

MINUTES
CULTURAL ARTS COMMISSION, PARKS AND RECREATION COMMISSION AND
PUBLIC SAFETY COMMISSION
JOINT SPECIAL MEETING
MAY 29, 2019
MULTI-PURPOSE ROOM
5:30 P.M.

CALL TO ORDER

Public Safety Commissioner Chair Chris Frost called the meeting to order at 5:42 p.m.

ROLL CALL

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

PRESENT: Cultural Arts Vice Chair Lotte Cherin; Cultural Arts Commissioners Julia Holland and Peter Jones; Cultural Arts Commission Ex Officio Graeme Clifford; Parks and Recreation Chair Judy Villablanca; Parks and Recreation Commissioners Georgia Goldfarb, Suzanne Guldemann and Hamish Patterson; Public Safety Chair Chris Frost; Public Safety Commissioners Andy Cohen, Fred Roberts (arrived at 5:48 p.m.) and Doug Stewart

ABSENT: Cultural Arts Chair Veronica Brady; Cultural Arts Commissioner Kathy Eldon; and Parks and Recreation Vice Chair Robert Wells

ALSO PRESENT: Jesse Bobbett, Community Services Director; Kristin Riesgo, Community Services Deputy Director; Susan Duenas, Public Safety Manager; and Brittany Saleaumua, Administrative Assistant

APPROVAL OF AGENDA

MOTION Parks and Recreation Chair Judy Villablanca moved and Public Safety Commissioner Andy Cohen seconded a motion to approve the agenda. The motion carried 10-0, Cultural Arts Chair Veronica Brady, Cultural Arts Commissioner Kathy Eldon, Parks and Recreation Vice Chair Robert Wells and Public Safety Commissioner Fred Roberts absent.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda was properly posted on May 20, 2019.

ITEM 1 CEREMONIAL/PRESENTATION

Administrative Assistant Saleaumua administered the Oath of Office to Cultural Arts Commissioner Peter Jones and Public Safety Commissioner Doug Stewart.

ITEM 2 OLD BUSINESS

- A. Potential sale of 2 acres of 23575 Civic Center Way / 23789 Stuart Ranch Road (APN 4458-022-011- Ioki Parcel) to the Los Angeles County Fire Department
Recommended Action: 1) Discuss the potential sale of 2 acres of 23575 Civic Center Way / 23789 Stuart Ranch Road (APN 4458-022-011 - Ioki Parcel) to the Los Angeles County Fire Department (Fire Department); and 2) Make a recommendation to the City Council regarding the potential sale.

Chair Frost opened the floor for public comment.

Josh Spiegel voiced opposition to the potential sale of the front two acres of the parcel to the Los Angeles County Fire Department and suggested selling two acres of the back portion instead.

Richard Lawrence deferred his time to John Mazza.

John Mazza indicated opposition to the potential sale of the two acres of the parcel. He stated there was no current need for a fire station in the Civic Center and suggested replacing the current station on Malibu Road. He stated the City should study potential uses of the purchased properties and not rush the process. He stated a fire station would not require two acres and the parcel behind the Malibu Library would be more ideal.

Public Safety Commissioner Fred Roberts arrived at 5:48 p.m.

Andy Lyon expressed support for a skate park and opposed the potential sale of the two acres of the parcel at this time.

Patt Healy, on behalf of the Malibu Coalition for Slow Growth, stated opposition to the potential sale without community input on uses for the property first. She expressed support for sport-related uses on the property.

Scott Dietrich indicated opposition to the potential sale.

Steve Hotchkiss, on behalf of the Malibu Aquatics Foundation, indicated opposition to the potential sale of the two acres of the parcel and expressed support for an aquatics center.

Carl Randall stated there would be problems if the two acres were sold to the County. He stated restrictions should be put in place if the sale was approved.

Charlotte Jones, on behalf of the Malibu Open Space Alliance, indicated opposition to the potential sale and expressed support for recreational facilities and fields.
Jim Palmer indicated opposition to the potential sale.

Paul Grisanti indicated opposition to the potential sale. He stated it would decrease the value of the land.

Kraig Hill indicated opposition to the sale and that the Island Parcel should not be a park and ride.

Carla McCloskey indicated opposition to the sale.

Marianne Riggins indicated opposition to the sale and urged each Commission to consider the recreational needs of the community.

Lauren Polito expressed support for a skate park and indicated opposition to the sale.

Norm Haynie agreed with John Mazza's comments and indicated that land is the most valuable piece of property within the City.

Keegan Gibbs agreed with previous speaker comments and indicated opposition to the sale.

Community Services Director Bobbett presented the staff report.

Cultural Arts Commission Ex Officio Clifford indicated opposition to the potential sale and suggested a master plan for all of the recently purchased properties be completed by the City before selling the land.

Cultural Arts Commissioner Holland thanked everyone in attendance for their comments and indicated opposition to the sale.

Cultural Arts Commission Vice Chair Cherin agreed with comments made by the public and suggested conducting community outreach and holding public meetings.

Cultural Arts Commissioner Jones agreed with Ex Officio Clifford's comments.

Parks and Recreation Commissioner Guldemann stated there was not support for the sale within the community and suggested not selling the land.

Parks and Recreation Commissioner Goldfarb indicated opposition to the potential sale. She expressed concern for the process without community input regarding use of the land.

Parks and Recreation Commissioner Patterson indicated opposition to the potential sale. He stated the public needed to review any consideration of a sale.
Parks and Recreation Chair Villablanca indicated opposition to the potential sale.

Public Safety Commissioner Cohen was in agreement with everyone's comments and voiced his opposition to the potential sale.

Public Safety Commissioner Stewart asked why the Fire Department needed the land.

Public Safety Chair Frost voiced his concern that the County had not committed to building a fire station on the land it was requesting.

Public Safety Commissioner Roberts agreed with Mr. Mazza and stated the best location for a fire station would be behind the Malibu Library.

MOTION Parks and Recreation Chair Villablanca moved and Parks and Recreation Commissioner Patterson seconded a motion to recommend the City Council not sell 2 acres of 23575 Civic Center Way / 23789 Stuart Ranch Road (APN 4458-022-011 - Ioki Parcel) to the Los Angeles County Fire Department.

The question was called and the motion carried 11-0, Cultural Arts Chair Veronica Brady, Cultural Arts Commissioner Kathy Eldon, and Parks and Recreation Vice Chair Robert Wells absent.

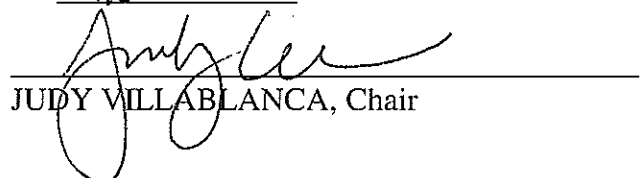
ADJOURNMENT

MOTION At 6:38 p.m., Parks and Recreation Commission Chair Judy Villablanca moved and Parks and Recreation Commission Commissioner Suzanne Guldemann seconded a motion to adjourn the meeting. The motion passed 11-0, Cultural Arts Chair Veronica Brady, Cultural Arts Commissioner Kathy Eldon, and Parks and Recreation Vice Chair Robert Wells absent.

Approved and adopted by the Cultural Arts Commission of the City of Malibu on June 25, 2019.


VERONICA BRADY, Chair

Approved and adopted by the Parks and Recreation Commission of the City of Malibu on June 18, 2019.


JUDY VILLABLANCA, Chair

Approved and adopted by the Public Safety Commission of the City
of Malibu on July 10, 2019.



CHRIS FROST, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant