conrad absent.

**ADJOURNMENT**

Mayor Silverstein adjourned the meeting at 6:37 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
REGULAR MEETING
FEBRUARY 23, 2026
COUNCIL CHAMBERS
5:30 P.M.

**MEETING CALL TO ORDER**

Mayor Silverstein called the meeting to order at 4:00 p.m.

**ROLL CALL**

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

PRESENT: Mayor Bruce Silverstein; Mayor Pro Tem Steve Uhring; and Councilmembers Haylynn Conrad, Marianne Riggins and Doug Stewart.

**PUBLIC COMMENT ON CLOSED SESSION**

Mayor Silverstein opened the floor to public comment.

Speakers: Anne K.

**RECESS TO CLOSED SESSION**

At 4:03 p.m., the Council recessed to Closed Session to discuss the following items listed on the Closed Session agenda:

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

1. Case Name: City's Petition to Form Malibu USD from Territory in the Santa Monica-Malibu USD

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

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

**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 Silverstein called the meeting to order at 5:58 p.m.

**ROLL CALL**

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

PRESENT: Mayor Bruce Silverstein; Mayor Pro Tem Steve Uhring; and Councilmembers Haylynn Conrad, Marianne Riggins and Doug Stewart.

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Rob DuBoux, Interim City Manager; Christopher Smith, Assistant City Manager; Kelsey Pettijohn, City Clerk; Kristin Riesgo, Community Services Director; Yolanda Bundy, Community Development Director; Susan Dueñas, Public Safety Director; Tatiane Holden, Interim Public Works Director; Greg Kajszo, Assistant to the City Manager; Renee Neermann, Financial Controller; Parker Davis, Media Technician; Jason Lawrence, Deputy City Clerk; Tyler Eaton, Assistant Community Development Director; Farah Stack, Environmental Sustainability Analyst; Brandie Ayala, Senior Management Analyst; and Travis Hart, Deputy Public Works Director.

**CLOSED SESSION REPORT**

Interim City Attorney Rusin reported that the meeting convened at 4:00 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54956.9, with all Councilmembers present. He reported Councilmember Conrad recused herself from one of the anticipated litigation items due to the location of her home. He stated the Council discussed the items on the Closed Session agenda and took no reportable action.

**PLEDGE OF ALLEGIANCE**

An audience member led the Pledge of Allegiance.

**REPORT ON POSTING OF AGENDA**

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on February 13, 2026, with the amended agenda posted on February 20, 2026.

**APPROVAL OF AGENDA**

MOTION Mayor Pro Tem Uhring moved, and Councilmember Stewart seconded a motion to approve the agenda. The motion carried unanimously.

**ITEM 1 CONSENT CALENDAR**

Mayor Silverstein opened the floor to public comment.

Speakers: Darren Graves and Anne K.

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

Item Nos. 1.B.3., 1.B.5., 1.B.7., 1.B.8., 1.B.9., and 1.B.10. were pulled by the Council.

MOTION Mayor Pro Tem Uhring moved, and Councilmember Riggins seconded a motion to approve the Consent Calendar, pulling Item Nos. 1.B.3., 1.B.5., 1.B.7., 1.B.8., 1.B.9., and 1.B.10. The motion carried unanimously.

The Council discussed hearing Item Nos. 1.B.8., 1.B.9., and 1.B.10. concurrently.

MOTION Councilmember Stewart moved, and Mayor Pro Tem Uhring seconded a motion to hear Item Nos. 1.B.8., 1.B.9., 1.B.10., concurrently with and 7.A. 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 77977-78190 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. 784 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $2,128,839.61. City of Malibu payroll check number 5560-5561 and ACH deposits were issued in the amount of $824,076.95.

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

6. Amendment to Professional Services Agreement with Record Xpress of California, LLC (DBA Access)
Recommended Action: Authorize the Mayor to execute Amendment No. 3 to Professional Services Agreement with Record Xpress of California LLC, DBA Access, for storage of the City's offsite records, services and transportation pertaining to records management to extend the term of the Agreement to December 31, 2027, update the fee schedule, and increase the not to exceed amount to $90,000.

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

3. Approval of Minutes

Recommended Action: Approve the minutes for the July 14, 2025 Regular Meeting.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Conrad moved, and Councilmember Riggins seconded a motion to approve the minutes for the July 14, 2025 Regular Meeting. The motion carried unanimously.

5. Completion of the Coastal Vulnerability Assessment with Final List of Possible Adaptation Strategies Chapter
Recommended Action: Receive and file the final Coastal Vulnerability Assessment prepared by Environmental Science Associates, including the final chapter outlining a range of potential adaptation recommendations to address sea level rise impacts.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Riggins moved, and Councilmember Conrad seconded a motion to: 1) Receive and file the final Coastal Vulnerability Assessment prepared by Environmental Science Associates, including the final chapter outlining a range of potential adaptation recommendations to address sea level rise impacts; and 2) direct staff to bring back this project at a future meeting.

