

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
MARCH 22, 2021
TELECONFERENCED - VARIOUS LOCATIONS
4:00 P.M.

The following meeting was held pursuant to the Governor's Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

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

ROLL CALL

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

PRESENT: Mayor Mikke Pierson; Mayor Pro Tem Paul Grisanti; and Councilmembers Karen Farrer, Bruce Silverstein, and Steve Uhring

ALSO PRESENT: John Cotti, Interim City Attorney; Reva Feldman, City Manager; Lisa Soghor, Assistant City Manager; Heather Glaser, City Clerk; Jesse Bobbett, Community Services Director; Yolanda Bundy, Environmental Sustainability Director; Richard Mollica, Planning Director; Rob DuBoux, Public Works Director; and Susan Dueñas, Public Safety Manager

PLEDGE OF ALLEGIANCE

Mayor Pierson led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Councilmember Farrer moved, and Mayor Pro Tem Grisanti seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

City Clerk Glaser reported that the agenda for the meeting was properly posted on March 18, 2021.

ITEM 1 NEW BUSINESS

Mayor Pierson stated the Council would not make a final decision tonight. He announced the meeting would end by 5:30 p.m. to allow a break before the Regular meeting.

- A. City Council Policies (Mayor Pro Tem Grisanti and Councilmember Farrer)
Recommended Action: 1) At the recommendation of the City Council Policy Review Ad Hoc Committee (Mayor Pro Tem Grisanti and Councilmember Farrer) review proposed City Council Policies and Protocols; 2) Direct staff to return with resolutions memorializing certain Policies; and 3) Provide direction to the City Council Policy Review Ad Hoc Committee.

Mayor Pro Tem Grisanti and Councilmember Farrer presented the report and discussed the policies and protocols of other cities.

Mayor Grisanti opened the floor for public comment.

Speakers: John Mazza, Suzanne Guldemann, Hamish Patterson, Patt Healy, Cami Winikoff, Carla McCloskey, Howard Rudzki, Ryan Embree, Terry Lucoff, Lynn Norton, Colleen Baum, Bill Sampson, Joe Patterson, Lori Patterson, Lester Tobias, Walter Zelman, and Jonathan Kaye

Pamela Conley Ulich was not present at the time of the hearing.

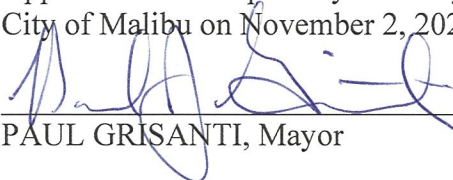
As there were no other speakers present, Mayor Pierson returned the matter to the table for discussion.

The Council discussed the item and directed questions to staff.

ADJOURNMENT

At 5:38 p.m., Councilmember Silverstein moved, and Mayor Pierson seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the City Council of the
City of Malibu on November 2, 2021.



PAUL GRISANTI, Mayor

ATTEST:



KELSEY PETTIJOHN, City Clerk
(seal)