Amended[1] Malibu City Council
Regular Meeting Agenda

Monday, September 28, 2026

5:30 P.M. – CITY COUNCIL REGULAR MEETING
City Hall – Council Chambers
23825 Stuart Ranch Road

Zoom Webinar Link:
https://us02web.zoom.us/j/87985644870

GUIDE TO THE CITY COUNCIL PROCEEDINGS AND DECORUM

ROLE OF THE PRESIDING OFFICER: The presiding officer of the City Council, who shall be the Mayor, shall be responsible for maintaining the order and decorum of meetings. It shall be the duty of the presiding officer to ensure that these rules of procedure and decorum are followed at all times. The presiding officer shall maintain control of communication between Councilmembers, between the Council and the public, and chair each meeting in a fair and impartial manner. It shall be the duty of each Councilmember to support the presiding officer in maintaining the order and decorum of Council meetings.

On specific agenda items Councilmembers may question any person addressing the City Council at the conclusion of all public testimony on that agenda item before the Council. Councilmembers shall not engage any member of the public in a dialogue with themselves other Councilmembers, city staff or other members of the public.

MEMBERS OF THE AUDIENCE: Members of the audience shall not engage in disorderly or boisterous conduct, including clapping, whistling, stamping of feet, or other acts which disturb, disrupt, impede or otherwise disturb the orderly conduct of the City Council meeting. Persons addressing the City Council shall not engage in disorderly conduct which disrupts, or otherwise impedes the orderly conduct or Council meetings. Any person who so disrupts a Council meeting may, at the discretion of the presiding officer or a majority of the City Council, be subject to ejection from that meeting.

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

Remote participation: In order to participate remotely, you must be present in the Zoom Webinar during the item that you would like to speak on and use the Raise Hand feature to request to speak when the Mayor calls the item. When you join the Zoom Webinar you may see a pop-up asking you to enter an email address, but a valid email address is not required. To join by phone: Dial 1-669-444-9171 or 1-669-900-9128 (Toll Free) and enter Meeting ID: 879-8564-4870. To raise your hand via a phone-in please press *9 and unmute when you are called on by pressing *6. If you are participating via the web platform or application, please press the raise your hand icon and the unmute button when prompted.

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

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1 *See the addition of consent calendar Item No. 1.B.15. and materials instruction.*

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

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

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

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

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

Materials: Any written comments or audiovisual materials from members of the public, including any that they intend to present at the meeting, must be submitted one (1) business day in advance, by 12:00 p.m. on September 25, 2026. No additional materials will be accepted after this deadline for items listed on this agenda. If an item on this agenda is amended or new items are added only one business day before the meeting, the amended agenda will provide additional instructions for submitting materials related to such items. All materials should be emailed to citycouncil@malibucity.org and include the Agenda Item Number on the subject line.

Due to the posting of the amended agenda, written comments and audiovisual materials will be accepted on Item No. 1.B.15. until 12:00 p.m. on September 28, 2026.

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

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

Call to Order - Mayor

Roll Call - Recording Secretary

Pledge of Allegiance

Closed Session Report

Report on Posting of Agenda – September 18, 2026; *amended September 25, 2026*

Approval of Agenda

1. Consent Calendar

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

A. Previously Discussed Items

1. Second Reading and Adoption of Ordinance No. 537

Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 537, approving Local Coastal Program Amendment (LCPA) No. 26-002 and Zoning Text Amendment (ZTA) No. 26-002 to add a definition of Beachfront to Chapter 2 (Definitions) of the Local Coastal Program (LCP) Local Implementation Plan (LIP) and Title 17 (Zoning) of the Malibu Municipal Code (MMC) and finding the action to be exempt from the California Environmental Quality Act (CEQA).

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

B. New Items

1. Waive Further Reading

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

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

2. Approve Warrants

Recommended Action: Allow and approve warrant demand numbers 80112-80265 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. 797 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $3,836,808.25 City of Malibu payroll/ACH deposits were issued in the amount of $1,023,769.09.

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

3. 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.

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

4. Investment Report for the Month Ending August 31, 2026

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

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

5. City's Conflict of Interest Code

   Recommended Action: Adopt Resolution No. 26-64 adopting the City's Conflict of Interest Code and repealing Resolution No. 24-58.

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

6. Senior Management Analyst and Management Specialist Positions

   Recommended Action: Review and approve the proposed classification and staffing changes within the City Clerk and Public Safety Departments to support departmental operations, enhance project management capacity, and maintain City service delivery expectations.

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

7. Adoption of Revised Job Classifications to Support Operational Efficiencies

   Recommended Action: Adopt the proposed revised job classifications to support departmental reorganization and operational efficiencies within the Public Works Department.

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

8. Earth Friendly Management Policy Annual Report

   Recommended Action: Receive and file the Earth Friendly Management Policy annual report from July 2025 to June 2026.

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

9. Award Kanan Dume Biofilters Project

   Recommended Action: 1) Approve the award and authorize the Mayor to execute a construction contract with Wright Construction Engineering Corp, in the amount of $293,000 for the construction of the Kanan Dume Biofilters Project, Specification No. 2117; and 2) Authorize the Public Works Director to approve any potential change orders up to 15% of the contract amount.

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

10. Amendments to Professional Services Agreement for Contract Planning Services for Non-Palisades Fire Rebuild Projects

    Recommended Action: 1) Authorize the Mayor to execute Amendment No. 1 to the professional services agreement with Casswell Consulting, Inc. for contract planning services; and 2) Authorize the Mayor to execute Amendment No. 1 to the professional services agreement with California Coastal Works LLC for contract planning services.