Community Development Director Bundy and Environmental Science Associates Consultant James Jackson presented the staff report.

The motion was withdrawn.

Without objection, Mayor Silverstein received and filed the report.

7. Professional Services Agreement with Managed Career Solutions
Recommended Action: Authorize the City Manager to execute a Professional Services Agreement with Managed Career Solutions, Social Purpose Corporation, for erosion remediation and mitigation work and trail clearance at Charmlee Wilderness Park.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Conrad moved, and Councilmember Riggins seconded a motion to authorize the City Manager to execute a Professional Services Agreement with Managed Career Solutions, Social Purpose Corporation, for erosion remediation and mitigation work and trail clearance at Charmlee Wilderness Park. The motion carried unanimously.

**ITEM 2 CEREMONIAL/PRESENTATIONS**

None.

**ITEM 3 COMMISSION / COMMITTEE / CITY MANAGER UPDATES**

Peter Jones, Malibu Arts Commission, discussed Malibu Arts Commission support and recommendation for a Malibu Rainbow art display on July 4, 2026. He stated the artist and staff were working on the required approvals.

The Council directed questions to Commissioner Jones.

Interim City Manager DuBoux announced that the after-action report on the Palisades and Franklin Fire emergencies would be discussed on March 9, 2026. He announced that applications for the General Fund Grant Program were open through March 31, 2026. He announced a Townhall meeting with the County Tax Assessor's Office regarding fire-damaged properties would be held on February 25, 2026; and the skate park had opened for a second weekend while final work was completed.

Community Development Director Bundy presented an update on fire rebuild statistics and activities.

The Council directed questions to Community Development Director Bundy.

Interim City Manager DuBoux provided an update on the Sheriff's Department DUI checkpoint held on February 20, 2026.. He thanked the Council for the opportunity to serve as Interim City Manager and stated that he looked forward to assisting with the transition to incoming City Manager Joe Irvin.

The Councilmembers thanked Interim City Manager DuBoux for his service.

Interim City Manager DuBoux stated there were no major issues from the last storm.

**ITEM 4.A. PUBLIC COMMENTS**

Carla Langley discussed the death of her son Hunter Langley in a collision on Malibu Canyon Road. She requested guardrails be installed and the Council consider naming the project in memory of her son.

Peter Jones discussed the Malibu Gallery at City Hall and recommended improvements to make it a more professional gallery.

Tracy Weirick, Malibu West Beach Club, discussed the Malibu Ready app as an information and awareness tool to prepare for emergencies.

Kevin Keegan discussed privacy and surveillance and expressed concerns

regarding privacy and the installation of additional monitoring systems, such as speed cameras, in the City.

Darren Graves discussed the zoning interpretation for fire rebuilds that was adopted by the Council and explained that the information was difficult to find online.

Danny Smith requested public comment for items not on the agenda be consistently heard at 6:30 p.m. He expressed concern that many online resources did not include the updated zoning interpretation information.

Heather Michaels discussed a proposal to euthanize the deer on Catalina Island and expressed objections.

Scott Dittrich deferred time to Lea Johnson.

Dave Smith deferred time to Lea Johnson.

Lea Johnson, Zone Captain for Carbon Mesa and Carbon Canyon, discussed the impacts of the fires on the housing market.

Tiffany Murray discussed plastic sandbags and tarps along the shoreline near Big Rock. She discussed the City's prohibitions on plastics and the environmental impacts of plastic.

Anne K. discussed her campaign for Governor of California.

Kraig Hill discussed remote speakers at prior City Council meetings contributing to discord.

**ITEM 4.B. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS**

Councilmember Riggins expressed condolences to Ms. Langley and commended Ms. Weirick for her work on the Malibu Ready app. She acknowledged that some rebuild information on the City's website needed to be updated. She stated that she visited the skate park over the weekend and recommended installing benches in the area. She stated she attended the PaliBu Rebuild Expo on February 22, 2026, and discussed the Malibu Rebuild Long Term Recovery Group and its available resources.

Councilmember Stewart discussed the City Manager transition and incoming City Manager Joe Irvin's scheduled start date of March 2, 2026. He stated that he visited the skate park over the weekend and announced the County Assessor's Townhall on February 25, 2026. He discussed the collision on Malibu Canyon Road and the impacts of traffic collisions both within and outside City limits. He thanked Mr. Graves and Mr. Smith for identifying errors on the City's website.

Councilmember Conrad discussed the impacts of traffic collisions and fatalities

both within and outside City limits. She discussed Council recommendations and the importance of following through on Council direction. She also discussed the Baker Tilly report and requested that an item be brought back for further consideration of its recommendations.

In response to Councilmember Conrad, Interim City Manager DuBoux stated that staff would discuss scheduling an item on the Baker Tilly report after the new City Manager was onboarded.

