



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 Patch, Malibu Surfside News, and The Malibu Times

From: Kelsey Pettijohn, Acting City Clerk

Date: April 13, 2021

Re: Actions from the April 12, 2021 Malibu City Council Regular meeting

At the City Council Regular meeting on Monday, April 12, 2021, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

- 1) Screened the City of Malibu 30th Anniversary Commemorative Video
- 2) Received an update on School District Separation
- 3) Declared April 2021 as DMV/Donate Life California Month in Malibu
- 4) Allowed and approved warrant demand numbers 62658-62813 listed on the register from the General Fund and direct the City Manager to pay out the funds to each of the claimants listed in Warrant Register No. 679 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$4,011,931.77. City of Malibu payroll check numbers 5157-5158 and ACH deposits were issued in the amount of \$217,809.51 (Administration)
- 5) Approved the minutes for the January 11, 2021 Malibu City Council Regular meeting, January 22, 2021 Malibu City Council Special meeting, January 25, 2021 Malibu City Council Regular meeting, January 28, 2021 Malibu City Council Adjourned Regular meeting, and January 29, 2021 Malibu City Council Special meeting (City Clerk)
- 6) 1) Adopted Resolution No. 21-14 authorizing the renewal of the General Services Agreement (GSA) between the City of Malibu and the County of Los Angeles through June 30, 2021; and 2) authorized the Mayor to execute the GSA with the County of Los Angeles (Administration)
- 7) Authorized the Mayor to execute Amendment No. 1 to the Professional Services Agreement with Rincon Consultants, Inc. for contract planning services (Planning)
- 8) Authorized an increase to the construction change orders in the amount of \$250,000 to the GMZ Engineering, Inc. Construction Contract, for a total aggregate amount of \$1,086,241 (Public Works)

- 9) Adopted Resolution No. 21-18 rescinding Section 7 of Resolution No. 21-05, approving the amended Authorized Positions and Salary Ranges for Fiscal Year 2020-2021, and approving the Deputy Building Official Job Specification (Administration)
- 10) 1) Introduced on first reading Ordinance No. 482 amending Malibu Municipal Code Title 2 (Administration and Personnel) Chapter 2.26 (Cultural Arts Commission) changing the name of the Cultural Arts Commission to the Malibu Arts Commission and finding the same exempt from the California Environmental Quality Act; and 2) directed staff to schedule second reading and adoption of Ordinance No. 482 for the April 26, 2021 Regular City Council meeting (Community Services)
- 11) Adopted Resolution No. 21-15 superseding and rescinding Resolution Nos. 92-125 and 93-146 and establishing updated procedures and the fee for the release of impounded vehicles (Public Safety)
- 12) 1) Adopted Resolution 21-16 amending the Local Coastal Program (LCP) Land Use Plan sign regulations (Local Coastal Program Amendment (LCPA) No. 20-001) and finding the action exempt from the California Environmental Quality Act (CEQA); 2) introduced on first reading Ordinance No. 483, amending Sections 2(A) and 2(B) to mark repealed subsection and paragraphs as “[Repealed]” instead of removing the repealed subsection and paragraphs and renumbering the remaining subsections and paragraphs, amending the LCP Local Implementation Plan sign regulations as part of LCPA No. 20-001 and finding the action exempt from CEQA; and 3) directed staff to schedule second reading and adoption of Ordinance No. 483 for the April 26, 2021 Regular City Council meeting (Planning)
- 13) 1) Introduced on first reading Ordinance No. 484, amended to: a) revise Malibu Municipal Code (MMC) Section 17.46.110(B)(2) and Local Implementation Plan (LIP) Section 3.16.7(C)(2) to reference the “proposed facility”; b) revise MMC Section 17.46.030(E)(1)(c) to add “or, if designated by action of the City Council, two members of the Planning Commission and a member of the City Council”; and c) revise MMC Section 17.46.080(A) and LIP Sections 3.16.6(A) to add “if prohibited by applicable law”, determining the amendments are exempt from the California Environmental Quality Act (CEQA) and approving Zoning Text Amendment No. 16-005 and Local Coastal Program Amendment No. 16-007 to amend Malibu Municipal Code Chapter 17.46 (Wireless Telecommunications Antennas and Facilities), make conforming amendments to Sections 17.62.040(A)(6), 17.08.040(D), 17.18.030(E), 17.22.040(M), 17.30.030(D), 17.32.030(A), 17.36.030(B), 17.38.030(B), 17.38.030(C), 17.18.020(E), 17.22.020(D), 17.24.020(A), 17.26.020(A), 17.28.020(A), 17.30.020(A), 17.34.020(B), 17.36.020(C), and amend Local Coastal Program Local Implementation Plan Sections 2.2 and 3.16, Chapter 13 and Appendix 1 (table B Permitted Uses) modifying standards and procedures for wireless communications facilities; 2) directed staff to schedule second reading and adoption of Ordinance No. 484 for the April 26, 2021 Regular City Council meeting; and 3) adopted Resolution No. 21-17, amended to: a) revise Section 4(M) to add “and in compliance with California Fire Code Section 1206.2.2”; b) revise basic application requirement 8 to add “to be prepared under the responsible charge of and sealed by a California licensed professional engineer”; c) revise basic application requirement 9 by replacing “as recommended” with “to be prepared under the responsible charge of and sealed by a California licensed professional civil engineer”; d) revise Section 5(A) to increase the

separation distance between facilities to 1,000 feet; e) revise Section 5(B) to increase the fall zone requirement to 120% of the height of the facility; and f) revise Standard Condition 25 to add “the policy shall not have a pollution or other exclusion which excludes injuries or damages from EMF/RF exposures”, adopting engineering, design and location standards, conditions of approval and basic application requirements for wireless communication facilities on land other than public right-of-way; and finding the same exempt from CEQA (Planning)

14) Adopted urgency Ordinance No. 485U adding Chapter 5.70 to the Malibu Municipal Code relating to hazard pay requirements for employees working frontline positions in grocery retail and drug retail establishments in the City of Malibu during the COVID-19 pandemic, finding the same exempt from the California Environmental Quality Act, and declaring the urgency thereof (City Attorney)

15) Mayor Pro Tem Grisanti appointed Dane Skophammer to the Parks and Recreation Commission (City Manager)

16) Continued to the April 26, 2021 Regular meeting consideration of the following items:

Item No. 6.A. Ad Hoc Recommendation relative to the Investigation into the Allegations in the Wagner Affidavit

Item No. 7.B. SB 55 and SB 765 – SUPPORT and Request for State Audit of Metropolitan Water District of Southern California (Mayor Pro Tem Grisanti)

Item No. 7.C. Blue City Network (Councilmember Farrer and Mayor Pierson)

Item No. 7.D. Closed Session (Councilmember Uhring)

17) Adjourned in memory of retired Los Angeles County Sheriff's Deputy Mike Treinen and the four pedestrian fatalities in Malibu during the last month (City Clerk)