City Council Meeting
11-09-26
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: October 28, 2026 Meeting date: November 9, 2026

Subject: Approval of Minutes

RECOMMENDED ACTION: Approve the minutes for the June 8, 2026 Regular Meeting, June 22, 2026 Regular Meeting, July 13, 2026 Regular Meeting, and July 22, 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 June 8, 2026 Regular Meeting, June 22, 2026 Regular Meeting, July 13, 2026 Regular Meeting, and July 22, 2026 Special Meeting.

ATTACHMENTS:

1. June 8, 2026 Regular Meeting
2. June 22, 2026 Regular Meeting
3. July 13, 2026 Regular Meeting
4. July 22, 2026 Special Meeting

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
JUNE 8, 2026
COUNCIL CHAMBERS
5:30 P.M.

MEETING CALL TO ORDER

Mayor Silverstein called the meeting to order at 5:00 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: None.

RECESS TO CLOSED SESSION

At 5:01 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

REGULAR SESSION CALL TO ORDER

Mayor Silverstein called the meeting to order at 5:44 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, Assistant Public Works Director; Parker Davis, Media Technician; Greg Kajszo,

Assistant to the City Manager; Christina Muñoz, Deputy City Clerk; Patrick Achis, Senior Planner; Tyler Eaton, Assistant Community Development Director; Brandie Ayala, Interim Public Works Administration Manager; Lyndsey Baughman, Environmental Sustainability Analyst; Tracey Rossine, Environmental Programs Manager; and Jorge Rubalcava, Senior Civil Engineer.

PLEDGE OF ALLEGIANCE

Councilmember Stewart led the Pledge of Allegiance.

CLOSED SESSION REPORT

Interim City Attorney Rusin reported that the meeting convened at 5:00 p.m., after which time the City Council recessed to a Closed Session pursuant to Government Code Section 54956.9(d)(1), with all Councilmembers present. He stated the Council discussed the item 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 May 29, 2026, with the amended agenda posted on June 9, 2026. The amended agenda and the staff reports for Item Nos. 1.A.1., 1.A.2., 1.B.8., 1.B.9., and 8.A. were properly posted, but through an administrative error the staff report for Item No. 1.B.10. was not posted online. Staff recommends continuing Item No. 1.B.10. to the June 22, 2026 meeting to allow the public time to review the full report.

APPROVAL OF AGENDA

MOTION Mayor Pro Tem Uhring moved, and Councilmember Stewart seconded a motion to approve the agenda, continuing Item No. 1.B.10. to the June 22, 2026 meeting. The motion carried unanimously.

ITEM 1 CONSENT CALENDAR

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

Item No. 1.A.2. was pulled by the Council.

MOTION Councilmember Stewart moved, and Councilmember Riggins seconded a motion to approve the Consent Calendar, pulling Item Nos. 1.A.2. The motion carried unanimously.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

1. 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: Adopt Resolution No. 26-05 upholding Appeal No. 24-010 and denying Coastal Development Permit- Woolsey Fire (CDPWF) 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; 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 zoning district at 29738 Cuthbert Road (Malibo LLC), and finding that California Environmental Quality Act (CEQA) does not apply.

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 79095-79182 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. 791 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $2,801,706.01. City of Malibu payroll check number 5581-5582 and ACH deposits were issued in the amount of $810,901.61.
3. Approval of Minutes
   Recommended Action: Approve the minutes for the September 29, 2025 Adjourned Regular Meeting and the October 15, 2025 Special Meeting.
4. Amendment to Professional Services Agreement with Yunex, LLC
   Recommended Action: Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Yunex, LLC for operations and maintenance for Traffic Signal Maintenance services.
5. Letter of Support for Los Angeles County's FY2024-25 BRIC grant application for the Santa Monica Mountains Infrastructure Wildfire Hardening Program
   Recommended Action: Authorize the Mayor to sign a Letter of Support for Los Angeles County's FY2024-25 Build Resilient Infrastructure and Communities (BRIC) grant application for the Santa Monica Mountains Infrastructure Wildfire Hardening Program.
6. Issuance Report: Emergency Coastal Development Permits

Recommended Action: Receive and file the report of emergency coastal development permits (ECDPs) that were issued since the last report provided on September 29, 2025.

7. November 3, 2026 General Municipal Election
Recommended Action: 1) Adopt Resolution No. 26-32 calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 3, 2026, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities; 2) Adopt Resolution No. 26-33 requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on November 3, 2026, with the Statewide General Election to be held on the date pursuant to California Elections Code Section 10403; and 3) Adopt Resolution No. 26-34 adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 3, 2026 and repealing Resolution No. 16-24.
8. Amendment to Agreement with California Strategies & Advocacy, LLC
Recommended Action: Authorize the Mayor to execute Amendment No. 2 to the Professional Services Agreement with California Strategies & Advocacy, LLC (Calstrat) for government relations and lobbying services extending the term of the Agreement to expire June 23, 2028.
9. Retired Annuitant Extra-Help Agreement for Stephanie Manglaras
Recommended Action: 1) At the recommendation of the City Manager, approve the appointment of Stephanie Manglaras pursuant to Government Code Section 21224; and 2) Authorize the City Manager to execute the retired annuitant extra-help agreement with Ms. Manglaras.

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

2. City Council Rules of Procedure and Decorum
Recommended Action: 1) Adopt Resolution No. 26-27 establishing the Rules of Procedure and Decorum for the conduct of City Council meetings, setting the start time and format for Regular City Council Meetings, and repealing Resolution Nos. 98-083 and 24-39; and 2) Adopt revised City Council Policy No. 28 Establishing the Procedure for Placement of Items by City Councilmembers on City Council Agendas.

The Council discussed the item and directed questions to staff.

MOTION Mayor Silverstein moved, and Mayor Pro Tem Uhring seconded a motion to: 1) adopt Resolution No. 26-27, as amended to: a) revise a sentence in Section 1(VIII) to state "These deadlines may be modified at the discretion of the City Manager and City Clerk only for projects where the applicant is a public entity and there is an exigency requiring action more prompt than that established by the timeline set forth herein", and b) correct a typographical error and revise a sentence in Section 1(VI)(B)(2) to state "The City Council shall start their regular meetings promptly at 5:30 p.m.,

or as soon thereafter as practicable should the meeting commence with a Closed Session.", establishing the Rules of Procedure and Decorum for the conduct of City Council meetings, setting the start time and format for Regular City Council Meetings, and repealing Resolution Nos. 98-083 and 24-39; and 2) repeal City Council Policy No. 28 Establishing the Procedure for Placement of Items by City Councilmembers on City Council Agendas.

FRIENDLY AMENDMENT

Mayor Silverstein moved to further amend Resolution No. 26-27 and revise a sentence in Section 1(VI)(C) to state "Individual City Councilmembers must submit a brief report to the Council explaining their item and supporting materials for the items by this deadline, if the report would take more than one hour of staff time to prepare."

The friendly amendment was accepted by the seconder.

The amended motion carried unanimously.

10. SCE Utility Easement Acceptance for the Malibu Skate Park Project
Recommended Action: 1) Adopt Resolution No. 26-35 granting a utility easement to Southern California Edison (SCE), 2) Direct City staff to record a certified copy of the resolution and easement in the Office of the County Recorder, and 3) Direct City staff to take any other reasonable and necessary actions to implement and effectuate the easement, including the recordation of the easement and any related actions required to finalize the easement.

Item No. 1.B.10. was continued to the June 22, 2026 meeting upon approval of the agenda.

ITEM 2 CEREMONIAL/PRESENTATIONS

A. Caltrans Updates on PCH Improvements and Shoreline Protection

Joon Kang, Caltrans, provided an update on improvement projects and repairs following the Palisades Fire and discussed challenges related to access agreements.

The Council directed questions to Mr. Kang.

ITEM 3 COMMISSION / COMMITTEE / CITY MANAGER UPDATES

Meril May, Public Safety Commission, discussed the expansion of the Public Safety Department to include Code Enforcement. He encouraged the public to direct public infrastructure concerns to Deputy Public Works Director Hart, discussed live fuel moisture levels, and encouraged residents to sign up for a home ignition zone assessment. He also discussed racing on Las Flores Canyon and recommendations from the Public Safety Commission. He thanked the Public Safety staff for providing fire extinguisher training, and reported on the installation

of new K-rails on Malibu Canyon.

The Council directed questions to Mr. May.

Tiffany Murray, Public Works Commission, reported on Public Works operations, infrastructure projects, disaster recovery, and long-range resilience planning. She highlighted ongoing weed abatement, roadway cleanup, removal of temporary storm infrastructure, seasonal PCH traffic and safety messaging, and repairs to drainage, roadways, and public facilities. She provided updates on State Park improvements, Big Rock drainage repairs, Westward Beach Road embankment rehabilitation, signal synchronization and speed camera infrastructure, the Malibu Seafood undercrossing, the Bush Drive roundabout, Bluffs Park snack shack improvements, regional broadband expansion, and PCH wastewater initiatives. She also reported that the Commission discussed long-term resiliency including water security, climate adaptation, coastal resilience, and wildfire mitigation.