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

11. Malibu Library Set Aside Funds for Fiscal Year 2026-27

    Recommended Action: Approve the use of Malibu Library Set Aside Funds for Fiscal Year (FY) 2026-27.

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

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

    Recommended Action: Adopt Resolution No. 26-65 extending the declaration of the existence of a local emergency related to the continued elevated presence of reckless and illegal driving on Pacific Coast Highway and directing staff to coordinate efforts with other governmental agencies to increase attention and create programs to reduce the risk and danger associated with Pacific Coast Highway in the City.

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

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

    Recommended Action: Adopt Resolution No. 26-66, extending the declaration of the existence of a local emergency in response to the Palisades Fire.

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

14. Resolution Extending the Declaration of the Existence of a Local Emergency and Continuing a Program for Reducing the Risk of Fires Associated with Individuals Engaged in Unpermitted Camping

    Recommended Action: Adopt Resolution No. 26-67 extending the declaration of the existence of a local emergency and continuing a program for reducing the risk of fires associated with individuals engaged in unpermitted camping.

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

15. Approval of Final Parcel Map No. 83016

Recommended Action: 1) Adopt Resolution No. 26-68 approving Final Parcel Map No. 83016, Assessor Parcel Numbers 4470-012-046 and 4470-012-002, located at 6301 Trancas Canyon Road, for recordation; 2) Authorize the City Manager to execute the Subdivision Improvement Agreement for Parcel Map No. 83016; 3) Authorize the Public Works Director to submit the Final Parcel Map for recordation.

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

2. Ceremonial/Presentations

A. Presentation of City Tile to Alicia Freeman for Seven Years of Service to the City of Malibu

B. Presentation of commendation to Public Safety Director Susan Dueñas, upon her retirement in recognition of her service to the City.

3. Commission / Committee / City Manager Updates

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

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

A. General Public Comment – Matters Not on the Agenda

B. City Council Subcommittee reports / Mayor and Councilmember meeting attendance reports and inquiries

5. Ordinances and Public Hearings

For Public Hearings involving zoning matters the appellant and applicant will be given 15 minutes each to present their position to the City Council, including rebuttal time.

None.

6. Old Business

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

None.

7. New Business

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

A. City Hall Solar Power Project

Recommended Action: 1) Receive an update from staff and a presentation from the Clean Power Alliance on the Power Ready Round 2 Program and the proposed City Hall Solar and Battery Energy Storage Project; and 2) Direct staff to continue coordination with Clean Power Alliance to advance the project.

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

B. Community Lands Project

Recommended Action: 1) At the recommendation of the Public Parks and Property Ad Hoc Committee, approve the design of permanent multipurpose sports fields and associated amenities (i.e. parking, restrooms, storage, sidewalk, and walking path) on the Ioki Property; 2) Authorize staff to initiate a preliminary design for an aquatics facility and geotechnical feasibility analysis at the Ioki Property; 3) Authorize staff to initiate a traffic study and preliminary geotechnical feasibility analysis for the Heathercliff Property; 4) Provide feedback on the Malibu Pacific Palisades Chamber of Commerce (PaliBu) proposal for parking, a Visitors Center, and provide direction regarding the trolley system pilot program at the Triangle Lot Property; 5) Reject the proposed Civic Center public private land exchange; 6) Consider a recommendation for the Malibu Arts Commission to review the development of a Performing Arts Center on Parcel C at Cross Creek Ranch (La Paz); and 7) Direct staff to take any other actions necessary to advance the Community Lands Project.

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

C. Declaration of Local Emergencies Due to the Threat of Malibu Creek Flooding from the 2026-2027 El Niño Event

Recommended Action: 1) Adopt Resolution No. 26-68 declaring the existence of a local emergency due to the threat of extreme weather conditions caused by the forecasted 2026-2027 El Niño event; or 2) Adopt Resolution No. 26-69 declaring the existence of a local emergency due to the threat to the Serra Retreat neighborhood of Malibu Creek flooding caused by extreme weather conditions caused by the 2026-2027 El Niño event; or 3) Provide direction to staff.

Staff Contact: Assistant City Manager Mays 456-2489, ext. 358

8. Council Items

City Council Items are items, which individual members of the City Council may bring up for action, to propose future agenda items or to suggest future staff assignments.

None.

Adjournment

Copies of the staff reports or other written documentation relating to each item of business described above are on file in the office of the City Clerk, Malibu City Hall, 23825 Stuart Ranch Road, Malibu, California, and are available for public inspection during regular office hours, which are 7:30 a.m. to 5:30 p.m. Monday through Thursday and 7:30 a.m. to 4:30 p.m. Friday. Written materials distributed to the City Council within 72 hours of the City Council meeting are available for public inspection immediately upon distribution in the City Clerk's office at 23825 Stuart Ranch Road, Malibu, California (Government Code Section 54957.5.b.2). Copies of staff reports and written materials may be purchased for $0.10 per page.

The City Hall phone number is (310) 456-2489. To contact City Hall using a telecommunication device for the deaf (TDD), please call (800) 735-2929 and a California Relay Service operator will assist you. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Community Development Director Yolanda Bundy, (310) 456-2489, ext. 229. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADD Title II].

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Regular and Adjourned Regular meeting agendas may be amended up to 72 hours in advance of the meeting. Dated this 25th day of September 2026 at 5:20 p.m.

Christina Muñoz, Deputy City Clerk