



City of Malibu

MEMORANDUM

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

From: Kelsey Pettijohn, City Clerk

Date: January 10, 2023

Re: Actions from the January 9, 2023 Malibu City Council Regular meeting

At the City Council Regular meeting on Monday, January 9, 2023, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

- 1) Directed staff to bring back an item to consider authorizing hiring a Grant Writer (City Manager)
- 2) Adopted Ordinance No. 506 amending Chapter 15.36 of Title 15 of the Malibu Municipal Code to include time periods to the electric vehicle charging station permitting process, and determining the project is categorically exempt from the California Environmental Quality Act (City Clerk)
- 3) Allowed and approved warrant demand numbers 67723-68030 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. 716 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$2,874,255.53. City of Malibu payroll check number 5296-5303 and ACH deposits were issued in the amount of \$514,018.46 (Administration)
- 4) Adopted Resolution No. 23-01 terminating the state of local emergency declared as a result of the risk of fires associated with individuals living unhoused and otherwise engaged in unpermitted and unregulated camping (Public Safety)
- 5) Reaffirmed Resolution No. 22-25, re-authorizing remote teleconferencing/virtual meetings pursuant to AB 361 (City Clerk)
- 6) 1) Authorized the Mayor to execute a construction contract with GMZ Engineering, Inc in the amount of \$314,851 for the Encinal Canyon Road Drainage Repair Project Specification No. 2098; and 2) authorized the Public Works Director to approve potential change orders up to 15% of the contract (Public Works)
- 7) 1) Accepted the work performed by Western State Builders, Inc. for the Malibu Bluffs Park Shade Structure Project, Specification No. 2093 as complete; and 2) authorized the Public Works Director to submit for recordation a Notice of Completion (Public Works)

- 8) 1) Accepted the work performed by JTEC Corporation, Inc. for the Point Dume Walkway Repairs Project, Specification No. 2094 as complete; and 2) authorized the Public Works Director to submit for recordation a Notice of Completion (Public Works)
- 9) Adopted Ordinance No. 503, adopting by reference Title 26 of the Los Angeles County Code, incorporating the California Building Code, 2022 Edition; Title 27 of the Los Angeles County Code, incorporating the California Electrical Code, 2022 Edition; Title 28 of the Los Angeles County Code, incorporating the California Plumbing Code, 2022 Edition; Title 29 of the Los Angeles County Code, incorporating the California Mechanical Code, 2022 Edition; Title 30 of the Los Angeles County Code, incorporating the California Residential Code, 2022 Edition; Title 31 of the Los Angeles County Code, incorporating the California Green Building Standards Code, 2022 edition; the California Energy Code, 2022 Edition; Title 33 of the Los Angeles County Code, incorporating the California Existing Building Code, 2022 Edition; the California Fire Code, 2022 Edition; making amendments to said codes; repealing Ordinance No. 457, and finding the action exempt from the California Environmental Quality Act (Environmental Sustainability)
- 10) Established the Short-Term Rental Ad Hoc Committee and directed the Ad Hoc Committee to work with staff to bring back a recommendation to the City Council regarding short term rental regulation in the City, which will address any feedback received from Coastal Commission staff and/or Coastal Commissioners (Planning)
- 11) Directed staff to bring back a proposal to transition to hybrid meetings for City Council and Planning Commission meetings beginning March 13, 2023 (City Clerk)
- 12) Established an Ad Hoc Committee to examine alternative staffing levels and services to be provided in conjunction with the planned Sheriff's Substation and develop a recommendation for the City Council
- 1) 1) Councilmembers made the following individual appointments:

Commission/Committee	Appointee	Appointing Councilmember
Malibu Arts	Julia Holland	Councilmember Riggins
Malibu Arts	E. Barry Haldeman	Councilmember Stewart
Parks and Recreation	Cayley Jenner	Councilmember Riggins
Parks and Recreation	Alicia Peak	Councilmember Stewart
Planning	Skylar Peak	Councilmember Riggins
Planning	Jeff Jennings	Councilmember Stewart
Public Safety	Brian Merrick	Councilmember Riggins
Public Safety	Chris Frost	Councilmember Stewart
Public Works	Mica Belzberg	Councilmember Riggins
Public Works	Wade Major	Councilmember Stewart
Wastewater Advisory	Nick Barsocchini	Councilmember Riggins
Wastewater Advisory	Norm Haynie	Councilmember Stewart
Homelessness Task Force	Bill Winokur	Councilmember Riggins
Homelessness Task Force	Wayne Cohen	Councilmember Riggins

2) the Council confirmed or made the following at-large appointments:

Commission/Committee/Board	Position	Appointee
Malibu Arts	Ex Officio Member	Graeme Clifford
Public Safety	Ex Officio Member	Brent Woodworth
Wastewater Advisory	Committee Member	Barbara Bradley
Wastewater Advisory	Committee Member	John Yaroslaski
Building Board of Appeals	Board Member	Marissa Coughlan
Building Board of Appeals	Board Member	Joseph M. Girard
Building Board of Appeals	Board Member	Scott Halley
Building Board of Appeals	Board Member	Lynn Heacox
Building Board of Appeals	Board Member	Lisa Niles

3) deferred appointment of members to the Mobilehome Park Rent Stabilization Commission until such a time as it was necessary for the Commission to meet. (City Clerk)

2) 1) Established the Road Race Policy Ad Hoc Committee and the Development Services Review Ad Hoc Committee; and 2) The Council made the following appointments:

Subcommittee	Members
Administration and Finance	Mayor Silverstein/ Councilmember Stewart
Environmental Sustainability	Mayor Pro Tem Uhring/ Councilmember Riggins
Library	Councilmember Grisanti/ Councilmember Riggins
Parks and Recreation	<i>vacant until necessary to meet</i>
Public Safety	Councilmember Grisanti/ Councilmember Stewart
Public Works	Councilmember Grisanti/ Councilmember Stewart
Zoning Ordinance Revisions & Code Enforcement	Mayor Pro Tem Uhring/ Councilmember Riggins
Ad Hoc Committee	Members
Development Services	Mayor Pro Tem Uhring/ Councilmember Riggins
City Council Policy Review	Mayor Silverstein/ Councilmember Stewart
Road Race Policy	Councilmember Grisanti/ Councilmember Riggins
School District Separation	Councilmember Grisanti/ Councilmember Riggins
School Safety	Mayor Silverstein/ Councilmember Grisanti
Sheriff's Substation	Councilmember Grisanti/ Councilmember Stewart
Short-Term Rental	Mayor Silverstein/ Councilmember Riggins

Outside Agency	Delegate/Alternate
California Contract Cities Association	Mayor Silverstein/ Councilmember Uhring
California Joint Powers Insurance Authority	Councilmember Riggins/ Mayor Silverstein
Clean Power Alliance of Southern California	Councilmember Riggins/ Mayor Pro Tem Uhring
Las Virgenes-Malibu Council of Governments	Councilmember Grisanti/ Councilmember Stewart
Los Angeles International Airport (LAX) Community Noise Roundtable	Rick Mullen/Public Works Director
League of California Cities, Los Angeles County Division	Mayor/ Mayor Pro Tem
Los Angeles County City Selection Committee	Mayor
Malibu Public Facilities Authority (a Joint Powers Authority between City of Malibu and Santa Monica College)	Mayor and Mayor Pro Tem (two-person appointment)
Metropolitan Transportation Authority, North County Sector	Mayor
Pacific Coast Highway Taskforce	Mayor Pro Tem Uhring/ Councilmember Stewart (two-person appointment)
Santa Monica Mountains Conservancy Advisory Committee	Lloyd Ahern