City Manager Irvin discussed a Kaizen process improvement effort he led with 30 Community Development and Public Works staff members to identify ways to streamline and continuously improve the rebuilding process. He reported that a graffiti abatement pilot program had launched and graffiti had been removed from seven properties. He stated that the Sandy Fire and Jasper Fire were contained without threatening Malibu and provided useful exercises in coordination with partner agencies and communication strategies. He encouraged the public to prepare for fire season and announced that Malibu Park had become the 15th Firewise community within City limits. He reported that the Woolsey Fire fee waiver program would end in June 2026. Regarding traffic and safety on Las Flores Canyon, he stated that staff was assessing the roadway for additional infrastructure improvements to reduce speeding and excessive noise, with review by the Public Safety Commission and Public Works Commission.

Sergeant Chris Soderlund, Los Angeles County Sheriff's Department, discussed notable incidents from the preceding two weeks.

Ranger Tim Pera, Mountains Recreation and Conservation Authority, presented the monthly ranger report.

The Council directed questions to Ranger Pera.

ITEM 4.A. PUBLIC COMMENTS

Karin Al Hardan, Malibu Education Foundation, announced the elementary and middle school promotion ceremonies and the Malibu High School graduation.

John Johanhessen discussed how AI could be used to speed project designs following the Caltrans highway design manual.

Naomi Deibel discussed pending appeals for wireless applications and expressed

concern some of the facilities had already been installed and activated.

Kerry Clasby discussed Malibu for Safe Techs goals to protect resident's health.

Tiffany Murray discussed concerns regarding the wireless appeals process and requested a moratorium on wireless installations in residential areas until the wireless ordinance could be updated.

Peter Monge, Janet Fulk, and Patty Philips deferred time to Jo Drummond.

Jo Drummond requested that the City address the litigation involving the Malibu Community Brigade. She discussed the contributions of Brigade members and requested that Brent Woodworth be removed from the Public Safety Commission.

Linda Gibbs discussed 5G issues and how the appeal process had been handled. She expressed that installation of the equipment had eroded public trust.

Scott Dittrich discussed strong volunteerism in the community. He requested Mr. Woodworth rescind his lawsuit and work with the Brigade members. He indicated support for a moratorium on wireless installations.

Stefan Johnson deferred time to Mikke Pierson.

Mikke Pierson stated the Community Brigade was committed to continue operating in Malibu. He discussed the values of the Community Brigade. He discussed the ongoing training and operations of the Community Brigade.

Cassandra Rivera deferred time to Keegan Gibbs.

Keegan Gibbs thanked the Councilmembers for their individual contributions and support of the Community Brigade. He discussed the contributions of the Community Brigade.

Colin Drummond deferred time to Marchall Coben.

Marshall Coben discussed brush clearance issues on public property in Malibu Colony and stated the Community Brigade volunteered to complete the brush clearance.

Aron Mavdevosian stated that donations intended for the Brigade had not been used to purchase equipment for the Brigade and discussed challenges related to limited equipment.

Dax Miller deferred time to Dana Wolf.

Dana Wolf read a letter from the Community Brigade summarizing issues with the Los Angeles Emergency Preparedness Foundation and the status of the ongoing

litigation.

Nichole McGinley thanked the Council for the grant to the American Youth Soccer Organization (AYSO). She expressed concern that some wireless facilities had been installed and activated before the related appeals were considered.

Arno Koch discussed challenges to geology approvals for fire rebuild permits. He recommended a City staff member make the final decision on geology recommendations. He discussed the importance of the Community Brigade in a fire prone area.

Christopher Sorensen discussed Las Tunas Beach rebuilds and the remaining overhead utility lines. He recommended undergrounding the lines.

Lonnie Gordon, Malibu for Safe Tech, discussed 5G and stated that additional small-cell towers were intended for data systems rather than phone service. She expressed opposition to permitting the sites in residential areas.

Ryan recommended reestablishing the Telecommunications Commission to address the wireless issues.

Jacob Loza was not present at the time of the hearing.

ITEM 4.B. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Mayor Silverstein reported he attended the Administration and Finance Subcommittee meeting regarding the General Fund Grant Program. He requested additional information regarding the Community Brigade litigation and the status of City grant funding and suggested bringing back an item to consider forming an ad hoc committee to review Brigade-related issues. He suggested bringing back an urgency ordinance at the June 22, 2026 meeting and returning with a residential wireless ordinance as soon as practicable.

CONSENSUS

By consensus, the Council directed staff to bring back an item at the June 22, 2026 Regular Meeting with more information on wireless communication facilities issues and to consider an urgency ordinance for a moratorium on small cell installations in residential areas.

Mayor Silverstein requested consensus to bring back the residential wireless ordinance by August 2026.

In response to Mayor Silverstein and Councilmember Stewart, Community Development discussed the wireless appeals currently in process.

CONSENSUS

By consensus, the Council directed staff to bring back an item on wireless communication facilities residential ordinance by August 2026.

In response to Mayor Silverstein, Interim City Attorney Rusin explained the wireless appeal process. Community Development Director Bundy stated stop work orders had been issued for unpermitted installations and code enforcement cases were open.

In response to Councilmember Stewart, Interim City Attorney Rusin stated shot clocks were involved and advised not discussing the specific issues in the wireless appeals.

Councilmember Stewart discussed the development of the Community Brigade and Malibu's strong tradition of volunteerism. He commended Councilmembers Conrad and Riggins for their work selecting the color for the Santa Monica College (SMC) communications tower. He stated he attended the Administration and Finance Subcommittee meeting regarding the General Fund Grant Program.

Councilmember Conrad requested consensus to bring back an item to consider removing Brent Woodworth from the Public Safety Commission ex officio position.

CONSENSUS

By consensus, the Council directed staff to bring back an item at the June 22, 2026 Regular Meeting to consider removing the Public Safety Commission Ex Officio Member.

Councilmember Conrad discussed the value of the Community Brigade. She requested additional information regarding the wireless appeals and administrative hearing officer process. She suggest considering using an administrative hearing officer for other processes, including mobilehome rent control applications. She thanked staff for its work on the repainting of the SMC communications tower. She stated she watched the recording of the Administration and Finance Subcommittee meeting.

Mayor Pro Tem Uhring announced June 9, 2026 renaming ceremony for the Walt and Lucille Keller Nature Center. He discussed the potential use of new desalination technology in the region.

Councilmember Riggins reported that she attended a water meeting and a Clean Power Alliance Board meeting. She announced graduation ceremonies that week, the June 20, 2026 ribbon cutting for the Skate Park, and the start of the World Cup on Friday.

Mayor Silverstein stated he would support funding for the Community Brigade. He requested consensus to form an Ad Hoc Committee.

CONSENSUS

By consensus, the Council directed staff to bring back an item to consider forming an Ad Hoc Committee to investigate Community Brigade issues and litigation.

RECESS At 8:25 p.m., Mayor Silverstein recessed the meeting. The meeting resumed at 8:43 p.m. with all Councilmembers present.

ITEM 5 ORDINANCES AND PUBLIC HEARINGS

A. Collection of Fees for the Implementation of the California Integrated Waste Management Act within the Malibu Garbage Disposal District
Recommended Action: 1) Conduct the public hearing; and 2) Adopt Resolution No. 26-28 authorizing collection on the County Tax Roll of a fee from residential and commercial premises for the cost of preparing, adopting and implementing the City's Source Reduction and Recycling Element and Household Hazardous Waste Element imposed by Resolution No. 03-30.

Environmental Sustainability Analyst Baughman 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 returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

MOTION Mayor Silverstein moved, and Councilmember Conrad seconded a motion to 1) adopt Resolution No. 26-28 authorizing collection on the County Tax Roll of a fee from residential and commercial premises for the cost of preparing, adopting and implementing the City's Source Reduction and Recycling Element and Household Hazardous Waste Element imposed by Resolution No. 03-30, and 2) direct the City Manager to inform the County of the council's strong desire not to charge the fire damaged properties.

The Council discussed the item and directed questions to staff.

The motion carried unanimously.

B. Assessment District 98-1 (Big Rock Mesa)
Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 26-27 levying an assessment for the maintenance, repair, and improvement works, systems and facilities pertaining to Assessment District 98-1 (Big Rock Mesa) for Fiscal Year (FY) 2026-27.

Interim Public Works Administration Manager Ayala presented the staff report.

The Council directed questions to staff.

Mayor Silverstein opened the floor to public comment.

Speakers: Dean Wenner, Terry Davis (Big Rock Mesa Property Owners Association), Dee Dee Graves, and Jo Drummond (Danny Smith deferred time to 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 Councilmember Stewart moved, and Mayor Pro Tem Uhring seconded a motion to 1) adopt Resolution No. 26-29 levying an assessment for the maintenance, repair, and improvement works, systems and facilities pertaining to Assessment District 98-1 (Big Rock Mesa) for Fiscal Year (FY) 2026-27, and 2) direct staff to investigate and bring back more information on the issues in Dean Wenner's correspondence before levying an assessment for FY 2027-28. The motion carried unanimously.