Councilmember Conrad addressed Mr. Keegan's privacy concerns. She stated that burlap sandbags were available now but remained concerned about the impacts of existing plastic materials.. She requested consensus to bring back an item to consider forming an Olympic Ad Hoc Committee.

In response to Councilmember Riggins, Interim City Manager DuBoux discussed staff's participation in relevant meetings regarding the 2028 Olympics and monitoring how periphery events may impact the City.

Councilmember Riggins stated that she preferred to wait for a request from the City Manager to form an Ad Hoc Committee.

CONSENSUS

By consensus, the Council directed staff to bring back an item to consider forming an Olympic Ad Hoc Committee.

In response to Councilmember Conrad, Interim City Manager DuBoux discussed how graffiti on private property could be addressed.

Mayor Pro Tem Uhring announced a March 18, 2026 special meeting regarding the roundabout project. He discussed the privacy implications of Ring cameras. He emphasized the need to update rebuild guidelines on the City's website. He reported he attended an Environmental Sustainability Subcommittee meeting regarding environmental program updates. He discussed calls from residents concerning mobilehome rent stabilization issues and stated that he and the Mayor were working with the City's lobbyists on state legislation. He expressed condolences to Ms. Langley.

Mayor Silverstein discussed the land use appeal heard on February 18, 2026. He discussed the intent of his comments and expressed confidence in the City's current staff. He discussed the Woolsey Fire rebuild policies and how those applications were processed. He discussed the distinction between laws and policies and how policies must be adopted. He also discussed the roles of the Local Coastal Program and Malibu Municipal Code and the importance of including all appropriate requirements in the Malibu Municipal Code.

Councilmember Riggins discussed Mayor Silverstein's characterization of the Council's actions related to Woolsey Fire rebuilding.

RECESS At 7:50 p.m., Mayor Silverstein recessed the meeting. The meeting resumed at 8:04 p.m. with all Councilmembers present.

**ITEM 5 ORDINANCES AND PUBLIC HEARINGS**

A. Floodplain Management Ordinance

Recommended Action: 1) After the City Attorney reads the title, introduce on Ordinance No. 533 amending Malibu Municipal Code Chapter 15.20 to make technical amendments to the Floodplain Management Ordinance and finding the same exempt from the California Environmental Quality Act; and 2) Direct staff to schedule second reading and adoption of Ordinance No. 533 for the March 9, 2026 City Council Regular Meeting.

Interim Public Works Director Holden presented the staff report.

The Council directed questions to staff.

Mayor Silverstein opened the floor to public comment.

Speakers: Dean Wenner

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

The Council discussed the item and directed questions to staff.

MOTION Councilmember Riggins moved, and Mayor Pro Tem Uhring seconded a motion to: 1) introduce on Ordinance No. 533 amending Malibu Municipal Code Chapter 15.20 to make technical amendments to the Floodplain Management Ordinance and finding the same exempt from the California Environmental Quality Act; 2) direct staff to schedule second reading and adoption of Ordinance No. 533 for the March 9, 2026 City Council Regular Meeting; and 3) direct staff to bring back an urgency ordinance for adoption at the March 9, 2026 City Council Regular Meeting.

The Council discussed the item and directed questions to staff.

The question was called, and the motion carried unanimously.

**ITEM 6 OLD BUSINESS**

A. PCH Wastewater Project Update

Recommended Action: 1) Receive an update on the preliminary design report for the Pacific Coast Highway (PCH) Wastewater project; 2) Provide direction regarding the project final design, funding, and implementation.

Interim Public Works Director Holden and Consultant Brian Forbath (Stradling Yocca Carlson & Rauth) presented the staff report.

The Council directed questions to staff.

Mayor Silverstein opened the floor to public comment.

Speakers: Dean Wenner, Darren Graves, Andrew Sheldon, Danny Smith, and Madelyn Glickfeld.

The Council directed questions to Mr. Sheldon.

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

The Council discussed the item and directed questions to staff.

MOTION Councilmember Riggins moved, and Mayor Silverstein seconded a motion to direct staff to proceed with the PCH Wastewater Project with separate assessments for design and construction. The motion carried unanimously.

The Council discussed the item and directed questions to staff.

MOTION Mayor Silverstein moved, and Mayor Pro Tem Uhring seconded a motion to reorder the agenda to hear Item Nos. 8.A., 8.B., 7.B., and 7.A., in that order. The motion carried unanimously.

**ITEM 8 COUNCIL ITEMS**

A. Council Appointment to the Public Safety Commission
Recommended Action: Councilmember Uhring to make a new appointment to the Public Safety Commission.

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

Mayor Pro Tem Uhring appointed Richard Garvey to the Public Safety Commission.

