



City of Malibu

MEMORANDUM

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

From: Heather Glaser, City Clerk *Heather Glaser*

Date: December 10, 2020

Re: Actions from the December 9, 2020 Malibu City Council Special meeting

At the City Council Special meeting on Wednesday, December 9, 2020, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

- 1) Appointed John C. Cotti of Best Best & Krieger LLP as Interim City Attorney (City Manager)
- 2) 1) Waived full reading of ordinances and ordered that they be read by title only; 2) adopted Urgency Ordinance No. 477U, amended to include the redlined changes attached to the second supplemental staff report, regulating the permitting of wireless facilities in the public rights-of-way; declaring the urgency thereof; and finding the same exempt from California Environmental Quality Act; 3) adopted Resolution No. 20-65, amended to include the redlined changes attached to the second supplemental staff report, and adding to Section 5(D) "Placements shall not be in front of dwelling units or schools," establishing design and development standards and standard permit conditions for wireless facilities in the public rights-of-way; 4) introduced on first reading Ordinance No. 477, amended to include changes to mirror the corresponding redlined changes in the redlined version of Urgency Ordinance No. 477U that was attached to the second supplemental staff report, to amend Malibu Municipal Code Title 12 (Streets, Sidewalks and Public Places) to add Chapter 12.02 "Wireless Facilities in Public Rights-of-Way"; amending Chapter 1.10 (Administrative Citations and Penalties); and finding the action exempt from the California Environmental Quality Act; 5) directed staff to schedule second reading and adoption of Ordinance No. 477 for the January 11, 2021 Regular City Council meeting; and 6) directed staff to work with Scott McCullough and his group on issues raised at the meeting related to the urgency ordinance and resolution. (Planning)
- 3) Authorized the Mayor to execute an amendment to the Agreement for Legal Services with Leech, Tishman, Fuscado & Lampl, Inc. and Steven Taber of the firm (City Attorney)