C. Assessment District 98-2 (Calle Del Barco)
Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 26-30 levying an assessment for the maintenance, repair and improvements works, systems and facilities of Assessment District 98-2 (Calle Del Barco) for Fiscal Year (FY) 2026-27.

Interim Public Works Administration Manager Ayala 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.

MOTION Mayor Pro Tem Uhring moved, and Councilmember Stewart seconded a motion to adopt Resolution No. 26-30 levying an assessment for the maintenance, repair and improvements works, systems and facilities of Assessment District 98-2 (Calle Del Barco) for Fiscal Year (FY) 2026-27. The motion carried unanimously.

D. Assessment District 98-3 (Malibu Road)
Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 26-31 levying an assessment for the maintenance, repair and improvements works, systems and facilities of Assessment District 98-3 (Malibu Road) for Fiscal Year (FY) 2026-27.

Interim Public Works Administration Manager Ayala 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.

MOTION Mayor Pro Tem Uhring moved, and Councilmember Conrad seconded a motion to adopt Resolution No. 26-31 levying an assessment for the maintenance, repair and improvements works, systems and facilities of Assessment District 98-3 (Malibu Road) for Fiscal Year (FY) 2026-27. The motion carried unanimously.

E. 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: 1) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 535, approving an amendment to Title 17 (Zoning) of the Malibu Municipal Code (MMC) approving Zoning Text Amendment (ZTA) No. 25-003 to update Accessory Dwelling Unit (ADU) regulations and determining the amendments are exempt from the California Environmental Quality Act (CEQA); and 2) Direct staff to schedule second reading and adoption of Ordinance No. 535 for the June 22, 2026 Regular City Council meeting.

Senior Planner Achis 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 Pro Tem Uhring moved to: 1) introduce on first reading Ordinance No. 535, approving an amendment to Title 17 (Zoning) of the Malibu Municipal Code (MMC) approving Zoning Text Amendment (ZTA) No. 25-003 to update Accessory Dwelling Unit (ADU) regulations and determining the amendments are exempt from the California Environmental Quality Act (CEQA); and 2) direct staff to schedule second reading and adoption of Ordinance No. 535 for the June 22, 2026 Regular City Council meeting and 3) Direct staff to bring back with options and analysis on changing the ordinance to address issues related to requiring two forms of egress.

The Council discussed the item and directed questions to staff.

Councilmember Stewart seconded the motion.

Interim City Attorney Rusin read the title of the ordinance.

The Council discussed the item.

The question was called, and the motion carried unanimously.

ITEM 6 OLD BUSINESS

A. Building Board of Appeals — Authorization to Advertise Recruitment and Direction on Member Qualification Standards
Recommended Action: Staff requests City Council direction on the following matters:

1) Board Continuity: Retain or Reconstitute
Direct staff to either: (a) retain existing members who confirm willingness to serve following staff outreach; or (b) conduct an open public recruitment for some or all seats on the Building Board of Appeals, consistent with Council Policy No. 48 — Opportunity to Serve.

2) Qualification Standards: Retain Current Standard or Adopt a City Policy
Provide direction on whether to: (a) retain the current Malibu Municipal Code (MMC) Section 15.04.050(A) standard; or (b) adopt a City Council Policy defining the experience and training that would qualify an individual to pass upon matters pertaining to building construction — an administrative action that can be implemented immediately upon Council direction and is not subject to the AB 130 residential building code moratorium (October 1, 2025 – June 1, 2031).

3) Geographic Eligibility: Residency, Malibu Practice, or No Requirement
Provide direction on whether applicants must: (a) be City of Malibu residents; (b) have worked or practiced professionally within Malibu for a minimum of ten (10) years; or (c) be qualified by experience and training with no geographic requirement, consistent with the current code.

4) Recruitment Outreach
If recruitment is authorized, direct staff to prepare and publish a Building Board of Appeals Member Application and Recruitment Announcement.

Community Development Director Bundy presented the staff report.

Mayor Silverstein opened the floor to public comment.

Speakers: Marissa Coughlan, Dean Wenner, and Daren Graves.

Danny Smith declined the opportunity to speak.

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 direct staff to bring staff to bring back an item to approve a policy defining the

qualifications for Building Board of Appeals members and open recruitment for the Board. The motion carried unanimously.

The Council discussed the remaining items on the agenda.

MOTION Mayor Silverstein moved, and Councilmember Stewart second a motion to hear Item No. 7.A. after 10:30 p.m. The motion carried unanimously.

MOTION Mayor Silverstein moved, and Mayor Pro Tem Uhring seconded a motion continue Item No. 7.B. and 7.C. to the June 22, 2026 Regular Meeting. The motion carried 3-2, Councilmembers Stewart and Conrad opposed.

ITEM 7 NEW BUSINESS

A. Civic Center Water Treatment Facility Phase 2 Update
Recommended Action: Receive an update on the Civic Center Water Treatment Facility (CCWTF) Phase 2 project.

Assistant Public Works Director Holden presented the staff report.

The Council directed questions to staff.

Mayor Silverstein opened the floor to public comment.

Speakers: Marissa Coughlan, Danny Smith, Jenny Newman, Jeff Follen, 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, Mr. Follen, and Ms. Newman.

Without objection, Mayor Silverstein received and filed the report.

CONSENSUS

By consensus, the Council determined it would hear Item No. 8.A. after 10:30 p.m. Mayor Pro Tem Uhring was opposed.

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

The item was continued to the June 22, 2026 regular meeting.

C. Letter of Support – Pier to Pier
Recommended Action: It is recommended that the City Council: 1) Consider submittal of a Letter of Support (attached) for Pier to Pier LLC's California State Parks concession application at Malibu Pier; or 2) Provide additional direction to city staff.

The item was continued to the June 22, 2026 regular meeting.

ITEM 8 COUNCIL ITEMS

A. Santa Monica Mountains Conservancy Advisory Committee Alternate (Continued from May 26, 2026)
Recommended Action: Appoint an alternate representative to the Santa Monica Mountains Conservancy Advisory Committee.

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.

CONSENSUS

By consensus, the Council appointed Councilmember Stewart as the alternate representative to the Santa Monica Mountains Conservancy Advisory Committee.

ADJOURNMENT

Mayor Silverstein adjourned the meeting at 11:53 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
JUNE 22, 2026
COUNCIL CHAMBERS
5:30 P.M.

MEETING CALL TO ORDER

Mayor Silverstein called the meeting to order at 4:49 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.

Speaker: Anne

RECESS TO CLOSED SESSION

At 4:52 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. YIMBY v. Newsom, et al., LASC Case No. 25STCP04761

Conference with Legal Counsel – Anticipated Litigation

1. Significant exposure to litigation pursuant to paragraph (2) and/or (3) of subdivision (d) of Government Code section 54956.9
   Number of cases: 1 (Alleged violations of NPDES Permit for Big Rock Mesa Drainage Facility)

REGULAR SESSION CALL TO ORDER

Mayor Silverstein called the meeting to order at 5:50 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, 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, Assistant Public Works Director; Parker Davis, Media Technician; Alicia Freeman, Human Resources Manager; Gail Karish, Deputy City Manager; Gregory Kajszo, Assistant to the City Manager; Renee Neerman, Financial Controller; Christina Muñoz, Deputy City Clerk; Jason Lawrence, Deputy City Clerk; Kate Manisco, Deputy Community Services Director; Chris Orosz, Recreation Manager; Sarah Flores, Emergency Services Manager; Patricia Salazar, Deputy Community Development Director; Noah Tyler Tabbay, Public Safety Specialist; Brandie Ayala, Interim Public Works Administrative Manager; and Tracey Rossine, Environmental Programs Manager.

PLEDGE OF ALLEGIANCE

Councilmember Riggins led the Pledge of Allegiance.

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(d)(1), 54956.9(d)(2) and/or (3), with all Councilmembers present. He stated the Council discussed the items on the Closed Session agenda and took no reportable action.

REPORT ON POSTING OF AGENDA

City Clerk Pettijohn reported that the agenda for the meeting was properly posted on June 12, 2026, with the amended agenda posted on June 18, 2026.

APPROVAL OF AGENDA

MOTION Mayor Pro Tem Uhring moved, and Councilmember Stewart seconded a motion to approve the agenda, hearing Item No. 2.A. before the Consent Calendar and Item No. 8.A. after 6:30 p.m., continuing Item No. 7.C. to the July 13, 2026 Regular Meeting, and removing Item No. 8.B. from the agenda.

FRIENDLY AMENDMENT

Mayor Silverstein moved to amend the motion to retain Item No. 7.C. on the agenda rather than continue it to the July 13, 2026 Regular Meeting.

The maker and seconder accepted the amendment. The amended motion carried unanimously.

ITEM 2 CEREMONIAL/PRESENTATIONS

A. Presentation of the Mike Treinen Public Safety Award to Chris Frost

Public Safety Commission Chair Josh Spiegel and Volunteers on Patrol Team Leader Mark Russo presented the Mike Treinen Public Safety Award to Chris Frost.

Mr. Frost thanked the Council for the recognition.

ITEM 1 CONSENT CALENDAR

Mayor Silverstein opened the floor to public comment.