B. Designation of Voting Delegate and Alternate Voting Delegate(s) for the 2026 Southern California Association of Governments (SCAG) Annual Regional Conference and General Assembly
Recommended Action: Designate the City's voting delegate and alternate voting delegate for the Southern California Association of Governments (SCAG) 2026 Annual Regional Conference and General Assembly scheduled for May 7-8, 2026 in Palm Desert.

City Clerk Pettijohn presented the staff report.

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

The Council discussed the item and directed questions to staff.

MOTION Mayor Silverstein moved, and Mayor Pro Tem Uhring seconded a motion to designate Councilmember Riggins the City's voting delegate and Councilmember Conrad the alternate voting delegate for the Southern California Association of Governments (SCAG) 2026 Annual Regional Conference and General Assembly scheduled for May 7-8, 2026 in Palm Desert. The motion carried unanimously.

**ITEM 7 NEW BUSINESS**

B. Consideration of Supporting a Rebuild Sales Tax Suspension
Recommended Action: 1) Review and discuss a proposal for a suspension of rebuild sales tax and; 2) Provide direction to staff on supporting suspending sales taxes for rebuild purchases.

Assistant City Manager Smith presented the staff report.

Mayor Silverstein opened the floor to public comment.

Speakers: Scott Dittrich (Lea Johnson and Norm Haynie deferred time to Scott Dittrich), Jo Drummond (Dave Smith and Tiffany Murray deferred time to Jo Drummond), and Wade Major.

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

The Council discussed the item.

MOTION Mayor Silverstein moved, and Mayor Pro Tem Uhring seconded a motion to direct staff to work with County, State, and Federal partners to reduce or reimburse the sales tax burden related to rebuild purchases.

The Council discussed the item.

The motion carried unanimously.

MOTION Mayor Silverstein moved, and Councilmember Stewart seconded a motion to hear Item No. 7.A. concurrently with Item Nos. 1.B.8., 1.B.9., and 1.B.10., and to hear the items after 10:30 p.m. The motion carried unanimously.

**ITEM 1 CONSENT CALENDAR (Continued)**

Consent Calendar Item Nos. 1.B.8., 1.B.9., and 1.B.10. were heard concurrently with New Business Item No. 7.A.

8. Fiscal Year 2024-25 Fourth Quarter Financial Report
Recommended Action: 1) Authorize bypassing the Administration and Finance Subcommittee; 2) Receive and file the Fiscal Year (FY) 2024-25 Fourth Quarter Financial Report.

9. Fiscal Year 2025-26 First Quarter Financial Report
Recommended Action: 1) Authorize bypassing the Administration and Finance Subcommittee; 2) Receive and file the Fiscal Year (FY) 2025-26 First Quarter Financial Report.

10. Annual Comprehensive Financial Report and Audit Management Letter for Fiscal Year 2024-25
Recommended Action: Receive and file the Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2024-25.

**ITEM 7 NEW BUSINESS (Continued)**

A. Fiscal Year 2025-26 Second Quarter Financial Report and Mid-Year Budget Amendments
Recommended Action: 1) Authorize bypassing the Administrative and Finance Subcommittee; 2) Receive and file Fiscal Year (FY) 2025-26 Second Quarter Financial Report; 3) Adopt Resolution No. 26-07 amending the annual budget for Fiscal Year 2025-26; and 4) Adopt Resolution No. 26-08 amending the Authorized Positions and Salary Ranges for FY 2025-26.

Assistant City Manager Smith presented the staff report.

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

The Council discussed the item and directed questions to staff.

MOTION Mayor Silverstein moved, and Councilmember Stewart seconded a motion to: 1) Authorize bypassing the Administration and Finance Subcommittee; 2) Receive and file the Fiscal Year (FY) 2024-25 Fourth Quarter Financial Report; 3) Receive and file the Fiscal Year (FY) 2025-26 First Quarter Financial Report; 4) Receive and file the Annual Comprehensive Financial Report (ACFR) for Fiscal Year 2024-25; 5) Receive and file Fiscal Year (FY) 2025-26 Second Quarter Financial Report; 6) Adopt Resolution No. 26-07 amending the annual budget for Fiscal Year 2025-26; and 7) Adopt Resolution No. 26-08 amending the Authorized Positions and Salary Ranges for FY 2025-26. The motion carried unanimously.

**ADJOURNMENT**

Mayor Silverstein adjourned the meeting at 11:27 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
REGULAR MEETING
MARCH 9, 2026
COUNCIL CHAMBERS
5:30 P.M.

**MEETING CALL TO ORDER**

Mayor Silverstein called the meeting to order at 4:46 p.m.

**ROLL CALL**

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

PRESENT: Mayor Bruce Silverstein; Mayor Pro Tem Steve Uhring; and Councilmembers Haylynn Conrad, Marianne Riggins and Doug Stewart.

**PUBLIC COMMENT ON CLOSED SESSION**

Mayor Silverstein opened the floor to public comment.

Speakers: Anne K.

