City Council Meeting
09-28-26
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 8, 2026 Meeting date: September 28, 2026

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the March 18, 2026 Special Meeting, the March 23, 2026 Regular Meeting, the April 13, 2026 Regular Meeting, the April 15, 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 March 18, 2026 Special Meeting, the March 23, 2026 Regular Meeting, the April 13, 2026 Regular Meeting, the April 15, 2026 Special Meeting.

ATTACHMENTS:

1. March 18, 2026, Special Meeting
2. March 23, 2026, Regular Meeting
3. April 13, 2026, Regular Meeting
4. April 15, 2026, Special Meeting.

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

MEETING CALL TO ORDER

Mayor Silverstein called the meeting to order at 2:01 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 Haylynn Conrad, Marianne Riggins and Doug Stewart.

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Joseph Irvin, City Manager; Rob DuBoux, Interim Assistant City Manager; Kelsey Pettijohn, City Clerk; Yolanda Bundy, Community Development Director; Susan Dueñas, Public Safety Director; Tatiana Holden, Interim Public Works Director; Parker Davis, Media Technician; Christina Muñoz, Deputy City Clerk; Courtney Brown, Senior Planner; Chris Dean, Contract Geologist; Lauren Doyel, Contract Geotechnical Engineer; Tyler Eaton, Assistant Community Development Director; Richard Greenbauer, Contract Planner; Nadia Fahoum, Associate Engineer; and Travis Hart, Interim Assistant Public Works Director.

REPORT ON POSTING OF AGENDA

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

APPROVAL OF AGENDA

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

ITEM 5 ORDINANCES AND PUBLIC HEARINGS

A. Appeal of Planning Commission Resolution No. 24-77 Regarding Coastal Development Permit No. 19-011 (33610 Pacific Coast Highway, APN 4473-021-012, Owner Peaches LLC, DBA, Appellant Matthew Mark)
Recommended Action: Either: 1) Adopt Resolution No. 26-09 denying Appeal (AP) No. 24-11, determining the project is categorically exempt from the California Environmental Quality Act (CEQA), and approving Coastal Development Permit (CDP) No. 19-011 to allow for the construction of a new 3,977.5 square foot, 28 foot high two-story single-family residence with basement, pool, spa, retaining walls, new onsite wastewater treatment system (OWTS), and associated development; including Site Plan Review (SPR) No. 24-022 for construction over 18 feet up to a maximum of 28 feet in height for a pitched roof and Minor

Modification (MM) No. 24-006 to reduce the required front yard setback by 50 percent, for a property located in the Rural Residential, Two-Acre (RR-2) zoning district at 33610 Pacific Coast Highway (PCH) (Peaches 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 Conrad, Riggins, and Stewart, Mayor Pro Tem Uhring, and Mayor Silverstein

Contract Planner Greenbauer and Assistant Community Development Director Eaton presented the staff report.

The Council directed questions to staff.

Mayor Silverstein opened the floor to public comment.

Speakers: Matthew Mark, Charmaine Mark, Justin Block, Nicholas Highacre, Amy Ablakat, Jo Drummond (Patt Healy deferred time to Jo Drummond), Paul Peterson, and Bill Sampson.

The Council directed questions to staff, Mr. Peterson, and Ms. Mark.

Mr. Mark, Ms. Mark, and Mr. Block 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.

MOTION Councilmember Conrad moved, and Councilmember Stewart seconded a motion to adopt Resolution No. 26-09 denying Appeal (AP) No. 24-11, determining the project is categorically exempt from the California Environmental Quality Act (CEQA), and approving Coastal Development Permit (CDP) No. 19-011 to allow for the construction of a new 3,977.5 square foot, 28 foot high two-story single-family residence with basement, pool, spa, retaining walls, new onsite wastewater treatment system (OWTS), and associated development; including Site Plan Review (SPR) No. 24-022 for construction over 18 feet up to a maximum of 28 feet in height for a pitched roof and Minor Modification (MM) No. 24-006 to reduce the required front yard setback by 50 percent, for a property located in the Rural Residential, Two-Acre (RR-2) zoning district at 33610 Pacific Coast Highway (PCH) (Peaches LLC).

The Council discussed the item and directed questions to staff.

The question was called, and the motion carried 4-1, Mayor Pro Tem Uhring opposed.

RECESS At 4:16 p.m., Mayor Silverstein recessed the meeting. The meeting resumed at 4:34 p.m. with all Councilmembers present.

B. Appeal of Planning Commission Resolution No. 25-78 Regarding Coastal Development Permit No. 25-041 – An application for temporary improvements within the Pacific Coast Highway public right-of-way between Broad Beach Road and La Piedra Beach Road, including lane reductions, signage, and the intersection of two roundabouts within safety lighting at the intersection of El Matador Beach Road and Encinal Canyon Road, as recommended in the 2015 Pacific Coast Highway Safety Study conducted by the City in partnership with the California Department of Transportation (Owner: California Department of Transportation; Appellant: Dr. Thomas G. Diamantidis)

Recommended Action: Either: 1) Adopt Resolution No. 26-10 denying Appeal (AP) No. 26-001, determining the pilot project is exempt from the California Environmental Quality Act (CEQA), and approving Coastal Development Permit (CDP) No. 25-041, an application for the temporary improvements within the Pacific Coast Highway (PCH) public right-of-way between Broad Beach Road and La Piedra Beach Road, including lane reductions, signage, and the installation of two roundabouts at the intersection of El Matador Beach Road and Encinal Canyon Road, as recommended in the 2015 Pacific Coast Highway Safety Study conducted by the City in partnership with the California Department of Transportation (Caltrans) (City of Malibu Public Works Department and Caltrans); or 2) Direct staff to return with a resolution consistent with the City Council's decision.

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

Senior Planner Brown and Assistant Community Development Director Eaton presented the staff report.

Mayor Silverstein opened the floor to public comment.

Speakers: Kristina Kropp, Associate Engineer Nadia Fahoum, Brian Zein, Arthur Kelly, Lucielle Keller (Dr. Heba Rasllani, Jo Drummond, and Karl Short deferred time to Lucille Keller), Ellen Olivier, Gary Wannaroth, Greg Harris, Kevin Keegan, Michel Shane, Katherine Abrams, Yvonne Gelbman, Scott Dittrich (John Johannessen and Dennis Gelbman deferred time to Scott Dittrich), Charlotte Jone, Bill Sampson (Jan Ravlich and Linda Tatum deferred time to Bill Sampson), Lea Johnson, Calvin, Patt Healy, Ryan, Anne K., Aaron Garcia, Lonnie Gordon, Tom Van Daele, Los Angeles County Sheriff's Department Sergeant James Arens, and Los Angeles County Fire Department Assistant Fire Chief Drew Smith.

Arno Koch was not present at the time of the hearing.

The Council directed questions to staff and Ms. Kropp.

Ms. Kropp and Associate Engineer Fahoum 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.

MOTION Mayor Silverstein moved, and Councilmember Stewart seconded, a motion to direct staff to return with a revised resolution approving the project that: 1) adds a recital stating the proposed temporary improvement are pursuant to the PCH Local Emergency declaration; 2) remove all statements where the temporary pilot project will improve safety along the PCH corridor; and 3) adds a condition stating the City Council will determine whether to direct staff to move forward with the project at a future public meeting.

The Council discussed the item and directed questions to staff.

The question was called, and the motion carried 4-1, Councilmember Riggins opposed.

The Council discussed the project and provided direction to staff regarding issues to address at a future workshop.

ADJOURNMENT

Mayor Silverstein adjourned the meeting at 8:24 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 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 4:01 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)

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

1. City of Malibu v. State of California, et al., Case No. 26STCV05031

2. City of Malibu v. Federal Aviation Administration, et al. (9th Cir. 2024) Case No. 24-2503

REGULAR SESSION CALL TO ORDER

Mayor Silverstein called the meeting to order at 5:48 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; Rob DuBoux, Interim Assistant 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; Parker Davis, Media Technician; Christina Muñoz, Deputy City Clerk; Travis Hart, Deputy Public Works Director; Sarah Flores, Emergency Services Coordinator; Greg Kajszo, Assistant to the City Manager; and Nausicaa Smith, Administrative Assistant.

PLEDGE OF ALLEGIANCE

Candace Bond led the Pledge of Allegiance.

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 that 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 March 12, 2026, with the amended agenda posted on March 20, 2026.

APPROVAL OF AGENDA

MOTION Mayor Pro Tem Uhring moved, and Councilmember Riggins 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, Carla Langley, Anne K., and Christina Kropp.

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.5., 1.B.6., 1.B.7., 1.B.8., and 1.B.11. were pulled by the Council.

MOTION Councilmember Riggins moved, and Mayor Pro Tem Uhring seconded a motion to approve the Consent Calendar, pulling Item Nos. 1.B.5., 1.B.6., 1.B.7., 1.B.8., and 1.B.11. 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 78263-78398 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. 786 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $1,589,587.18. City of Malibu payroll check number 5565-5567 and ACH deposits were issued in the amount of $927,026.02.