Speakers: Darren Graves, Kevin Keegan, and Shanti Louks

Mayor Silverstein reminded the speakers that this public comment period was only for items on the Consent Calendar.

Speakers: Anne K. and Wade Major.

Linda lowered their hand and declined the opportunity to speak.

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

Item Nos. 1.B.7. and 1.B.20 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.7. and 1.B.20. The motion carried unanimously.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items
   1. Second Reading and Adoption of Ordinance No. 535
      Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 535, approving an amendment to Title 17 (Zoning) of the Malibu Municipal Code (MMC) approving Zoning Text Amendment (ZTA) No. 25-003 to update Accessory Dwelling Unit (ADU) regulations and determining the amendments are exempt from the California Environmental Quality Act (CEQA).

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 79183-79299 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. 792 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $678,763.80. City of Malibu payroll check number 5583-5585 and ACH deposits were issued in the amount of $559,739.49.

3. Approval of Minutes
   Recommended Action: Approve the minutes for the October 27, 2025 Regular Meeting and the November 10, 2025 Regular Meeting.
4. Investment Report for the Month Ending April 30, 2026
   Recommended Action: Receive the Investment Report for the month ending April 30, 2026.
5. Direct Review of the City's Conflict of Interest Code
   Recommended Action: Direct the City Manager to have staff review the City's Conflict of Interest Code per Gov. Code 87306.5. and, if a change is necessary, file the Biennial Notice by October 1, 2026, and submit an amended Conflict of Interest Code to the Council for review before December 30, 2026.
6. Letter of Support for Los Angeles County Supervisorial District 3 Proposition 4 Grant Funding Requests for Climate and Water Resilience Projects
   Recommended Action: Authorize the Mayor to sign a Letter of Support for Los Angeles County Supervisorial District 3's Proposition 4 grant funding requests for climate and water resilience projects that benefit the Malibu community and surrounding region.
8. Amendment to Agreement with Clanton Engineering, Inc. to Provide Dark Sky Consulting Services
   Recommended Action: Authorize the Mayor to execute Amendment No. 1 to Agreement with Clanton Engineering, Inc.
9. Mobile High-Power Speaker Stations (MHPSS)
   Recommended Action: Authorize the Mayor to accept and sign the Memorandum of Understanding for the Mobile High-Power Speaker Stations (MHPSS) from the City of Los Angeles.
10. Amendment to Professional Services Agreement with 30 Three Sixty Public Finance, Inc.
    Recommended Action: Authorize the Mayor to execute Amendment No. 2 to the Professional Services Agreement with 30 Three Sixty Public Finance, Inc. to increase the compensation in the amount of $77,054 for a total not to exceed $352,486 and extend the term of the agreement for one year, ending on June 30, 2027.
11. Amendment to Professional Services Agreement with Rincon Consultants, Inc to Provide Water Quality Monitoring Services
    Recommended Action: Authorize the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Rincon Consultants, Inc. (Rincon) increasing the compensation in the amount of $229,231 for a total not to exceed $862,231 and allowing for a one-year extension through June

30, 2027, to provide water quality monitoring services for the Civic Center Wastewater Treatment Facility (CCWTF).

12. Amendment to Professional Services Agreement with Rincon Consultants, Inc to Provide On-Call Environmental Consulting Services
Recommended Action: Authorize the Mayor to execute Amendment No. 2 to the Professional Services Agreement with Rincon Consultants, Inc. (Rincon) to reduce the annual compensation from $960,000 to $600,000, revise the scope of work to update support services related to the Clean Water Program, compliance support and Salt and Nutrient Management Plan strategy and extend the term of the agreement through July 1, 2028.
13. Professional Services Agreement with Yeh and Associates, Inc.
Recommended Action: Continue this item to the July 13, 2026 Regular City Council Meeting.
14. Community Facilities District No. 2006-1 (Carbon Beach Utility Undergrounding) – Levy of Special Tax for Fiscal Year 2026-2027
Recommended Action: Adopt Resolution No. 26-36 of the City Council of the City of Malibu acting in its capacity as the legislative body of Community Facilities District (CFD) No. 2006-1 of the City of Malibu (Carbon Beach Utility Undergrounding) authorizing the levy of a special tax for Fiscal Year (FY) 2026-27.
15. Resolution Extending the Declaration of the Existence of a Local Emergency Regarding Conditions on Pacific Coast Highway (PCH)
Recommended Action: Adopt Resolution No. 26-40 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.
16. Resolution Extending the Declaration of the Existence of a Local Emergency Regarding the Palisades Fire
Recommended Action: Adopt Resolution No. 26-41, extending the declaration of the existence of a local emergency in response to the Palisades Fire.
17. Termination of the State of a Local Emergency Regarding the Franklin Fire
Recommended Action: Adopt Resolution No. 26-42 terminating the state of local emergency declared as a result of the December 9, 2024 Franklin Fire.
18. Adoption of Resolution 26-43 Amending the Fiscal Year 2026-27 Appropriations Limit Established Pursuant to Article XIII B of the California Constitution
Recommended Action: Adopt Resolution No. 26-43 rescinding Resolution 25-38 and restating the Fiscal Year 2025-26 Appropriations Limit due to an administrative calculation error identified in the previously adopted calculation.
19. SCE Utility Easement Acceptance for the Malibu Skate Park Project
Recommended Action: 1) Adopt Resolution No. 26-35 granting a utility easement to Southern California Edison (SCE), 2) Direct City staff to

record a certified copy of the resolution and easement in the Office of the County Recorder, and 3) Direct City staff to take any other reasonable and necessary actions to implement and effectuate the easement, including the recordation of the easement and any related actions required to finalize the easement.

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

7. Amendments to Agreements to Provide Plan Check Consulting Services
Recommended Action: 1) Authorize the Mayor to execute Amendment No. 1 to Agreement with True North Compliance Services, Inc.; and 2) Authorize the Mayor to execute Amendment No. 2 to Agreement with Bureau Veritas North America, Inc.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Stewart moved, and Mayor Pro Tem Uhring seconded a motion to: 1) Authorize the Mayor to execute Amendment No. 1 to Agreement with True North Compliance Services, Inc.; and 2) Authorize the Mayor to execute Amendment No. 2 to Agreement with Bureau Veritas North America, Inc. The motion carried unanimously.

20. Professional Services Agreement for Geotechnical, Coastal Engineering, and Environmental Health Review Consulting Services
Recommended Action: Authorize the Mayor to execute a professional services agreement with Cotton, Shires and Associates, Inc. to provide geotechnical, coastal engineering, and environmental health review consulting services.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Stewart moved, and Mayor Pro Tem Uhring seconded a motion to authorize the Mayor to execute a professional services agreement with Cotton, Shires and Associates, Inc. to provide geotechnical, coastal engineering, and environmental health review consulting services. The motion carried unanimously.

ITEM 2 CEREMONIAL/PRESENTATIONS (Continued)

B. Presentation of Commendation to Assistant City Manager Rob DuBoux in recognition of his service to the City

Mayor Silverstein presented the commendation to Assistant City Manager Rob DuBoux.

Assistant City Manager DuBoux thanked the Council for the recognition and discussed his plans for retirement and his service to the City.

Paige Hajiloo, Los Angeles County Supervisor Horvath Field Deputy, presented Assistant City Manager DuBoux with a scroll in recognition of his retirement.

Terry Dipple, Las Virgenes-Malibu Council of Governments Executive Director, commended Assistant City Manager DuBoux for his service.

The Council commended Assistant City Manager DuBoux for his service.

ITEM 8 COUNCIL ITEMS

A. 2026-27 Harry Barovsky Memorial Youth Commission Appointments
Recommended Action: Appoint Commissioners to the 2026-27 Harry Barovsky Memorial Youth Commission.

Councilmember Conrad recused herself, as her daughter was an applicant, and left the dais at 6:39 p.m.

Community Services Deputy Director Manisco presented the staff report.

Mayor Silverstein opened the floor to public comment.

Speakers: Dino Belic, Viva Belic, Taylor Murray, Forest Divito, Lily Folkerts, Lucas Neven, Kasie Principe, Ayla Aminzadeh, Elle Conrad, Noah Levin, Anne K., Rozalina Gutman, and Andrew Behzadi.

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

The Council discussed the item.

MOTION Councilmember Stewart moved, and Councilmember Riggins seconded a motion to appoint the following Commissioners Ayla Aminzadeh, Andrew Behzadi, Dino Belic, Viva Belic, Charlotte Bonnici, Richard Brandau, Elsa Conrad, Forest Divito, Scarlett Dunn, Lily Folkerts, Max Graulich, Curren Jensen, Danae Jones, Parker Kaplan, Noah Levin, Xue Mastrippolito, Harlow Muchmore, Isla Muchmore, Colin Murray, Taylor Murray, Lucas Neven, Cole Ovsiowitz, Grayson Polatin, Presley Polatin, Kasie Principe, and Sarah Wertheim to the 2026-27 Harry Barovsky Memorial Youth Commission. The motion carried 4-0, Councilmember Conrad absent.

ITEM 3 COMMISSION / COMMITTEE / CITY MANAGER UPDATES

Councilmember Conrad returned to the dais at 6:55 p.m.