**RECESS TO CLOSED SESSION**

At 4:48 p.m., the Council recessed to Closed Session to discuss the following items listed on the Closed Session agenda:

**Conference with Legal Counsel – Anticipated Litigation**

1. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9
   Number of potential cases: (2)

**REGULAR SESSION CALL TO ORDER**

Mayor Silverstein called the meeting to order at 5:53 p.m.

**ROLL CALL**

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

PRESENT: Mayor Bruce Silverstein; Mayor Pro Tem Steve Uhring; and Councilmembers Haylynn Conrad, Marianne Riggins and Doug Stewart.

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Joseph Irvin, City Manager; Christopher Smith, Assistant City Manager; Kelsey Pettijohn, City Clerk; Kristin Riesgo, Community Services Director; Yolanda Bundy, Community Development Director; Susan Dueñas, Public Safety Director; Tatiana Holden, Interim Public Works Director; Greg

Kajszo, Assistant to the City Manager; Nico Sanchez, Management Analyst; Parker Davis, Media Technician; Jason Lawrence, Deputy City Clerk; Travis Hart, Deputy Public Works Director; Nathaniel McLean, Associate Engineer; and Sarah Flores, Emergency Services Coordinator.

## PLEDGE OF ALLEGIANCE

Scott Dittrich led the Pledge of Allegiance.

## REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on February 27, 2026. She stated that due to technical difficulties with the City's website, the staff reports for the meeting could not be posted online at that time and were posted on March 3, 2026. The amended agenda was properly posted on March 6, 2026, with all associated reports.

## CLOSED SESSION REPORT

Interim City Attorney Rusin reported that the meeting convened at 4:45 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54956.9, with all Councilmembers present. He reported Councilmember Conrad recused herself from one of the anticipated litigation items due to the location of her home. He stated the Council discussed the items on the Closed Session agenda and took no reportable action.

## APPROVAL OF AGENDA

MOTION Councilmember Riggins moved, and Mayor Pro Tem Uhring seconded, to approve the agenda and hear Item No. 7.B. after Item 3.

The Council discussed the motion.

FRIENDLY AMENDMENT

Mayor Silverstein moved to hear Item 7.B. after Item 4.A.

The maker and seconder accepted the friendly amendment.

The amended motion carried unanimously.

## ITEM 1 CONSENT CALENDAR

Mayor Silverstein opened the floor to public comment.

Speakers: Jo Drummond and Anne K.

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

Item No. 1.B.10 was pulled by the Council.

MOTION Councilmember Riggins moved, and Mayor Pro Tem Uhring seconded, to approve the Consent Calendar, pulling Item No. 1.B.10. The motion carried unanimously.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items
None.

B. New Items

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

2. Approve Warrants
Recommended Action: Allow and approve warrant demand numbers 78191-78262 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. 785 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $3,550,378.53. City of Malibu payroll check number 5562-5564 and ACH deposits were issued in the amount of $571,506.87.

3. Approval of Minutes
Recommended Action: Approve the minutes for the July 22, 2025 Special Meeting, July 30, 2025 Special Meeting, and August 5, 2025 Special Meeting.

4. Amendment No. 3 to Professional Services Agreement with Hinderliter de Llamas and Associates (HdL) for Sales Tax Management and Monitoring
Recommended Action: Authorize the Mayor to execute Amendment No. 3 to Professional Services Agreement with Hinderliter de Llamas and Associates (HdL) for sales tax management and monitoring.

5. Investment Report for the Month Ending January 31, 2026
Recommended Action: Receive the Investment Report for the month ending January 31, 2026.

6. Amendment to Agreement with Burns-Pacific Construction, Inc.
Recommended Action: Authorize the Mayor to execute Amendment No. 1 to Agreement with Burns-Pacific Construction, Inc. to adjust the contract's labor, equipment and rental rates.

7. Resolution Extending the Declaration of the Existence of a Local Emergency Regarding Conditions on Pacific Coast Highway (PCH)
Recommended Action: Adopt Resolution No. 26-11 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.

8. Resolution Extending the Declaration of the Existence of a Local Emergency Regarding the Franklin Fire
   Recommended Action: Adopt Resolution No. 26-12, extending the declaration of the existence of a local emergency in response to the Franklin Fire.
9. Resolution Extending the Declaration of the Existence of a Local Emergency Regarding the Palisades Fire
   Recommended Action: Adopt Resolution No. 26-13, extending the declaration of the existence of a local emergency in response to the Palisades Fire.

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

10. Senate Bill (SB) 1352 Property taxation: newly constructed: reconstructed property – SUPPORT
    Recommended Action: Authorize the Mayor to send a letter of support for Senate Bill 1352 (Valladares), which would clarify that post-disaster rebuilding up to 110% of a home's original size will not trigger a property tax reassessment, allowing homeowners to restore damaged structures without higher taxes.

