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City of Malibu

MEMORANDUM

To: Mayor Mullen and the Honorable Members of the City Council, City Manager, City Attorney, Department Heads, City Employees, Malibu Times, and Surfside News

From: Heather Glaser, City Clerk

Date: September 27, 2018

Re: Actions from the September 26, 2018 Malibu City Council Adjourned Regular meeting

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At the City Council Adjourned Regular meeting on Wednesday, September 26, 2018, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

1) Authorized the City Attorney to file a petition for modification challenging the California Public Utilities Commission resolution extending de-energization reasonableness, public notification, mitigation and reporting requirements in Decision 12-04-024 to all electric investor-owned utilities (City Attorney)

2) Presented a commendation to Kevin Ryan of Malibu Search and Rescue

3) Presented commendations to citizen and Fire Department responders for assisting a heart attack victim on Pacific Coast Highway

4) Presented commendations to Los Angeles County Sheriff's Deputies for apprehending robbers

5) Presented a City tile to Senior Maintenance Worker Rick Frederiksen for seven years of service to the City of Malibu

6) Directed staff to bring back an item for the City to sponsor a Veterans Day event in 2018 (City Manager)

7) Allowed and approved warrant demand numbers 54565-54794 listed on the register from the General Fund and directed the City Manager to pay out the funds to each of the claimants listed in Warrant Register No. 623 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of $2,347,578.51. City of Malibu payroll check numbers 4947-4954 and ACH deposits were issued in the amount of $391,261.56 (Administration)

8) Approved the minutes for the July 23, 2018 Malibu City Council Regular meeting, July 29, 2018 Malibu City Council Special meeting, and August 27, 2018 Malibu City Council Regular meeting (City Clerk)

9) Authorized the City Manager to execute Amendment No. 1 to Professional Services Agreement with Civic Solutions, Inc. for planning consultant services (Planning)

10) Adopted Resolution No. 18-49, determining the project is categorically exempt from the California Environmental Quality Act, granting Appeal No. 17-008 and approving Administrative Plan Review No. 16-077, Variance Nos. 17-007 and 17-021 and Site Plan Review No. 17-021, an application to permit an after-the-fact replacement of a 400-square-foot barn 22 feet in height with a new 888-square-foot detached studio 24 feet in height, including variances for a front yard and side yard setback reduction and site plan review for construction in excess of 18 feet in height up to a maximum of 24 feet for a flat roof, located in the Rural Residential-One Acre (RR-1) zoning district at 20863 Big Rock Drive (Stanman-Sarason Family Trust) (Planning)

11) 1) Accepted the work performed by Myers and Sons Construction, LP for the Civic Center Wastewater Treatment Facility Phase One – Treatment Plant (Specification No. 2036) as complete; and 2) authorized the Acting Public Works Director to submit for recordation a Notice of Completion for the project. (Public Works)

12) 1) Accepted the work performed by Vido Artukovich & Son, Inc./Vidmar, Inc., JV for the Civic Center Wastewater Treatment Facility Phase One – Pipeline and Pump Stations Projects (Specification No. 2036A) as complete; and 2) authorized the Acting Public Works Director to submit for recordation a Notice of Completion for the project. (Public Works)

13) 1) Accepted the work performed by Cascade Drilling, LP for the Civic Center Wastewater Treatment Facility Phase One – Injection Wells (Specification No. 2036B) as complete; and 2) authorized the Acting Public Works Director to submit for recordation a Notice of Completion for the project. (Public Works)

14) Authorized the City Manager to execute Amendment No. 2 to Professional Services Agreement with Joyce Parker-Bozylinski for planning consultant services (Planning)

15) Continued to the October 8, 2018 Council meeting the Public Hearing on the Covenant of Easement Ordinance No. 437 determining the project is categorically exempt from the California Environmental Quality Act, and adding Chapter 17.49 (Covenant of Easement Ordinance) to Malibu Municipal Code Title 17 (Zoning) to establish procedures for the creation of access easements through the execution and recordation of a covenant (Planning)

16) Directed staff to bring back analysis of: 1) potential options and procedures for banning short-term rentals in the City; 2) the implications and potential impacts of a ban, including financial analysis; 3) approaches to using the Local Coastal Program Amendment process; and 4) the approaches of other coastal cities to dealing with short-term rentals and the current state of litigation over those issues. (City Attorney)

17) 1) Received and filed the report on the recently acquired 29.24 acres of vacant land; 2) directed staff to explore the possible needs of the Fire Department; and 3) directed staff to bring back an item outlining options for collecting community input on potential land use.

18) Directed staff to bring back a resolution declaring surfing as the official sport of the City of Malibu (City Manager)

19) 1) Authorized the Mayor to send a letter of support for Measure W, the Los Angeles Region's Public Health and Safe Clean Water Program; and 2) encouraged Malibu voters to vote yes on Measure W when they vote on November 6, 2018. (City Manager)

20) 1) Directed staff to implement measures to meet the commitments of the National Wildlife Federation Mayors' Monarch Pledge during the Year of the Butterfly declared at the City Council Regular meeting on July 23, 2018; and 2) authorized the City's sponsorship of the Emily Shane Foundation's Fourth Annual Butterfly Release Fundraiser Event by hosting a table at the event and promoting the event on the City website and social media networks. (City Manager)

21) Adjourned in memory of Rick Artes, Dimitri Wood, Don Wildman, Sky Kunerth, and Mark Herron (City Clerk)