

MINUTES
MALIBU CITY COUNCIL
ADJOURNED REGULAR MEETING
MARCH 28, 2016
COUNCIL CHAMBERS
6:00 P.M.

CALL TO ORDER

Mayor Rosenthal called the meeting to order at 6:08 p.m.

ROLL CALL

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

PRESENT: Mayor Laura Rosenthal; Mayor Pro Tem Lou La Monte; and Councilmembers Joan House and John Sibert

ABSENT: Councilmember Skylar Peak

ALSO PRESENT: Christi Hogin, City Attorney; Jim Thorsen, City Manager; Reva Feldman, Assistant City Manager; Lisa Pope, City Clerk; Craig George, Acting Environmental Sustainability Director; Bob Stallings, Parks and Recreation Director; Chris Deleau, Planning Manager; Rob DuBoux, Assistant Public Works Director; Heather Glaser, Deputy City Clerk; and Jennifer Brown, Senior Environmental Programs Coordinator

PLEDGE OF ALLEGIANCE

Walt and Lucille Keller led the Pledge of Allegiance.

PUBLIC COMMENT ON CLOSED SESSION

None.

The following items were listed on the Closed Session agenda:

Personnel Matters pursuant to Government Code Section 54957:

1. Public Employment
Title: City Manager

Conference with Legal Counsel – Existing litigation pursuant to Government Code Section 54956.9(d)(1):

2. Crown Castle NG West LLC v. City of Malibu
United States District Court Case No. 2:15-cv-06089-DSF (SSx)

3. Trancas-PCH v. City of Malibu (Housing Element case)
Los Angeles County Superior Court Case No. BS145311
Los Angeles County Superior Court Case No. BS145311

CLOSED SESSION REPORT

City Attorney Hogin reported that the Adjourned Regular meeting convened at 4:00 p.m. at which time the City Council recessed to a Closed Session pursuant to Government Code Sections 54957 and 54956.9(d)(1), with all Councilmembers present except Councilmember Peak. She stated the Council discussed the items listed on the posted agenda and took no reportable action.

APPROVAL OF AGENDA

MOTION Councilmember House moved and Mayor Pro Tem La Monte seconded a motion to approve the agenda, moving Item No. 1.D. to after the Consent Calendar. The motion carried 4-0, Councilmember Peak absent.

REPORT ON POSTING OF AGENDA

City Clerk Pope reported that the agenda for the meeting was properly posted on March 17, 2016.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Recognition of Cityhood Pioneers and Former Councilmembers

Mayor Rosenthal presented commemorative clocks to former Councilmembers Walt Keller, Jeffrey Kramer, Sharon Barovsky, Ken Kearsley, Andy Stern, Pamela Conley Ulich, Jefferson Wagner, and City Attorney Hogin. She recognized former Councilmembers Larry Wan, Michael Caggiano, Carolyn Van Horn, Missy Zeitsoff, Tom Hasse, and Jeff Jennings, who were unable to attend. She honored the memory of deceased former Councilmembers John Harlow and Harry Barovsky.

B. Presentation of 2016 Walt and Lucille Keller Award to Walt and Lucille Keller

Mayor Rosenthal presented the 2016 Walt and Lucille Keller Award to Walt and Lucille Keller.

Mrs. Keller thanked the Council for its recognition and provided an overview of the history of incorporation. She requested the award be named the Malibu Cityhood Volunteers Award and suggested carrying out the City's Vision and Mission Statements be the criteria in order to achieve the award.

Mr. Keller stated the Vision and Mission Statements should be the guide for the City. He indicated opposition to the Civic Center Wastewater Treatment Facility. He expressed disappointment in the Council's support for commercial development. He urged residents to take responsibility for maintaining the Vision and Mission Statements. He read the City's Vision Statement.

C. Recognition by Other Agencies of the City of Malibu's 25th Anniversary

Supervisor Sheila Kuehl, Los Angeles County Board of Supervisors, 3rd District, discussed the success of Malibu. On behalf of the 10 million people in Los Angeles County, she presented a certificate commending the City of Malibu for its stewardship of the beautiful area and congratulating the City on its 25th birthday.

Joey Apodaca, Field Representative for United States Congressman Ted Lieu, presented a certificate of congressional recognition to the City of Malibu for its contributions to the 33rd District.