    The Council discussed the item.

MOTION Councilmember Conrad moved, and Councilmember Stewart seconded a motion to authorize the Mayor to send a letter of support for Senate Bill 1352 (Valladares), which would clarify that post-disaster rebuilding up to 110% of a home's original size will not trigger a property tax reassessment, allowing homeowners to restore damaged structures without higher taxes. The motion carried unanimously.

**ITEM 2 CEREMONIAL/PRESENTATIONS**

A. Big Rock Landslide Facts

Community Development Director Bundy and Consultants Scott Moors, JL and Associates and Loree Berry, Yeh and Associates presented information regarding the development history, landslide history, and geology of the Big Rock Mesa landslide area.

The Council directed questions to the consultants.

**ITEM 3 COMMISSION / COMMITTEE / CITY MANAGER UPDATES**

Scott Dittrich, Public Works Commission, discussed presentation regarding the geology of the Big Rock landslide. He recommended directing staff and the Public

Works Commission to investigate storing water from the Big Rock dewatering system in a tank for potential firefighting use.

Judy Villablanca, Parks and Recreation Commission, discussed the opening of the Skate Park and the preliminary design for the Malibu Bluffs Park Snack Shack. She announced that nominations were open for the Jake Kuredjian Citizenship Award and that the 15th annual Chumash Day would be held March 28–29, 2026. She also discussed the Commission's oversight of the City's Earth Friendly Management Policy, work with Trancas Riders and Ropers on a community use agreement for the Equestrian Center, and exploration of a dog park at Las Flores Park. She invited the public to attend Commission meetings on the third Tuesday of each month.

Meril May, Public Safety Commission, encouraged the public to report roadway safety hazards. He summarized the Commission's recent discussion of a fatality on Malibu Canyon Road, the Corral Canyon Road/Pacific Coast Highway (PCH) intersection, crowding on West Winding Way, crosswalk safety, the Zuma Underpass, and a Fire Liaison update.

City Manager Irvin announced that Councilmembers Conrad and Riggins had recognized Malibu Village Books and its role in the community. He discussed the City's broader efforts to support local businesses following the Palisades Fire. He announced that the PCH traffic camera stream was live on the Caltrans website and that new telescopes had been installed at the viewing platform at Malibu Bluffs Park. He also discussed President Trump's executive order related to fire recovery and rebuilding and explained that local and State building code requirements remained applicable.

Community Development Director Bundy provided an update on fire rebuild permit statistics and activities.

The Council directed questions to Community Development Director Bundy.

Sergeant Chris Soderlund, Los Angeles County Sheriff's Department, presented the monthly crime report and discussed significant incidents. He discussed an event at Duke's Malibu honoring Sheriff's and Fire Department personnel and announced the restaurant's reopening. He also discussed deputies playing basketball with Malibu Middle School students during lunch and announced a food drive and fundraiser for Feeding Military Families.

The Council directed questions to Sergeant Soderlund.

Ranger Tim Pera, Mountains Recreation and Conservation Authority, presented the monthly Coastal Ranger Report and discussed significant incidents.

The Council directed questions to Ranger Pera.

**ITEM 4.A. PUBLIC COMMENTS**

Scott Tallal discussed Film Society operations and limits on their programing caused by the limited technology available in the Council Chambers. He discussed other efforts to provide programming with the library and requested the Council's support.

Susie Chambers discussed notification that a T-Mobile cell tower was being permitted near her home and discussed the potential health impacts. She requested the Council review the code and find ways to protect residents.

Dean Wenner discussed Big Rock Assessment District and how the assessments are apportioned. He recommended scheduling a discussion item on this topic.

Joan Murray deferred time to Jo Drummond.

Jo Drummond discussed Big Rock Assessment District, current geography conditions, dewatering system, and how low flow fixtures will be used for rebuilds. She discussed fire rebuild statistics and delays to issuing rebuild permits.

Linda Edie was not present at the time of the hearing.

Clytie Lane discussed a cell tower application and potential impacts of the equipment on the environment and pollinators. She also discussed the mailed notices for the project and the importance of timely notice.

Jan Ravlich, and Michel Shane deferred time to Tiffany Murray.

Tiffany Murray discussed cell tower applications and impacts of cell tower networks on the environment. She requested a comprehensive report on the existing network and planned improvements.

Cici Lee discussed importance of trees to the environment. She discussed plans for the 2028 Olympics.

Brian Cameron, Calabasas Public Safety Commissioner, discussed a nonprofit emergency preparedness organization that was named Calabasas Organization of the Year in 2024. He discussed the organization's community programs and announced a new smartphone application.

Mike Stahl discussed the smartphone app to share and distribute emergency preparedness information and explained that Malibu West had launched its own version of the app.

Scott Dittrich discussed noise pollution in the City from motorcycles and street racing.