3. Approval of Minutes
Recommended Action: Approve the minutes for the August 7, 2025 Special Meeting.

4. Mayors' Monarch Pledge
Recommended Action: 1) Authorize Mayor Silverstein to sign the National Wildlife Federation Mayors' Monarch Pledge, renewing the City's commitment to help save the monarch butterfly; and 2) Direct staff to implement measures to meet the commitments of the Mayors' Monarch Pledge in support of monarch and pollinator conservation.

9. Malibu Coast Animal Hospital Roof Repair Project Change Order
Recommended Action: Authorize an increase of construction change order funding of $15,000 to Felson Group, Inc., for a total aggregate amount of $27,707.40.

10. Professional Services Agreement with Blue Line Solutions
Recommended Action: Continue this item to the April 13, 2026 Regular City Council meeting.

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

5. Amendment No. 4 to Professional Services Agreement with Lance, Soll, & Lunghard, LLP (dba LSL, LLP) for Financial Auditing Services
Recommended Action: Authorize the Mayor to execute Amendment No. 4 to Professional Services Agreement with Lance, Soll, & Lunghard, LLP ("LSL") for Financial Auditing Services.

The Council discussed the item.

MOTION Councilmember Stewart moved, and Councilmember Riggins seconded a motion to authorize the Mayor to execute Amendment No. 4 to Professional Services Agreement with Lance, Soll, & Lunghard, LLP ("LSL") for Financial Auditing Services. The motion carried unanimously.

6. Professional Services Agreement for On-Call Plan Check Services
Recommended Action: Authorize the Mayor to execute a professional services agreement with 4Leaf, Inc. to provide on-call plan check services.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Riggins moved, and Mayor Pro Tem Uhring seconded a motion to authorize the Mayor to execute a professional services agreement with 4Leaf, Inc. to provide on-call plan check services. The motion carried unanimously.

7. Amendment No. 1 to Professional Services Agreement with Frederick Fisher and Partners for a Masterplan/Concept Design for Heathercliff Recreation Center and Ioki Temporary Sports Fields
Recommended Action: Authorize the Mayor to execute Amendment No. 1 to Professional Services Agreement with Frederick Fisher & Partners, Architects, a California stock corporation (Frederick Fisher and Partners) to include design services for temporary sports fields on the Ioki Property.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Stewart moved, and Councilmember Riggins seconded a motion to authorize the Mayor to execute Amendment No. 1 to Professional Services Agreement with Frederick Fisher & Partners, Architects, a California stock corporation (Frederick Fisher and Partners) to include design services for temporary sports fields on the Ioki Property. The motion carried unanimously.

8. Amendment to Professional Services Agreement for On-Call Construction Management Services
Recommended Action: Authorize the Mayor to execute Amendment No. 3 to the Professional Services Agreement with Filippin Engineering (Filippin) amending compensation in the amount of $300,000 for a total not to exceed $1,366,408.60 for On-Call Construction Management Services related to the City's Capital Improvement Program.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Riggins moved, and Councilmember Stewart seconded a motion to authorize the Mayor to execute Amendment No. 3 to the Professional Services Agreement with Filippin Engineering (Filippin) amending compensation in the amount of $300,000 for a total not to exceed

$1,366,408.60 for On-Call Construction Management Services related to the City's Capital Improvement Program. The motion carried unanimously.

11. Letter of Support for the Langley Family
Recommended Action: Adopt Resolution No. 26-14 urging the County of Los Angeles to conduct a comprehensive safety evaluation of Malibu Canyon Road.

The Council discussed the item and directed questions to staff.

MOTION Mayor Silverstein moved, and Councilmember Conrad seconded a motion to adopt Resolution No. 26-14, as amended to revise Recital C to read "The Langley Family, who lost their son in an accident on Malibu Canyon Road, have respectfully requested that Los Angeles County evaluate the safety conditions at this location to help prevent future tragedies," urging the County of Los Angeles to conduct a comprehensive safety evaluation of Malibu Canyon Road. The motion carried unanimously.

ITEM 2 CEREMONIAL/PRESENTATIONS

A. Presentation of Commendation to Candace Bond in Recognition of her Service as Interim City Manager

Mayor Silverstein presented the commendation to Candace Bond.

The Council thanked Ms. Bond for her service.

Ms. Bond thanked the Council for the recognition and discussed her service as Interim City Manager.

ITEM 3 COMMISSION / COMMITTEE / CITY MANAGER UPDATES

Kevin Keegan, Public Works Commission, summarized the Public Works Commission's activities over the past year. He requested that the Council authorize staff and the Commission to request updates and other information from partner agencies regarding utilities and other infrastructure and to take an advocacy role.