City Manager Irvin commended Assistant City Manager DuBoux for his service

and his assistance in the City Manager transition. He discussed his first 100 days as City Manager and discussed what he had learned from the community, staff, and partner agencies. He discussed accomplishments of the City during this period of time, including improvements and projects related to fire rebuilding, process improvements, supporting local businesses, PCH safety, filling vacant positions, and department and staff restructuring. He announced plans for an external quarterly video newsletter. He discussed grading on Corral Canyon and the Emergency Coastal Development Permit (ECDP) issued for the emergency repairs from the Palisades Fire. He stated Community Development Department staff performed a site visit earlier in the day, and the work being performed was consistent with the scope of the ECDP and the application for the CDP would be heard by the Planning Commission on August 3, 2026.

Sergeant Chris Soderlund, Los Angeles County Sheriff Department, discussed significant incidents from the preceding two weeks. He congratulated Mr. Frost on his receipt of the Mike Treinen Public Safety Award.

ITEM 4.A. PUBLIC COMMENTS

Andy Lyon and Glider Lyon thanked the Council for the Permanent Skate Park and discussed the ribbon cutting event held on June 20, 2026.

Stephanie Molen, Southern California Edison (SCE), commended Assistant City Manager DuBoux on his career and discussed the partnership between SCE and the City of Malibu and the undergrounding of utilities.

Aces Harris discussed his proposal for a community fitness and water park with a solar canopy and other sustainable features.

Josh Spiegel discussed the closure of the Zuma Beach underpass due to flooding and the importance of reopening the underpass for public safety. He discussed the importance of providing updated information to the public about significant projects such as school district separation that could encourage families to move to the City.

Jefferson Wagner thanked the Council for adjourning its December meeting in memory of Candace Brown.

Maryam Zar, Pacific Palisades - Malibu Chamber of Commerce, provided an update on recent area activities.

Ann Doneen was not present at the time of the hearing.

Christopher Sorenson requested support for an undergrounding utilities district to underground all utility lines on the east end of the City with SCE.

Bill Sampson encouraged the Youth Commissioners to apply for Optimist Club scholarships. He discussed the ECDP and grading at 4000 Corral Canyon and a car hauling truck he observed on Webb Way and grading activities behind the RV park.

Kevin Keegan deferred time to Alison Olmstead.

Alison Olmstead, Opal AI, discussed how her company could model wildfires and provide risk assessment tools and recommendations.

Ryan Gregson recommended adopting conflict of interest protocols and recusation regulations, establishing an ethics committee, and a civic participation protection policy. He suggested practicing attorneys serving on City Council be required to submit a statement of legal interest in the interest of transparency.

Anne discussed the Governor election and the time remaining for the election results to be certified. She announced the City Council nomination period for the November 3, 2026 election would open July 13, 2026.

Salwa Wahba, Malibu Rebuild Task Force (MRTF), discussed a draft letter recommended by MRTF to the Governor regarding undergrounding utilities on PCH and reinforcing PCH along the fire damaged coastline and questioned why the matter had not been scheduled for a City Council meeting.

Jo Drummond congratulated Chris Frost and Assistant City Manager DuBoux. She discussed the disparity in processing time for the Los Angeles Department of Water and Power ECDP on 4000 Corral Canyon versus applications for fire rebuild permits. She questioned why the project was permitted within the City and discussed its impacts on environmentally sensitive habitat areas. She recommended retaining a new City Biologist.

Ryan recommended reestablishing the Telecommunications Commission and discussed wireless telecommunications infrastructure. He discussed increasing the enforcement of speed limits and general law enforcement.

Rozalina Gutman discussed the importance of compassion and the lack of compassion in the City for the residents.

RECESS At 7:56 p.m., Mayor Silverstein recessed the meeting. The meeting resumed at 8:15 p.m. with all Councilmembers present.

ITEM 4.B. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Conrad discussed the Skate Park ribbon cutting ceremony held in partnership with X Games Club Los Angeles (XCLA). She commended City and XCLA staff for the execution of the event and expressed disappointment that some

individuals criticized staff. She discussed donor intent in charitable giving and funds donated to the Los Angeles Emergency Preparedness Foundation for the Malibu Community Brigades. She requested funds and assets to be returned to the Malibu brigades.

Councilmember Riggins stated she attended the dedication ceremony for the Walt and Lucile Keller Nature Center, the Las Virgenes-Malibu Council of Governments meeting, and the Skate Park Ribbon cutting event. She discussed Community Lands Ad Hoc Committee projects to attract families to the community. She discussed utility undergrounding and City efforts with partner agencies. She announced Assembly Bill 735 school separation legislation.

Councilmember Stewart stated he attended the dedication for the Walt and Lucile Keller Nature Center and a PCH Task Force meeting. He discussed the Zuma Beach PCH underpass and the repeated flooding issues, and the need to consider new solutions. He stated he attended the Skate Park ribbon cutting ceremony. He discussed Malibu residents in the Skateboarding Hall of Fame. He discussed litigation involving the Community Brigade and efforts to reach a settlement.

Mayor Pro Tem Uhring stated he attended the dedication for the Walt and Lucile Keller Nature Center and discussed Walt and Lucile Keller's contributions to the community. He stated he attended a meeting with City Manager Irvin and the Lumber Yard business owners. He discussed the opening of the Skate Park and its value to the residents.

Mayor Silverstein requested consensus to bring back an item to consider revising City Policy No. 33 to adjust the seating order for the City Council to allow the Mayor to sit at the end of the dais.

CONSENSUS

By consensus, the Council directed staff to bring back an item to consider revising City Council Policy No. 33.

Mayor Silverstein discussed the ECDP for 4000 Corral Canyon and similar ECDPs for staging areas for emergency repairs. He discussed the effective period for ECDPs and requirements for use permits.

In response to Mayor Silverstein, Assistant Community Development Director Eaton stated staff had not issued a permit for SCE for storage of equipment for the Merlin circuit undergrounding project. He explained the permit requirements for such work.

ITEM 5 ORDINANCES AND PUBLIC HEARINGS

A. Proposed Budget for FY 2026-27 and General Fund Grants

Recommended Action: 1) Conduct a public hearing to comply with AB 2561 regarding City vacancies; 2) Conduct a public hearing on the FY 2026-27 budget; 3) Adopt Resolution No. 26-44 adopting the Annual Budget for Fiscal Year (FY) 2026-27; 4) Adopt Resolution No. 26-45 establishing the Appropriations Limit for FY 2026-27; 5) Adopt Resolution No. 26-46 approving the FY 2026-27 Authorized Positions and Salary Ranges and revised and new Class Specifications; 6) Review the Schedule of Fees for FY 2026-27 and provide direction on the Planning Division Appeal Fee; and 7) Approve the FY 2026-27 General Fund Grant Allocations.

Assistant City Manager Smith presented the staff report, including a verbal summary of the change to Department Head salaries and benefits, as required by Government Code Section 54953.

The Council directed questions to staff.

Mayor Silverstein opened the floor to public comment.

Speakers: Charolotte Ward, Ann Buxie, Darren Graves, Anne, Jo Drummond, and Ryan.

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 Mayor Silverstein moved, and Councilmember Riggins seconded a motion to: 1) adopted Resolution No. 26-44 adopting the Annual Budget for Fiscal Year (FY) 2026-27; 2) adopt Resolution No. 26-45 establishing the Appropriations Limit for FY 2026-27; 3) adopt Resolution No. 26-46 approving the FY 2026-27 Authorized Positions and Salary Ranges and revised and new Class Specifications; 4) direct staff to bring back the final Schedule of Fees for FY 2026-27 for adoption, maintaining the $750 appeal fee; and 5) approve the FY 2026-27 General Fund Grant Allocations, removing the allocation for The Malibu Film Society Corporation. The motion carried unanimously.

MOTION Councilmember Conrad moved, and Councilmember Stewart seconded a motion to hear Item No. 5.C. next. The motion carried unanimously.

C. Proposed Wireless Moratorium and Federal/State Law

Recommended Action: Receive and file this report regarding wireless moratoria and federal and state law relevant to the matter. Per the Council's direction, a draft urgency ordinance to impose a moratorium on approval of additional use permits, variances, building permits, or any other applicable entitlement for wireless telecommunication facilities has been provided as Attachment 1. Adoption of the

ordinance is not recommended so that the City can remain in compliance with federal law and avoid the risk of applications being deemed granted.

Alternative Action: After the City Attorney reads the title of the ordinance, adopt Urgency Ordinance No. 536U, establishing a 45-day moratorium prohibiting approval of permits for wireless telecommunication facilities, declaring the urgency thereof, and finding the action exempt from CEQA.

Assistant Community Development Director Eaton and Deputy City Attorney Karish presented the staff report.

The Council directed questions to staff.

MOTION Mayor Silverstein moved, and Councilmember Stewart seconded a motion to continue to a date uncertain Item Nos. 7.A. and 7.C., and continue Item No. 7.B. to July 13, 2026 Regular Meeting. The motion carried unanimously.

Mayor Silverstein opened the floor to public comment.