Meline Watts, North Santa Monica Bay Watershed, announced funding through the

Technical Resources Program (TRP) program available for a water project in the City of Malibu. She recommended installing a cistern at City Hall for emergency water supply and partnering with the City of Calabasas on the smartphone application.

Darren Graves discussed Big Rock Landslide presentation. He suggested considering including Big Rock properties in the PCH sewer project.

Norm Haynie indicated support for including Big Rock properties in the PCH sewer project. He suggested modifying impermeable surface limits for Big Rock to prevent more groundwater from rainfall.

Anne K. discussed roundabouts and her campaign for governor.

Kerry Clasby, Sterling Farms, discussed small cell tower facilities and the potential health effects, environmental effects, and fire danger of these facilities.

Jacob Loza discussed Trancas Park deed restrictions prohibiting league play and litigation with the Malibu Township Council (MTC).

Lonnie Gordon, Malibu for Safe Tech, discussed City processing of small cell tower applications and stated the applications were being approved based on incorrect information. She recommended pausing all small cell approvals until the information could be verified.

Steve Pryce discussed the open code enforcement violations on Mayor Pro Tem Uhring's property.

Andy Lyon discussed the skate park and the impacts the construction had on Malibu Little League opening day. He questioned why construction was not completed.

RECESS At 8:05 p.m., Mayor Silverstein recessed the meeting. The meeting resumed at 8:22 p.m. with all Councilmembers present.

**ITEM 7 NEW BUSINESS**

B. Malibu Bluffs Park Snack Shack and Park Enhancement Project
Recommended Action: 1) At the recommendation of the City Council Public Parks and Property Ad Hoc Committee and the Parks and Recreation Commission, review and approve the Malibu Bluffs Park Snack Shack and Park Enhancement Project (Project) final preliminary design; and 2) Determine potential funding sources for construction of the Project.

Community Services Director Riesgo and Assistant Engineer McLean presented the staff report.

Mayor Silverstein opened the floor to public comment.

Speakers: Jake Lingo (Judy Villablanca deferred time to Jake Lingo), John Alfano, Sarah and Claire and Fredi, Josh Spiegel, Hugh Janus, Olivia Skylar, Sienna Graham and Hvana Keenan, Heather Alfano, Mila Moustakas and Gemma Alfano, Andy Lyon, and Alicia Peak.

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

The Council discussed the item.

MOTION Councilmember Riggins moved to approve the Malibu Bluffs Park Snack Shack and Park Enhancement Project final preliminary design.

The Council discussed the item and directed questions to staff.

Councilmember Stewart seconded the motion.

The Council discussed the item and directed questions to staff.

The motion carried unanimously.

**ITEM 4.B. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS**

Councilmember Riggins stated she attended a Clean Power Alliance meeting and discussed updates regarding power rates and clean energy availability.

Mayor Pro Tem Uhring requested information on cell tower approvals. He expressed concern that fire damaged properties may be sold after receiving development permits and it could lead to a proliferation of short-term rentals on the beach.

Councilmember Conrad requested consensus to bring back an item to consider forming an Infrastructure Resiliency Ad Hoc Committee.

CONSENSUS

By consensus, the Council directed staff to bring back an item to consider forming an Infrastructure Resiliency Ad Hoc Committee.

Councilmember Conrad requested information on graffiti removal enforcement options.

In response to Councilmember Stewart, City Manager Irvin discussed the City ordinances regulating wireless facility permitting. He discussed federal regulations allowing minor upgrades to equipment and the number of permits approved and appealed this year. He stated staff was looking into the graffiti issue.

Councilmember Stewart discussed invoice scams targeting permit applicants and encouraged the public to contact staff to confirm invoice amounts. He discussed the Zuma Underpass closure and congestion on PCH, the settlement agreement with MTC regarding Trancas Park, and the City's Code of Conduct in relation to conduct at a recent Planning Commission meeting.

Mayor Silverstein stated that he had not observed any violations of the Code of Conduct. He discussed the City's wireless permitting regulations.

Councilmember Riggins discussed the importance of having more fields available for league play. She requested MTC work with staff to remove that condition from the settlement agreement.

Councilmember Stewart discussed neighboring residents opposition to play at Trancas Park. He recommended bringing an item back to Council to provide further direction to staff.

Interim City Attorney Rusin stated the MTC President confirmed the issue had been discussed at one of their meetings.

## ITEM 5 ORDINANCES AND PUBLIC HEARINGS

A. Second Reading and Adoption of Floodplain Management Ordinance and Adoption of Urgency Ordinance

Recommended Action: 1) Conduct the second reading, unless waived, and adopt Ordinance No. 533 amending Malibu Municipal Code Chapter 15.20 to make technical amendments to the Floodplain Management Ordinance and finding the same exempt from the California Environmental Quality Act ; 2) After the City Attorney reads the title of the ordinance, adopt Urgency Ordinance No. 533U amending Malibu Municipal Code Chapter 15.20 to make technical amendments to the Floodplain Management Ordinance, declaring the urgency thereof, and finding the same exempt from the California Environmental Quality Act.