Meril May, Public Safety Commission, provided an update on a California Department of Transportation meeting held at City Hall the previous week and reported that he participated in a tour of the City.

The Council directed questions to Mr. May.

City Manager Irvin reported that Ralphs grocery store was not closing and that related rumors were unfounded. He reported that fuel moisture levels were high and the current fire danger was low, and encouraged residents to sign up for a wildfire home ignition zone inspection with the City's Fire Liaisons. He reported that Public

Works staff installed speed humps on Busch Drive and Bonsall Drive and that a multi-agency food truck enforcement operation was conducted in the Malibu area. He also announced the City's 35th anniversary celebration and Chumash Days.

Sergeant Chris Soderlund, Los Angeles County Sheriff's Department, discussed significant incidents and arrests in March 2026. He announced the Lost Hills Station Open House on May 2, 2026.

The Council directed questions to Sergeant Soderlund.

Maryam Zar, Palibu Chamber of Commerce, discussed the Chamber's fire recovery activities and available grants to support business recovery from the Palisades Fire. She announced an upcoming board installation event, artificial intelligence summit, resource fair, and recovery expo. She also discussed plans for advocacy with the State and potential partnerships with the City.

ITEM 4.A. PUBLIC COMMENTS

Kevin Keegan discussed surveillance tools becoming more common in daily life and the importance of privacy. He expressed concern regarding speed cameras and other video monitoring in public spaces.

Jo Drummond deferred time to Darren Graves.

Darren Graves proposed a microgrid electrical system in the Palisades Fire burn area, specifically in Big Rock Mesa, linking a microgrid between multiple homes with solar power systems.

Dwayne Hoover discussed the FPPC complaint regarding Dennis Smith and Skylar Peak. He discussed Ann Ravel's complaint and the FPPC's determination.

Anne K. presented a video on a news report on the Governor's race and discussed her run for Governor.

Jacob Loza questioned who retained Ann Ravel to submit a complaint to the FPPC. He discussed the possible motivation behind the complaint.

Andy Lyon discussed Item No. 1.B.8. and the explanation that the additional cost was caused by the delay to the removal of the temporary skate park. He discussed other delays by the contractor. He suggested electing Planning Commissioners to their office to avoid conflicts of interest.

Bill Sampson stated that Planning Commissioners were not exonerated in the FPPC' determination letter. He discussed an increase in oversized trucks on Pacific Coast Highway (PCH) and requested additional enforcement.

Sanaa Pharayra discussed upgrades needed at the Malibu Equestrian Park. She

recommended establishing a long-term lease with SM-MUSD for the park to open up private or non-profit partnership opportunities.

Wade Major discussed the importance of distinguishing between the current and prior California Building Codes for fire rebuilds, as the prior codes were still in effect for fire rebuilds.

RECESS At 7:16 p.m., Mayor Silverstein recessed the meeting. The meeting resumed at 7:31 p.m. with all Councilmembers present.

ITEM 4.B. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Mayor Pro Tem Uhring thanked staff for its work on the food truck issue. He discussed the unseasonably warm weather and encouraged the community to look after their neighbors who may need assistance or a cooling center. He encouraged the residents to file letters of agency with the Sheriff's Department.

Councilmember Conrad thanked staff for work on the food truck issue and graffiti issues. She discussed park closures for red flag events.

In response to Councilmember Conrad, City Manager Irvin stated commission assignments can be addressed through the budget process.

Mayor Silverstein said he would not be able to attend the April 15, 2026 Budget Workshop.

Councilmember Conrad questioned if a roundabout could be installed on Pacific Coast Highway (PCH) at Zuma Beach.

City Manager Irvin stated staff could address that question when the roundabout item came back.

Councilmember Conrad stated that she was working on ways to support medically vulnerable and elderly residents and animals and was organizing a meeting with the City Manager and animal evacuation groups. She expressed interest in learning more about the microgrid proposal and announced the City's 35th anniversary on March 28, 2026.

Councilmember Stewart reported that he attended a Mountains Recreation and Conservation Authority and Los Angeles County meeting regarding brush and land management in the Santa Monica Mountains. He discussed Los Angeles County's plans for goat grazing to clear brush along certain roads and trails and the progress made in that area. He discussed the FPPC complaint and stated that Councilmembers Riggins and Grisanti, as well as the Planning Commissioners, were cleared. He discussed the Community Brigade lawsuit filed the previous week and encouraged the parties to resolve the issues through mediation.