Speakers: Tiffany Murray, Susie Chambers, Kevin Keegan, Naomi Deibel, Ellis Martin, Kerry Clasby, Linda Zielsica, Linda Gibbs, Ryan, Jo Drummond, Jenny Rusinko, Lonnie Gordon, Rozalina Gutman, Kelly Meyer, and W. Scott McCollough.

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 and Mr. McCollough.

MOTION Mayor Silverstein moved, and Councilmember Conrad seconded a motion to schedule a meeting no later than the end of this week to consider an urgency ordinance.

The maker withdrew the motion.

CONSENSUS

By consensus, the Council directed staff to work with community stakeholders, including W. Scott McCollough, to bring back an urgency ordinance for wireless telecommunications facilities in residential areas by the July 13, 2026 Regular Meeting.

RECESS At 11:15 p.m., Mayor Silverstein recessed the meeting. The meeting resumed at 11:21 p.m. with all Councilmembers present.

MOTION Mayor Silverstein moved, and Mayor Pro Tem Uhring seconded a motion to hear Item No. 5.B. after 10:30 p.m. The motion carried unanimously.

B. Civic Center Water Treatment Facility Annual Wastewater Service Charges
Recommended Action: 1) Conduct the Public Hearing to receive public testimony and consider all protest concerning the adoption of the Engineer's Report regarding levy of wastewater service charges through property taxes; and 2) Unless there are protests from majority of the effected property owners, adopt Resolution No. 26-37 approving the Engineer's Report and collection of wastewater service charges on the Los Angeles County tax rolls for Fiscal Year (FY) 2026-27.

Interim Public Works Administrative Manager Ayala presented the staff report.

Mayor Silverstein opened the floor to public comment.

As there were no 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 Stewart moved, and Councilmember Conrad seconded a motion to adopt Resolution No. 26-37 approving the Engineer's Report and collection of wastewater service charges on the Los Angeles County tax rolls for Fiscal Year (FY) 2026-27. The motion carried unanimously.

ITEM 6 OLD BUSINESS

None.

ITEM 7 NEW BUSINESS

A. Malibu Disaster Recovery District
Recommended Action: 1) Adopt Resolution No. 26- 38, declaring the City's intention to establish the Malibu Disaster Recovery District (MDRD) and establishing the MDRD governing Public Financing Authority (PFA); and 2) Appoint two members and one alternative member from the City Council to the PFA and discuss the approach for appointing one or two members of the public to the PFA.

This item was continued to a date uncertain.

B. PaliBu Chamber of Commerce Event Fee Waiver
Recommended Action: Consider whether to approve the request from the PaliBu Chamber of Commerce (PaliBu) to waive facility use fees and staffing costs associated with the Recovery Expo event held on Saturday, May 16, 2026.

This item was continued to the July 13, 2026 Regular Meeting.

C. Formation of the Community Brigade Ad Hoc Committee

Recommended Action: 1) Consider establishing the Community Brigade Ad Hoc Committee to investigate issues related to Community Brigade operations, structure, and ongoing litigation, and to report back to the City Council; and 2) Appoint two Councilmembers to serve on the Community Brigade Ad Hoc Committee.

This item was continued to a date uncertain.

ITEM 8 COUNCIL ITEMS (Continued)

B. Public Safety Commission Ex Officio Member
Recommended Action: Consider removing the City Council at-large appointee from the Ex Officio position on the Public Safety Commission.

This item was removed from the agenda upon approval of the agenda.

ADJOURNMENT

Mayor Silverstein adjourned the meeting at 11:24 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
JULY 13, 2026
COUNCIL CHAMBERS
5:30 P.M.

MEETING CALL TO ORDER

Mayor Silverstein called the meeting to order at 4:45 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

PUBLIC COMMENT ON CLOSED SESSION

Mayor Silverstein opened the floor to public comment.

Speaker: Anne K.

Councilmember Conrad arrived at 4:46 p.m.

RECESS TO CLOSED SESSION

At 4:47 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: (1)

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

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

REGULAR SESSION CALL TO ORDER

Mayor Silverstein called the meeting to order at 5:30 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; Tatiana Holden, Assistant Public Works Director; Parker Davis, Media Technician; Gregory Kajszo, Assistant to the City Manager; Renee Neerman, Financial Controller; Christina Muñoz, Deputy City Clerk; Jason Lawrence, Deputy City Clerk; Patrick Achis, Senior Planner; Tyler Eaton, Assistant Community Development Director; Patricia Salazar, Deputy Community Development Director; Luis Flores, Public Safety Manager; Travis Hart, Deputy Public Works Director; Nadia Fahoum, Associate Engineer; and Nathaniel McLean, Associate Engineer.

PLEDGE OF ALLEGIANCE

Councilmember Riggins led the Pledge of Allegiance.

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(d)(1) and 54956.9(d)(2), with all Councilmembers present. He stated the Council discussed the items on the Closed Session agenda and took no reportable action on the existing litigation item. He stated that on the anticipated litigation item, the City Council unanimously voted to initiate an action and that action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry unless to do so would jeopardize the City's ability to effectuate services process on one or more unserved parties, or that to do so would jeopardize its 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 July 2, 2026, with the amended agenda posted on July 10, 2026.

APPROVAL OF AGENDA

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

FRIENDLY AMENDMENT

Councilmember Stewart moved to reorder the agenda to hear Item No. 7.A. before

Item No. 5.A.

The Council discussed the friendly amendment.

The amendment was accepted by the maker and the seconder.

The amended motion carried 4-0, with Mayor Silverstein abstained.

ITEM 1 CONSENT CALENDAR

Mayor Silverstein opened the floor to public comment.

Speakers: Darren Graves, Bill Sampson, Anne Komarovsk, Patt Healy, and Stephanie Sunwoo

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

Item Nos. 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.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 79300-79577 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. 793 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $4,104,193.12. City of Malibu payroll check number 5586 and ACH deposits were issued in the amount of $1,259,597.25.

3. Approval of Minutes
Recommended Action: Approve the minutes for the November 24, 2025 Regular Meeting and the December 5, 2025 Special Meeting.

4. PaliBu Chamber of Commerce Event Fee Waiver

Recommended Action: Approve the PaliBu Chamber of Commerce (PaliBu) facility fee waiver and staffing costs associated with the Recovery Expo event held on Saturday, May 16, 2026.

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

9. Amendment to Agreement with American Global Security, Inc.
Recommended Action: Authorize the Mayor to execute Amendment No. 3 with American Global Security, Inc. to extend the Agreement term for one year for security services and to secure and close City parks.

10. Professional Services Agreement with Yeh and Associates, Inc.
Recommended Action: Authorize the Mayor to execute a Professional Services Agreement with Yeh and Associates, Inc., for maintenance and monitoring services for the Big Rock Mesa, Malibu Road, and Calle Del Barco Landslide Assessment Districts (ADs).

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

6. Letter to Governor Newsom – Pacific Coast Highway (PCH) and Telecoms Safety in Malibu
Recommended Action: Authorize the Mayor to sign a letter to Governor Newsom regarding PCH and Telecoms Safety in Malibu and authorize staff to proceed with its formal submission.

The Council discussed the item and directed questions to staff.

Assistant to the City Manager Kajszo presented attachments for the letter.

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 sign a letter to Governor Newsom, with the attachments presented by staff, regarding PCH and Telecoms Safety in Malibu and authorize staff to proceed with its formal submission. The motion carried unanimously.

7. Professional Services Agreement with Springbrook Holding Company, LLC
Recommended Action: Authorize the Mayor to execute a Professional Services Agreement with Springbrook Holding Company, LLC (Springbrook), for a cloud-based financial software subscription for a three-year term.

The Council discussed the item and directed questions to staff.

MOTION Councilmember Stewart moved, and Mayor Pro Tem Uhring seconded a motion to authorize the Mayor to execute a Professional Services

Agreement with Springbrook Holding Company, LLC (Springbrook), for a cloud-based financial software subscription for a three-year term. The motion carried unanimously.

8. Zuma Foundation Assignment of Agreement to Zuma Beach Triathlon Productions LLC
Recommended Action: Authorize the City Manager to execute an Assignment, Assumption, and Consent Agreement with Zuma Beach Triathlon Productions LLC.

The Council discussed the item and directed questions to staff.

MOTION Mayor Silverstein moved, and Councilmember Stewart seconded a motion to deny the request to assign the Zuma Foundation agreement to Zuma Beach Triathlon Productions LLC, unless a Road Race RFP is reopened.

The Council discussed the item and directed questions to staff.

The motion carried 4-0, Councilmember Conrad abstained.

11. Amendment to Professional Services Agreement with Kimley-Horn and Associates, Inc.
Recommended Action: Authorize the Mayor to execute Amendment No. 1 to Professional Services Agreement with Kimley-Horn, and Associates, Inc. for additional engineering design services and support during construction of the Pacific Coast Highway Quick Build Roundabout project in the amount $184,980 for a new total not to exceed $464,356.

The Council discussed the item and directed questions to staff.

MOTION Mayor Pro Tem Uhring moved to continue the item to the August 10, 2026 Regular meeting.

The Council discussed the motion.

The maker withdrew the motion.

MOTION Councilmember Stewart moved, and Mayor Pro Tem Uhring seconded a motion to authorize the Mayor to execute Amendment No. 1 to Professional Services Agreement with Kimley-Horn, and Associates, Inc. for additional engineering design services and support during construction of the Pacific Coast Highway Quick Build Roundabout project in the amount $184,980 for a new total not to exceed $464,356. The motion carried unanimously.

ITEM 2 CEREMONIAL/PRESENTATIONS

None.

ITEM 3 COMMISSION / COMMITTEE / CITY MANAGER UPDATES

City Manager Irvin presented updated fire rebuild statistics and discussed interim septic solutions for beachfront properties. He announced the Community Development Department won an award from the Los Angeles Chapter of the American Planning Association for innovative use of technology. He discussed the fifth annual Malibu West running of the goats for brush clearance and stated that the City applauded Malibu's 15 Firewise communities. He announced the Community Services Department's recreation programs including the inclusive recreation program and that they earned a statewide award for the sensory and inclusive swim program.

Sergeant Chris Soderlund, Los Angeles County Sheriff's Department, discussed the crime statistics and significant incidents for June 2026. He showed news coverage emphasizing beach safety during the holiday weekend.

The Council directed questions to Sergeant Soderlund.

ITEM 4.A. PUBLIC COMMENTS

City Clerk Pettijohn confirmed that the number of speaker requests was fewer than 20 and announced the time allotted for each speaker.

Darren Graves discussed the Fire Rebuild Task Force and the great strides made in the planning and permitting approvals and stated that he looked forward to future septic options for the rebuilds.

Paige Parsons Roache, Plant Based Treaty, discussed her organization's plant-based environmental programs and partnerships with public agencies. She requested the opportunity for the Plant Based Treaty organization to return with a full presentation to the Council.

Monica Jimenez, Plant Based Treaty, discussed animal agriculture's impact on the climate and encouraged the City to endorse the plant-based treaty for positive and sustainable impact on the environment.

Kevin Keegan declined the opportunity to speak.

Bill Sampson commended Sergeant Soderlund for his service. He discussed issues with Sheriff enforcement of the No Camping ordinance and parking tickets.

Anne K. discussed opening of the General Municipal Election nomination period. She announced some counties were conducting a recount of the June 2, 2026 primary election for Governor. She discussed bathrooms that were closed at the

voting area near the library that were only open one day per week for the farmers' market.

In response to Mayor Silverstein, City Clerk Pettijohn explained the rules for time deferrals and the maximum amount of time allowed.

Colin Drummond deferred time to Ryan Embree.

Jo Drummond deferred time to Ryan Embree.

Patt Healy deferred time to Ryan Embree.

Ryan Embree discussed deployment of Sheriff resources and patrol schedules. He discussed traffic safety as it pertained to the proposed roundabouts and other resources.

Peter Stricker, Seawell Water, discussed the differences between Seawell and another desalination technology, OceanWell, and stated that both had their merits and were not competitors in providing fresh water.

Nichole McGinley read a statement from Lonnie Gordon regarding fire hazards posed by wireless infrastructure and requested inspections and de-energizing until improvements were made.

Jacob Loza discussed the Fair Political Practices Commission (FPPC) investigation into Skylar Peak and Dennis Smith. He stated that the case was closed with no findings of wrongdoing.

Justin Skaggs, Decision Construction Corporation, a utility consulting firm, indicated support for the letter in Item No. 1.B.6. He recommended adopting an underground utility district and other revisions to the letter.

Brad Hayslip discussed the FPPC complaint and ethics and transparency concerns.

Judy Stoyer discussed SB 707 requirements to offer remote participation and speaker’s first amendment rights at public meetings.

W. Scott McCollough discussed fire risk and wireless issues and information he provided to the City and expressed his gratitude for the City's attention to the matter.

Andy Lyon discussed a parked car that needed to be towed. He discussed deployment of Sheriff resources, maintenance, and restrooms on the beaches.

ITEM 4.B. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Riggins reported that she attended the Clean Power Alliance

meeting and Point Dume Fourth of July parade. She congratulated the Community Services Department on Parks and Recreation month and their efforts. She congratulated the Community Development Department on awards and rebuilding efforts. She discussed trash clean up and maintenance needed at the beaches.

In response to Councilmember Conrad, City Manager Irvin stated that he did not know the cause of the fire near Zuma Villas.

Councilmember Conrad discussed needed cleaning and maintenance at the beaches and the possibility of the City street sweeping those areas.

Councilmember Stewart thanked Mr. Lyon for reporting conditions at Surfrider Beach and stated that more Sheriff Department patrols were needed. He stated that he attended the ribbon cutting ceremony for the Southern California Edison Merlin Circuit being undergrounded and commented on the slow process of undergrounding utilities throughout the City. He reported that he attended the Chamber of Commerce breakfast held at Gladstones where he had a good dialogue with Los Angeles County Supervisor Lindsey Horvath about County efforts toward helping Malibu.

Mayor Pro Tem Uhring thanked Community Development Director Bundy for her efforts and stated that he observed a more positive tone to Council meetings from an energized community. He stated that he attended the Ela Greek Eats grand opening. He discussed funding from Congressman Brad Sherman earmarked for the Rindge Dam and PCH sewer system projects.

Mayor Silverstein clarified Congress still needed to approve the funding earmarks. He discussed a lack of Federal Emergency Management Agency (FEMA) reimbursement to the City. He discussed the Camping Ad Hoc draft ordinance moving forward. He discussed an unpermitted laser rainbow display on the Fourth of July and other unpermitted businesses and construction in the City and the need to enforce the law equally.

Mayor Pro Tem Uhring requested staff research maintaining water in the Legacy Park pond to support the animals settled in that area.

Councilmember Conrad suggested that since the Rindge Dam was outside of the City of Malibu, the funds would be better used for projects more directly benefitting Malibu.

RECESS At 7:50 p.m., Mayor Silverstein recessed the meeting. The meeting resumed at 8:03 p.m. with all Councilmembers present.

ITEM 7 NEW BUSINESS

A. Letter of Support – Pier to Pier (Continued from June 8, 2026)
Recommended Action: It is recommended that the City Council: 1) Consider submittal of a Letter of Support for Pier to Pier LLC's California State Parks concession application at Malibu Pier; or 2) Provide additional direction to city staff.

City Manager Irvin presented the staff report and introduced Kevin Keegan and Patricia Keeney Maischoss to present on behalf of Pier to Pier.

Ms. Maischoss, Mr. Keegan, and Timothy Sullivan provided a presentation on the Pier to Pier organization and plans for operation.

The Council directed questions to staff and Ms. Maischoss.

Mayor Silverstein opened the floor to public comment.

Speakers: Bill Sampson, Michel Shane, Jefferson Wagner, Jo Drummond (Colin Drummond deferred time to Jo Drummond), Josh Spiegel, Bianca Torrence, Denise DeGarmo, Maryam Zar, and Andy Lyon.

Nick Faries was not available at the time of the hearing.

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, Ms. Maischoss, and Mr. Wagner.

MOTION Councilmember Stewart moved, and Councilmember Riggins seconded a motion to authorize the submittal of a Letter of Support for Pier to Pier LLC's California State Parks concession application at Malibu Pier, including a statement that "On behalf of the City of Malibu, with the understanding that SB 79 will not apply, this letter provides support for the Pier to Pier LLC's proposed concession application for passenger ferry operations in Malibu".

The Council discussed the item.

The question was called, and the motion carried 3-2, Mayor Pro Tem Uhring and Mayor Silverstein opposed.

ITEM 5 ORDINANCES AND PUBLIC HEARINGS

A. Schedule of Fees Fiscal Year 2026-27
Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 26-50 establishing the Schedule of Fees for Fiscal Year 2026-27.

Assistant City Manager Smith presented the staff report.

Mayor Silverstein opened the floor to public comment.

Speakers: Jo Drummond (Colin Drummond deferred time to Jo Drummond) and Ryan Embree

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 Councilmember Riggins moved, and Mayor Silverstein seconded a motion to adopt Resolution No. 26-50 establishing the Schedule of Fees for Fiscal Year 2026-27. The motion carried unanimously.

B. Approval of Use and Reallocation of Community Development Block Grant (CDBG) Funds for Fiscal Year 2026-2027
Recommended Action: 1) Conduct a public hearing; and 2) Adopt Resolution No. 26-51 authorizing and approving the use of $7,824 in Community Development Block Grant (CDBG) funds for Public Services, canceling CDBG funding of $275,752 for the Malibu Community Labor Exchange (MCLE) Center Project No. 602478-22 to transfer the funding to the Malibu Bluffs Park Snack Shack, approving the use of an additional $19,248 in unallocated funding for the Malibu Bluffs Park Snack Shack for a total of $295,000 for the project, and 3) Adopt Resolution No. 26-52 approving participation in the Los Angeles Urban County Community Block Grant Program by authorizing the Mayor, or his/her designee, to sign a cooperative agreement with the County of Los Angeles for Fiscal Years 2027-2029.

Assistant Public Works Director Holden presented the staff report.

