

MINUTES
ENVIRONMENTAL SUSTAINABILITY SUBCOMMITTEE
SPECIAL MEETING
SEPTEMBER 3, 2019
MULTIPURPOSE ROOM
1:00 P.M.

CALL TO ORDER

Mayor Wagner called the meeting to order at 1:03 p.m.

ROLL CALL

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

PRESENT: Mayor Jefferson Wagner and Councilmember Skylar Peak

ALSO PRESENT: Acting Environmental Sustainability Director Andrew Sheldon; Environmental Sustainability Analyst Christine Shen; and Administrative Analyst Tracey Rossine

APPROVAL OF AGENDA

MOTION Councilmember Peak moved and Mayor Wagner seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Analyst Rossine reported that the agenda for the meeting was properly posted on August 27, 2019.

STAFF UPDATES

Environmental Sustainability Director Andrew Sheldon provided an update on the Environmental Sustainability Department's (ESD) activities related to Council priorities in the Fiscal Year 2019-2020 Work Plan. He stated staff was working with a landscaping expert and West Basin Municipal Water District (West Basin) on planning of two firescaping workshops to be held on September 10, 2019 and November 5, 2019. He stated he understands that some Councilmembers plan are planning to attend those workshops. He announced that West Basin Director Scott Houston would be attending. He stated ESD staff, with facilitation assistance from Pepperdine University's Davenport Institute, was organizing resiliency listening sessions scheduled for October 29, 2019 and November 9, 2019. He stated incentives for using sustainable building materials for fire rebuild projects would be added to the Work Plan at mid-year. He stated utility undergrounding was added to the Work Plan, and a first quarter report would be presented in November. In response to Councilmember Peak, he stated the best plan found was in the City of Manhattan Beach. He stated the City of Agoura Hills had a plan, but it focused on

the streets as opposed to private property. He stated a grant application resolution related to the Coastal Vulnerability Assessment for a Local Coastal Program Amendment would be presented to the City Council on September 9. He stated the consultant agreement, to be reviewed by the Subcommittee today in Item 2, was scheduled to go to Council on September 23. He stated ESD staff met with State Parks and Los Angeles County Department of Beaches and Harbors to develop the Request for Proposals (RFP) for a consultant to assist with the Malibu Lagoon State Beach Geomorphology Study. He stated the RFP would close on September 6, with interviews scheduled on September 18. He stated staff recommendations would be presented to the Subcommittee in October. He announced that signage about the Dumpster Locking Ordinance had been printed and delivered in August to all food service establishments and grocery stores, and a revised draft ordinance would come back to the Subcommittee in November.

Environmental Sustainability Director Andrew Sheldon stated ESD staff continued to work on non-Work Plan items, including a water softener ordinance, which would be presented to Council on September 9. He stated a staff update on other ESD sustainability activities, including resiliency and sustainability programs, Clean Bay Restaurants program, water conservation, watershed management, and solid waste enhancements, would come back to the Subcommittee in October or November. He announced the City would receive a platinum level Beacon Award for its sustainability efforts.

DISCUSSION ITEMS

ITEM 1 Approval of Minutes – May 13, 2019
Staff recommendation: Approve the minutes of the Environmental Sustainability Subcommittee Special meeting of May 13, 2019.

MOTION Councilmember Peak moved and Mayor Wagner seconded a motion to approve the minutes of the Environmental Sustainability Subcommittee Special meeting of May 13, 2019. The motion carried unanimously.

ITEM 2 Coastal Vulnerability Assessment
Recommended Action: Provide a recommendation to the City Council concerning the Coastal Vulnerability Assessment consultant.

Environmental Sustainability Analyst Christine Shen presented the report. She discussed the process for seeking a consultant for the Coastal Vulnerability Assessment, including issuing a Request for Proposals and interviewing responders. She stated the interview panel had concluded that Environmental Science Associates presented a stronger plan to communicate sensitive sea level rise information to the community.

MOTION Councilmember Peak moved and Mayor Wagner seconded a motion to recommend that the City Council authorize the execution of a professional services agreement with Environmental Science Associates (ESA) for consulting services related to the Coastal Vulnerability Assessment. The motion carried unanimously.


ADJOURNMENT

MOTION At 1:33 p.m., Councilmember Peak moved and Mayor Wagner seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Environmental Sustainability Subcommittee of the City of Malibu on October 14, 2019.



JEFFERSON WAGNER, Councilmember

ATTEST:


MARY LINDEN, Executive Assistant