Lauren Gallant, representing Senator Fran Pavley, California State Senate District 23, recognized the City on its 25th Anniversary.

Tim Pershing, Senior Field Representative for Assemblymember Richard Bloom, California State Assembly, 41st District, discussed the success of Malibu due to its citizens and staff and wished the City Happy Anniversary.

Mayor Harry Schwarz and City Manager Greg Ramirez, City of Agoura Hills, congratulated the City on its 25 years.

Mayor James Bozajian, Mayor Pro Tem Mary Sue Maurer, Councilmember Fred Gaines and First Mayor Dennis Washburn, City of Calabasas, presented a commendation to the City on its 25th Anniversary.

Phil Phillips, Vice President for Administration, Pepperdine University, congratulated the City on its 25 years and presented a proclamation.

Scott Houston, Director of West Basin Municipal Water District, Division 4, stated the City was a great partner in water conservation and supply. He presented a commendation on behalf of West Basin.

Mayor Rosenthal stated the City of Hidden Hills and Westlake Village were unable to attend but sent congratulations. She introduced Santa Monica College Superintendent/President Kathryn Jeffery and Board of Trustees Chair Louise Jaffe.

ITEM 2.A. PUBLIC COMMENTS

Norm Haynie discussed private property rights and the importance of protecting the environment. He thanked Supervisor Kuehl for her contributions to the City of Malibu.

ITEM 2.B. COMMISSION / COMMITTEE / CITY MANAGER UPDATES

Mayor Rosenthal thanked staff for its work for the community.

City Manager Thorsen thanked staff for all their hard work. He recognized former City Manager Katie Lichtig.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

None.

ITEM 3 CONSENT CALENDAR

MOTION Mayor Pro Tem La Monte moved and Councilmember Sibert seconded a motion to approve the Consent Calendar. The motion carried 4-0, Councilmember Peak absent.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

1. Second Reading and Adoption of Ordinance No. 403
Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 403 adding Section 17.48.070 (Parking Lot Safety Standards) to Malibu Municipal Code Title 17 (Zoning) to establish development standards for new and existing parking lots citywide; determining Zoning Text Amendment No. 15-004 to be categorically exempt from the California Environmental Quality Act.
2. Second Reading and Adoption of Ordinance No. 404
Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 404 establishing a minimum wage by adding Chapter 9.36 to the Malibu Municipal Code.

B. New Items

1. Waive Further Reading
Recommended Action: After the City Attorney has read the title, waive full reading of ordinances considered on this agenda for introduction on first reading and/or second reading and adoption.
2. Approve Warrants
Recommended Action: Allow and approve warrant demand numbers 46854-46973 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. 569 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$397,769.05. City of Malibu payroll check numbers 4649-4649 and ACH deposits were issued in the amount of \$156,480.22.

3. Approval of Minutes

Recommended Action: Approve the minutes for the February 22, 2016 Regular City Council meeting.

4. Professional Services Agreement for Custodial Services

Recommended Action: Authorize the City Manager to execute a Professional Services Agreement with Xanadu Service System for custodial services at Malibu Bluffs, Las Flores Creek, Malibu Equestrian and Trancas Canyon Parks.

ITEM 1 CEREMONIAL/PRESENTATIONS (continued)

D. 25th Anniversary Commemorative Video Screening

Mayor Rosenthal thanked John Watkins and Eamon Herrington for their work on the commemorative video. She thanked City Hall Maintenance Worker Frederickson, Assistant City Manager Feldman, Cultural Arts Commissioner Eric Myer and Cultural Arts Commissioner Suzanne Zimmer. She encouraged everyone to see the City museum, bid on the original works by John Van Hamersveld, Lita Albuquerque and Charles Arnoldi in the silent auction, join the Council for the unveiling of the Art of the Board surfboard art installation, and enjoy the 25th anniversary festivities.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

None.

ITEM 5 OLD BUSINESS

None.

ITEM 6 NEW BUSINESS

None.

ITEM 7 COUNCIL ITEMS

None.

ADJOURNMENT

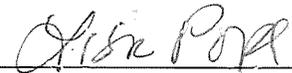
At 7:05 p.m., Mayor Rosenthal adjourned the meeting.

Approved and adopted by the City Council of the
City of Malibu on April 25, 2016.



LAURA ROSENTHAL, Mayor

ATTEST:



LISA POPE, City Clerk
(seal)