

MINUTES  
ENVIRONMENTAL SUSTAINABILITY SUBCOMMITTEE  
SPECIAL MEETING  
OCTOBER 14, 2019  
MULTI-PURPOSE ROOM  
4:00 P.M.

CALL TO ORDER

Councilmember Peak called the meeting to order at 4:08 p.m.

ROLL CALL

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

PRESENT: Councilmember Jefferson Wagner and Councilmember Skylar Peak

ALSO PRESENT: Environmental Sustainability Director Yolanda Bundy; Environmental Sustainability Manager Andrew Sheldon; Environmental Sustainability Analyst Christine Shen; and Administrative Assistant Rebecca Nelson-Brown

APPROVAL OF AGENDA

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

REPORT ON POSTING OF AGENDA

Administrative Assistant Nelson-Brown reported that the agenda for the meeting was properly posted on October 8, 2019.

DISCUSSION ITEMS

1. Approval of Minutes – September 3, 2019  
Staff recommendation: Approve the minutes of the Environmental Sustainability Subcommittee Special meeting of September 3, 2019.

MOTION Councilmember Wagner moved and Councilmember Peak seconded a motion to approve the minutes of the Environmental Sustainability Subcommittee Special meeting of September 3, 2019. The motion carried unanimously.

2. Malibu Lagoon State Beach Coastal Geomorphology and Hydrology Study  
Recommended Action: Provide a recommendation to the City Council concerning the consultant for the Coastal Geomorphology and Hydrology Study and provide a recommendation to the City Council regarding funding

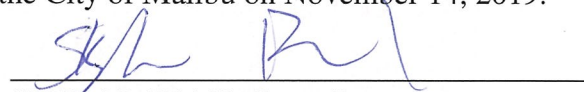
Environmental Sustainability Analyst Christine Shen presented the report. She discussed Council direction to issue a Request for Proposals, the multi-agency selection committee for review of the proposals, and the selection committee's recommended consultant after conducting interviews. She stated project funds were not included in the City's budget for Fiscal Year 2019-2020, and grant funding was unavailable at this time.

**MOTION** Councilmember Peak moved and Councilmember Wagner seconded a motion to request that staff: 1) provide a "receive and file" project update to Council on the Coastal Geomorphology and Hydrology Study; 2) connect with interested community and non-profit groups about potential funding for the Study; and 3) pursue grant funding options for next fiscal year. The motion carried unanimously.

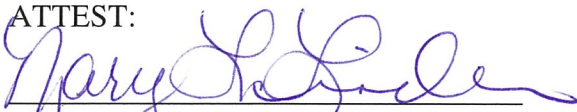
#### **ADJOURNMENT**

**MOTION** At 4:16 p.m., Councilmember Peak moved and Councilmember 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 November 14, 2019.

  
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SKYLAR PEAK, Councilmember

ATTEST:

  
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MARY LINDEN, Executive Assistant