Councilmember Riggins discussed the FPPC's response to the investigation and its no-action closure letter. She thanked Skylar Peak for his service as her Planning Commission appointee. She reported that she attended a California Department of Transportation Commission meeting with City Manager Irvin. In response to Mr. Lyon, Councilmember Riggins clarified that the amendment was for management services and not for the project contractor. She stated she attended a Los Angeles County Library Commission meeting.

Mayor Silverstein addressed the comments made by Mr. Hoover and Mr. Loza. He stated that he had one email exchange with Ms. Ravel after receiving a copy of her letter submitted to the FPPC and read the communication. He discussed his concerns regarding potential conflicts of interest when someone approves a project from which they could indirectly benefit and discussed the FPPC's closure letter.

ITEM 5 ORDINANCES AND PUBLIC HEARINGS

A. Zoning Text Amendment No. 25-003 – An amendment incorporating new state law and clarifications to Title 17 (Zoning) of the Malibu Municipal Code to update regulations related to Accessory Dwelling Units
Recommended Action: Continue the item to a date uncertain.

This item was continued to a date uncertain.

ITEM 6 OLD BUSINESS

None.

ITEM 7 NEW BUSINESS

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.

Public Safety Director Dueñas and Emergency Services Coordinator Flores presented the staff report.

Mayor Silverstein opened the floor to public comment.

The Council directed questions to staff.

Speakers: Jo Drummond (Darren Graves deferred time to Jo Drummond), and Ryan

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.

Without objection, Mayor Silverstein received and filed a report on the After-Action Review of the City's response to the Franklin and Palisades Fires.

ITEM 8 COUNCIL ITEMS

None.

ADJOURNMENT

Mayor Silverstein adjourned the meeting at 8:56 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
REGULAR MEETING
APRIL 13, 2026
COUNCIL CHAMBERS
5:30 P.M.

MEETING CALL TO ORDER

Mayor Silverstein called the meeting to order at 4:02 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 4:06 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)

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

1. City of Malibu v. State of California, et al., Case No. 26STCV05031

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

REGULAR SESSION CALL TO ORDER

Mayor Silverstein called the meeting to order at 5:36 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; Rob DuBoux, Interim Assistant City Manager; Kelsey Pettijohn, City Clerk; Yolanda Bundy, Community Development Director; Susan Dueñas, Public Safety Director; Tatiana Holden, Interim Public Works Director; Parker Davis, Media Technician; Alicia Freeman, Human Resources Manager; Gregory Kajszo, Assistant to the City Manager; Christina Muñoz, Deputy City Clerk; Courtney Brown, Senior Planner; Tyler Eaton, Assistant Community Development Director; Austin Anderson, Senior Management Analyst; Gabriel Etcheverry, Fire Safety Liaison; Luis Flores, Senior Management Analyst; Sarah Flores, Emergency Services Coordinator; Carrie Rios, Code Enforcement Manager; and Noah Tabbay, Administrative Assistant.

PLEDGE OF ALLEGIANCE

Councilmember Conrad led the Pledge of Allegiance.

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 stated the Council discussed the items on the Closed Session agenda and took no reportable action taken, except for one action. He reported that by a vote of 4-0, with Councilmember Conrad recused due to the location of her home, the Council directed the City Attorney to initiate litigation pursuant to Government Code section 54956.9(d)(4). The action, the defendants and the particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the City's ability to effectuate service of process on one or more unserved parties, or it would jeopardize the City's ability to conclude existing settlement negotiations to its advantage

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on April 3, 2026.

APPROVAL OF AGENDA

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

ITEM 1 CONSENT CALENDAR

Mayor Silverstein opened the floor to public comment.

Michel Shane declined the opportunity to speak.

Scott Dittrich declined the opportunity to speak.

Meril Maye declined the opportunity to speak.

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.4. and 1.B.7. were pulled by the Council.

MOTION Councilmember Riggins moved, and Councilmember Stewart seconded a motion to approve the Consent Calendar, pulling Item Nos. 1.B.4. and 1.B.7. The motion carried unanimously.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

1. Appeal of Planning Commission Resolution No. 25-78 Regarding Coastal Development Permit No. 25-041 (within the Pacific Coast Highway public right-of-way between Broad Beach Road and La Piedra Beach Road, Owner: California Department of Transportation; Appellant: Dr. Thomas G. Diamantidis)

   Recommended Action: Adopt Resolution No. 26-10 denying Appeal No. 26-001, determining project is exempt from the California Environmental Quality Act, and approving Coastal Development Permit (CDP) No. 25-041, an application for a pilot project for temporary improvements within the Pacific Coast Highway public right-of-way between Broad Beach Road and La Piedra Beach Road, including lane reductions, signage, and the installation of two roundabouts with safety lighting at the intersection of El Matador Beach Road and Encinal Canyon Road, between post mile 58.4 and 59.9, as recommended in the 2015 Pacific Coast Highway (PCH) Safety Study conducted by the City of Malibu in partnership with the California Department of Transportation (Caltrans) (City of Malibu Public Works Department and Caltrans).

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 78399-78695 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. 787 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $4,365,904.65. City of Malibu payroll check number 5568-5571 and ACH deposits were issued in the amount of $1,115,067.84.

3. Approval of Minutes

Recommended Action: Approve the minutes for the August 11, 2025 Regular Meeting and August 18, 2025 Special Meeting.

5. Renewal of General Services Agreement with the County of Los Angeles
Recommended Action: 1) Adopt Resolution No. 26-15 approving a General Services Agreement (GSA) between the City of Malibu and the County of Los Angeles through June 30, 2031 and determining the same be exempt from the California Environmental Quality Act; and 2) Authorize the Mayor to execute the GSA with the County of Los Angeles

6. Amendments to Agreements for Solid Waste Consulting Services
Recommended Action: 1) Authorize the Mayor to execute Amendment No. 1 to Agreement with Solid Waste Solutions, Inc. as a primary consultant; and 2) Authorize the Mayor to execute Amendment No. 1 to Agreement with SCS Engineers as a secondary consultant.

8. Investment Report for the Month Ending February 28, 2026
Recommended Action: Receive the Investment Report for the month ending February 28, 2026.

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

4. Professional Services Agreement for City Hall Audio-Visual and Broadcast System Upgrade Project
Recommended Action: 1) Authorize the Mayor to execute a Professional Services Agreement with Western A/V in the amount of $272,329.52 to upgrade the City Hall Audio-Visual and Broadcast System; and 2) authorize the Interim Public Works Director to approve any potential change orders up to $50,000.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Riggins moved, and Councilmember Conrad seconded a motion to: 1) authorize the Mayor to execute a Professional Services Agreement with Western A/V in the amount of $272,329.52 to upgrade the City Hall Audio-Visual and Broadcast System; and 2) authorize the Interim Public Works Director to approve any potential change orders up to $50,000. The motion carried unanimously.

7. Amendment to Agreement with Granicus, LLC to Provide Short-Term Rental Host Compliance Services
Recommended Action: Authorize the Mayor to execute Amendment No. 4 to the Professional Services Agreement with Granicus, LLC for short-term rental administration.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Stewart moved, and Councilmember Riggins seconded a motion to authorize the Mayor to execute Amendment No. 4 to the

Professional Services Agreement with Granicus, LLC for short-term rental administration. The motion carried unanimously.

ITEM 2 CEREMONIAL/PRESENTATIONS

A. State Parks Fire Prevention Programs

Angeles District Superintendent Richard Fink, California State Parks, presented an update on California State Parks defensible space program and the Malibu Pier repairs.

The Council directed questions to Angeles District Superintendent Fink.

B. Proclamation Declaring April 19-25, 2026 National Volunteer Appreciation Week

Mayor Silverstein presented the proclamation to Public Safety Director Dueñas.

ITEM 3 COMMISSION / COMMITTEE / CITY MANAGER UPDATES

City Manager Irvin announced that construction and repairs at the Zuma Beach Underpass were underway. He provided an update on Southern California Edison (SCE) undergrounding efforts, noting that telecommunications providers were not required to underground their facilities with the electrical lines, but that staff was working with all parties to encourage undergrounding. He announced a one-stop shop permit counter to centralize permitting services. He clarified information regarding allowable deferred property tax payments and potential penalties appearing on Los Angeles County websites.

In response to Councilmember Conrad, Community Development Director Bundy provided more information on the one-stop shop permit counter.

City Manager Irvin explained that there would be more announcements about fire prevention programs, potentially including controlled burns and training for evacuations.

Sergeant Chris Soderlund, Los Angeles County Sheriff's Department, presented the monthly crime report and discussed significant incidents. He announced a Lost Hills Station open house on May 12, 2026, and stated that Beach Team operations would begin at the end of May.

The Council directed questions to Sergeant Soderlund.

Ranger Tim Pera, Mountains Recreation Conservation Authority, presented the monthly ranger report with citation statistics.

The Council directed questions to Ranger Pera.

ITEM 4.A. PUBLIC COMMENTS

Darren Graves deferred time to Danny Smith.

Danny Smith invited City Manager Irvin to the weekly fire rebuild zone captain meetings. He discussed obstacles and delays to rebuilding.

Meril May discussed small home improvements that could contribute to fire prevention,, encouraged compliance with the speed limit on Pacific Coast Highway, discussed upcoming paving on Corral Canyon Road, and identified palm trees near HRL as a potential fire hazard.

Monica Elnekaveh discussed dangers for pedestrians walking along PCH near Winding Way. She requested scheduling an item to evaluate the parking, pedestrians, and access to the trailhead.

Anne Komarovsk discussed her run for Governor of California.

Howard Beale discussed allegations concerning Mayor Silverstein's involvement in a treasure fraud case.

Jo Drummond discussed obstacles and delays to rebuilding.

Colin Drummond requested speakers be required to identify themselves by name. He discussed recent thefts in the Big Rock area and how one of the perpetrators was identified.

Crystal Falls discussed the horse-riding classic she was organizing. She discussed her 3D construction print company.

ITEM 4.B. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Mayor Pro Tem Uhring stated he received a number of emails from the Rebuild Task Force about water issues and discussed Water District No. 29 improvement plans.

Councilmember Conrad indicated support for horse events in Malibu. She stated she assisted in planning an emergency preparedness event in Topanga for large animal owners.

In response to Councilmember Conrad, Interim Assistant City Manager DuBoux explained that he confirmed today Water District No. 29 was working on replacing the Busch tank and construction would start in September.

Councilmember Riggins thanked those who worked on repairs and reopening of the Zuma Beach Underpass. She reported she attended the groundbreaking for the Las Virgenes Municipal Water District Pure Water Project in Agoura Hills, a ribbon-

cutting for the Council of Governments fiber-optic project connecting member cities, a Library Subcommittee meeting to review proposals for the use of library set-aside funds, and, with Mayor Pro Tem Uhring and Councilmember Stewart, a groundbreaking for water infrastructure in Carbon Canyon. She warned the public about fraudulent requests impersonating the City and requesting payment of fees. She requested that the meeting be adjourned in memory of Sheriff's Deputy Levi Vargus.

Councilmember Stewart discussed the backlog of planning appeals and encouraged parties to resolve their differences when possible. He stated he attended a meeting of homeowners association and property owners association leaders, aa Winding Way Property Owners Association meeting with City Manager Irvin and Councilmember Conrad,, the Carbon Mesa water infrastructure groundbreaking, and an Administration and Finance Subcommittee meeting with Mayor Silverstein. He also reported attending, with Councilmember Conrad, the monthly update on critical brush and land-management projects in the Santa Monica Mountains and announced an upcoming brush pile burn near Topanga Canyon.

Mayor Silverstein stated he attended a meeting with Calstrat, the Chumash Powwow, and an Administration and Finance Subcommittee meeting. He also reported meeting with the Governor's Office and City Manager Irvin to discuss supplemental funding for fire recovery. In response to Ms. Falls, he expressed support for her event and recommended that she meet with relevant Community Services staff and representatives of other agencies. He commented on the Council's obligation to allow public comment.

RECESS At 7:27 p.m., Mayor Silverstein recessed the meeting. The meeting resumed at 7:46 p.m. with all Councilmembers present.

ITEM 5 ORDINANCES AND PUBLIC HEARINGS

A. Adoption of Safety Element Update to the City of Malibu General Plan (General Plan Amendment No. 24-002)
Recommended Action: Adopt Resolution No. 26-16, determining that the project is exempt from the California Environmental Quality Act (CEQA), incorporating the Las Virgenes Malibu Council of Governments Multi-Jurisdictional Hazard Mitigation Plan into the Safety Element Update of the City of Malibu General Plan by reference, and adopting General Plan Amendment (GPA) No. 24-002 to adopt the Safety Element Update to the City of Malibu General Plan consistent with all applicable State Safety Element laws.

Public Safety Director Dueñas and consultant Allison Cook presented the staff report.

The Council directed questions to staff.

Mayor Silverstein opened the floor to public comment.

Speakers: Patt Healy, Jo Drummond, Anne Komarovsky

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, and Councilmember Stewart seconded a motion to adopt Resolution No. 26-16, as amended to add section 3.3.13b, determining that the project is exempt from the California Environmental Quality Act (CEQA), incorporating the Las Virgenes Malibu Council of Governments Multi-Jurisdictional Hazard Mitigation Plan into the Safety Element Update of the City of Malibu General Plan by reference, and adopting General Plan Amendment (GPA) No. 24-002 to adopt the Safety Element Update to the City of Malibu General Plan consistent with all applicable State Safety Element laws.

FRIENDLY AMENDMENT

Councilmember Conrad moved to direct the City Manager to bring back more information on the related resilience and safety measures

The maker and the seconder accepted the friendly amendment.