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

MOTION Mayor Pro Tem Uhring moved, and Councilmember Riggins seconded a motion to: 1) Adopt Resolution No. 26-51 authorizing and approving the use of $7,824 in Community Development Block Grant (CDBG) funds for Public Services, canceling CDBG funding of $275,752 for the Malibu Community Labor Exchange (MCLE) Center Project No. 602478-22 to transfer the funding to the Malibu Bluffs Park Snack Shack, approving the use of an additional $19,248 in unallocated funding for the Malibu Bluffs Park Snack Shack for a total of $295,000 for the project, and 2) Adopt Resolution No. 26-52 approving participation in the Los Angeles Urban County Community Block Grant Program by authorizing the

Mayor, or his/her designee, to sign a cooperative agreement with the County of Los Angeles for Fiscal Years 2027-2029. The motion carried unanimously.

MOTION Mayor Silverstein moved and Councilmember Conrad seconded a motion to hear Item No. 6.B. next. The motion carried unanimously.

Councilmember Conrad and Councilmember Riggins left the dais at 10:11 p.m.

RECESS At 10:12 p.m., Mayor Silverstein recessed the meeting. The meeting resumed at 10:17 p.m. with all Councilmembers present.

ITEM 6 OLD BUSINESS

B. Amending and Replacing Resolution Nos. 20-65 and 21-17 ("Wireless Design Standards") to Restrict New Wireless Facilities in Residential Areas
Recommended Action: 1) Adopt Resolution No. 26-53 (Attachment 1) amending and replacing Resolution No. 20-65 (wireless facilities in the public right-of-way) to restrict new wireless facilities in residential areas, define "residential areas," and revise related spacing, separation, and location preference standards; 2) Adopt Resolution No. 26-54 (Attachment 2) amending and replacing Resolution No. 21-17 (wireless facilities on land other than the public right-of-way) to restrict new wireless facilities in residential areas and define "residential areas"; and 3) Determine that these resolutions are not subject to the California Environmental Quality Act (CEQA) and, in the alternative, are exempt from CEQA

Senior Planner Achis presented the staff report.

The Council directed questions to staff.

Mayor Silverstein opened the floor to public comment.

Speakers: Norm Haynie, Nichole McGinley, Anne K, Susie Chambers, Tiffany Murray, Ryan Embree, and W. Scott McCollough.

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: 1) adopt Resolution No. 26-53 amending and replacing Resolution No. 20-65 (wireless facilities in the public right-of-way) to restrict new wireless facilities in residential areas, define "residential areas," and revise related spacing, separation, and location preference standards; 2) adopt Resolution No. 26-54 amending and replacing Resolution No. 21-17 (wireless facilities on land other than the public right-of-way) to restrict new wireless facilities in residential areas and define "residential areas"; and 3) determine that these resolutions are not subject to the

California Environmental Quality Act (CEQA) and, in the alternative, are exempt from CEQA.

The Council discussed the item and directed questions to staff.

The motion carried unanimously.

MOTION Councilmember Riggins moved and Councilmember Stewart seconded a motion to hear Item No. 5.C. after 10:30 p.m. The motion carried unanimously.

MOTION Councilmember Riggins moved and Mayor Silverstein seconded a motion to continue Item No. 6.A. to a date uncertain. The motion carried unanimously.

ITEM 5 ORDINANCES AND PUBLIC HEARINGS (CONTINUED)

C. Approval of Use of PLHA Grant Funds for Motel Voucher Program
Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 26-49 approving participation in the Los Angeles Urban County Permanent Local Housing Allocation (PLHA) Program by authorizing the City Manager, or his designee, to sign a reimbursable contract with the Los Angeles County Development Authority (LACDA) acting on behalf of the County.

Public Safety Manager Flores presented the staff report.

Mayor Silverstein opened the floor to public comment.

Speakers: Anne K.

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

The Council discussed the item.

MOTION Councilmember Stewart moved, and Mayor Pro Tem Uhring seconded a motion to adopt Resolution No. 26-49 approving participation in the Los Angeles Urban County Permanent Local Housing Allocation (PLHA) Program by authorizing the City Manager, or his designee, to sign a reimbursable contract with the Los Angeles County Development Authority (LACDA) acting on behalf of the County.

The Council discussed the item and directed questions to staff.

The motion carried unanimously.

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

ITEM 6 OLD BUSINESS

A. Cooperative Agreement with the State of California for the Pedestrian Undercrossing at Malibu Seafood Project
Recommended Action: Authorize the Mayor to execute the Cooperative Agreement with the State of California (Caltrans) in the amount of $260,000 for providing quality assurance and oversight services for the development of the Project Initiation Documents (PID) phase of the Pedestrian Undercrossing at Malibu Seafood Project.

This item was continued to a date uncertain.

ITEM 8 COUNCIL ITEMS

A. Appointment of a City Council Representative to the Independent Cities Association (ICA) Board of Directors
Recommended Action: Appoint one City Councilmember to serve as the City of Malibu's representative on the Independent Cities Association (ICA) Board of Directors.

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.

MOTION Mayor Silverstein moved, and Councilmember Stewart seconded a motion to appoint Councilmember Conrad to serve as the City of Malibu's representative on the Independent Cities Association (ICA) Board of Directors and appointed Councilmember Riggins to serve as the alternate.

ADJOURNMENT

Mayor Silverstein adjourned the meeting at 11:11 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
JULY 22, 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 Haylynn Conrad, Marianne Riggins and Doug Stewart.

ALSO PRESENT: Trevor Rusin, Interim City Attorney; Joseph Irvin, City Manager; Yolanda Bundy, Community Development Director; Parker Davis, Media Technician; Christina Muñoz, Deputy City Clerk; Tyler Eaton, Assistant Community Development Director; Adam Pisarkiewicz, Contract Planner; and Matt Janosek, Environmental Health Consultant.

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 June 18, 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 ORDINANCES AND PUBLIC HEARINGS

A. Appeal of Planning Commission Resolution No. 25-62 Regarding Coastal Development Permit No. 23-040 and CUP No. 21-008 (22800 Pacific Coast Highway, APN 4452-004-032; Owner, Carbon Investments; Appellant, Bill Sampson for Malibu Township Council)
Recommended Action: Either: 1) Adopt Resolution No. 26-48 denying Appeal (AP) No. 25-009, determining the project is categorically exempt from the California Environmental Quality Act (CEQA), and approving Coastal Development Permit (CDP) No. 23-040 and Conditional Use Permit (CUP) No. 21-008 for a change of use from an existing, non-conforming multi-family residential use to a conforming, commercial visitor-serving motel use and the utilization of the

existing, vacant commercial structure as an ancillary motel manager's office located in the Commercial Visitor Serving-One (CV-1) zoning district at 22800 Pacific Coast Highway (PCH) (Carbon Investments); or 2) Direct staff to bring back a resolution consistent with the City Council's decision

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

Contract Planner Pisarkiewicz presented the staff report.

Additional disclosure: Councilmember Stewart.

The Council directed questions to staff.

Mayor Silverstein opened the floor to public comment.

Speakers: Jo Drummond; Nicolas Matthew; Ryan Embree; Ann Doneen (Charlotte Drummond deferred time to Ann Doneen); Patt Healy; and Scott Dittrich.

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 directed questions to staff and Mr. Matthews.

Bill Sampson, Ms. Drummond, and Mr. Matthews provided rebuttal.

The Council discussed the item and directed questions to staff.

MOTION Mayor Silverstein moved, and Councilmember Riggins seconded a motion to adopt Resolution No. 26-48, as amended to: 1) add a section for an effective date stating "The CUP shall become effective, and all nonconforming uses shall cease, when the applicant accepts a Certificate of Occupancy from the Building Safety Division"; 2) revise Condition 13 to add "including removal, modification, or demolition of the existing figure located adjacent to the manager's office"; 3) revise the second sentence of Condition 18 to state "The motel room rates shall not rise above the stated luxury overnight accommodation threshold within LIP 12.10, unless approved through an amendment to this resolution."; 4) add a condition stating "The owner's agent, with access to the dwelling unit and authority to fix any problems or violations, must be available 24 hours a day, seven days a week, at a phone number provided to both the city and any guest staying at the property to answer a call from the city, an agency authorized by the city to make such calls or a guest when there is a guest renting the property"; denying Appeal (AP) No. 25-009, determining the project is categorically exempt from the California Environmental Quality Act (CEQA), and approving Coastal Development Permit (CDP) No. 23-040 and Conditional Use Permit (CUP) No. 21-008 for a change of use from an existing, non-conforming multi-family residential use to a conforming,

commercial visitor-serving motel use and the utilization of the existing, vacant commercial structure as an ancillary motel manager's office located in the Commercial Visitor Serving-One (CV-1) zoning district at 22800 Pacific Coast Highway (PCH) (Carbon Investments).

The Council discussed the item.

The question was called and the motion carried unanimously.

ADJOURNMENT

Mayor Silverstein adjourned the meeting at 4:33 p.m.

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

_____
BRUCE SILVERSTEIN, Mayor

ATTEST:

_____
KELSEY PETTIJOHN, City Clerk
(seal)