Interim Public Works Director Holden presented the staff report.

The Council directed questions to staff.

Mayor Silverstein opened the floor to public comment.

Speakers: Don Schmitz, Dean Wenner, Darren Graves, and Danny Smith

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

The Council discussed the item and directed questions to staff.

MOTION Mayor Silverstein moved to: 1) defer approval of the ordinance and direct staff to contact FEMA and confirm if the variance approval authority can be delegated to the Public Works Director, and 2) direct staff to begin scheduling variance requests for City Council hearings.

The motion died on the floor due to lack of a second.

The Council discussed the item and directed questions to staff.

Councilmember Conrad left the dais at 10:46 p.m.

The Council discussed the item and directed questions to staff.

Councilmember Conrad returned to the dais at 10:48 p.m.

MOTION Councilmember Stewart moved, and Councilmember Riggins seconded, to: 1) adopt Ordinance No. 533 amending Malibu Municipal Code Chapter 15.20 to make technical amendments to the Floodplain Management Ordinance and finding the same exempt from the California Environmental Quality Act; 2) adopt Urgency Ordinance No. 533U amending Malibu Municipal Code Chapter 15.20 to make technical amendments to the Floodplain Management Ordinance, declaring the urgency thereof, and finding the same exempt from the California Environmental Quality Act; and 3) direct staff to contact FEMA regarding options to more narrowly tailor the process.

Interim City Attorney Rusin read the title of the ordinance.

The question was called and the motion failed 3-1-1, Councilmember Conrad abstained and Mayor Silverstein opposed.

MOTION Mayor Silverstein moved to: 1) continue the item for 30 days, 2) direct staff to begin scheduling variance requests for City Council hearings, and 3) direct staff to contact FEMA to confirm whether variance approval authority could be delegated to the Public Works Director.

The motion died on the floor due to lack of a second.

The Council discussed the item.

MOTION Mayor Pro Tem Uhring moved, and Councilmember Riggins seconded a motion to adopt Ordinance No. 533 amending Malibu Municipal Code Chapter 15.20 to make technical amendments to the Floodplain Management Ordinance and finding the same exempt from the California Environmental Quality Act.

The Council discussed the motion.

The question was called and the motion carried 3-1-1, Councilmember Conrad abstained and Mayor Silverstein opposed.

**ITEM 6 OLD BUSINESS**

None.

**ITEM 7 NEW BUSINESS (Continued)**

A. After-Action Review of the City's Response to the Franklin and Palisades Fires
Recommended Action: Receive and file a report on the After-Action Review of the City's Response to the Franklin and Palisades Fires.

This item was not heard and was continued to the March 23, 2026 meeting.

**ITEM 8 COUNCIL ITEMS**

None.

**ADJOURNMENT**

Mayor Silverstein adjourned the meeting at 10:56 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
MARCH 16, 2026
COUNCIL CHAMBERS
1:00 P.M.

## MEETING CALL TO ORDER

Mayor Silverstein called the meeting to order at 1:01 p.m.

## ROLL CALL

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

PRESENT: Mayor Bruce Silverstein; Mayor Pro Tem Steve Uhring; and Councilmembers Marianne Riggins and Doug Stewart.

ABSENT: Councilmember Haylynn Conrad

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Joseph Irvin, City Manager; Kelsey Pettijohn, City Clerk; Parker Davis, Media Technician; Jason Lawrence, Deputy City Clerk

## REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on March 12, 2026.

## APPROVAL OF AGENDA

MOTION Mayor Pro Tem Uhring moved, and Councilmember Riggins seconded a motion to approve the agenda. The motion carried 4-0, Councilmember Conrad absent.

## PUBLIC COMMENT ON CLOSED SESSION

Mayor Silverstein opened the floor to public comment.

Speakers: None.

## RECESS TO CLOSED SESSION

At 1:03 p.m., the Council recessed to Closed Session to discuss the following items listed on the Closed Session agenda:

**Conference with Legal Counsel – Anticipated Litigation**

1. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9
   Number of potential cases: (2)

The meeting reconvened at 3:04 p.m. with Councilmembers Riggins and Stewart, Mayor Pro Tem Uhring and Mayor Silverstein present.

**CLOSED SESSION REPORT**

Interim City Attorney Rusin reported that the meeting convened at 1:00 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54956.9 (d)(4), with Councilmembers Riggins and Stewart, Mayor Pro Tem Uhring and Mayor Silverstein present, and Councilmember Conrad absent. He stated the Council discussed the items on the Closed Session agenda and took no reportable action.

**ADJOURNMENT**

Mayor Silverstein adjourned the meeting at 3:04 p.m.

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

_____
BRUCE SILVERSTEIN, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)