The amended motion carried unanimously.

ITEM 6 OLD BUSINESS

None.

ITEM 7 NEW BUSINESS

A <u>Parking Enforcement Contract Amendment and Extension</u>

Recommended Action: 1) Receive a presentation on the City's Parking Enforcement Program since its inception; 2) Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with LAZ Parking, expanding the scope of work, extending the agreement an additional three years, and increasing the total compensation for services to $3,762,557 for the full term of the agreement.

Senior Management Analyst Flores presented the staff report.

The Council directed questions to staff.

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 Councilmember Stewart moved to authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with LAZ Parking, expanding the scope of work, extending the agreement an additional three years, and increasing the total compensation for services to $3,762,557 for the full term of the agreement.

The Council discussed the item and directed questions to staff.

Councilmember Riggins seconded the motion.

The Council discussed the item and directed questions to staff.

The motion carried unanimously.

B. Los Angeles County's Essential Services Restoration Act & AB 1768 Discussion and Direction

Recommended Action: 1) Discuss and provide direction on whether the City of Malibu should take a formal position on the Essential Services Restoration Act ballot measure and AB 1768, both of which could increase the local sales tax rate, and 2) Authorize the Mayor to send a letter, in a form approved by the City Manager and City Attorney, to the County of Los Angeles reflecting the Council's position.

Assistant to the City Manager Kajszo presented the staff report.

Mayor Silverstein opened the floor to public comment.

Speaker: Jo Drummond

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, and Mayor Pro Tem Uhring seconded a motion to authorize Councilmember Riggins, as the City's representative on Las Virgenes-Malibu Council of Governments Governing Board (COG), to support any opposition from the COG to the Essential Services Restoration Act ballot measure or AB 1768. The motion carried unanimously.

ITEM 8 COUNCIL ITEMS

None.

ADJOURNMENT

Mayor Silverstein adjourned the meeting at 9:27 p.m. in memory of Deputy Levi Vargus.

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
APRIL 15, 2026
COUNCIL CHAMBERS
2:00 P.M.

MEETING CALL TO ORDER

Mayor Pro Tem Uhring called the meeting to order at 2:04 p.m.

ROLL CALL

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

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

ABSENT: Mayor Bruce Silverstein.

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Joseph Irvin, City Manager; Rob DuBoux, Interim Assistant 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; Parker Davis, Media Technician; Alicia Freeman, Human Resources Manager; Gregory Kajszo, Assistant to the City Manager; Jason Lawrence, Deputy City Clerk; and Patricia Salazar, Deputy Community Development Director.

PLEDGE OF ALLEGIANCE

Jo Drummond led the Pledge of Allegiance.

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on April 9, 2026.

APPROVAL OF AGENDA

MOTION Councilmember Riggins moved, and Councilmember Stewart seconded a motion to approve the agenda. The motion carried unanimously.

ITEM 1 NEW BUSINESS

A. Fiscal Year 2026-27 Budget Workshop
Recommended Action: 1) Review the five-year financial forecast and provide direction to staff to develop the proposed FY 2026-27 budget; 2) Provide direction on various strategies presented to develop a balanced budget; 3) Provide direction on updating the City's fee schedule; and 4) Provide direction on priorities for the

City's capital improvement program.

City Manager Irvin, Assistant City Manager Smith, Interim Public Works Director Holden, and Sunstone Consultant John Keisler presented the staff report.

Mayor Pro Tem Uhring opened the floor to public comment.

Speaker: Jo Drummond

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

The Council discussed the item and directed questions to staff.

CONSENSUS

By consensus, the Council directed staff to bring back a revised parking fine schedule including the fine increases recommended by the Public Safety Commission.

Mayor Pro Tem Uhring reopened the floor to public comment.

Speaker: Jo Drummond

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

The Council discussed the item and directed questions to staff.

CONSENSUS

By consensus, the Council directed staff to bring back a fee schedule based on the Administration and Finance Subcommittees May 2025 recommendation with cost-of-living adjustments since the study was complete

The Council discussed the item and directed questions to staff.

CONSENSUS

By consensus, the Council directed staff to 1) prepare a draft budget for Fiscal Year (FY) 2026-27 following the 10% budget reduction model; 2) explore new revenue streams; 3) defer the land management system project, cancel the Malibu Community Labor Exchange project, and defer the Latigo Retaining Wall project; 4) include funding for the construction of the Bluffs Park Snack Shack project in the FY 2026-27 budget

ADJOURNMENT

Mayor Pro Tem Uhring adjourned the meeting at 4:48 p.m.

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

_____
BRUCE SILVERSTEIN, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)