

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
JUNE 27, 2016
COUNCIL CHAMBERS
6:30 P.M.

CALL TO ORDER

Mayor Rosenthal called the meeting to order at 6:34 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, Skylar Peak and John Sibert

ALSO PRESENT: Christi Hogin, City Attorney; Reva Feldman, City Manager; Lisa Pope, City Clerk; Craig George, Environmental Sustainability Director; Bonnie Blue, Planning Director; Bob Brager, Public Works Director; Ruth Piyaman, Finance Manager; Heather Glaser, Deputy City Clerk; Mary Linden, Executive Assistant; Jennifer Brown, Senior Environmental Programs Coordinator; Amy Crittenden, Recreation Manager; Kristin Riesgo, Recreation Manager; Jessica Colvard, Associate Planner; Stephanie Hawner, Associate Planner; and Arthur Aladjadjian, Public Works Superintendent

PLEDGE OF ALLEGIANCE

Bob Hart led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Mayor Pro Tem La Monte moved and Councilmember Peak seconded a motion to approve the agenda and adjourn in memory of Ann Marie Mann. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Deputy City Clerk Glaser reported that the agenda for the meeting was properly posted on June 17, 2016.

ITEM 1 CEREMONIAL/PRESENTATIONS

Mayor Rosenthal presented a photograph of Malibu to City Clerk Pope and thanked her for her service to the Malibu community.

Councilmember Peak thanked City Clerk Pope for her service.

Councilmember Sibert thanked City Clerk Pope for her service and stated he would miss her.

Mayor Pro Tem La Monte thanked City Clerk Pope for her integrity and honesty.

Councilmember House thanked City Clerk Pope for her many years of service.

City Clerk Pope thanked the Council, staff, and the community.

ITEM 2.A. PUBLIC COMMENTS

In response to Mayor Rosenthal, City Manager Feldman discussed the June 16, 2016 Point Dume Traffic Management Community Meeting. She stated the Point Dume Traffic Management Plan Survey would be sent out to all Point Dume residents.

David Rydman, Los Angeles County Waterworks District 29, discussed conservation efforts. He stated Malibu had reduced its water usage by 20% over the last 12-month period. He stated the phased water conservation plan had been suspended, and normal billing would resume as of June 1, 2016.

Gary Daly discussed easements on Point Dume. He expressed concern about limited parking on Point Dume.

Valerie Sklarevsky discussed the Diablo Canyon Power Plant. She discussed radiation contamination in drinking water. She indicated support for organic pesticides.

Rob Edie expressed concern about encroachment issues, speeding, and traffic control on Point Dume.

Cheryl Lamaney deferred her time to Dana Christiaansen

Dana Christiaansen discussed Crown Castle's application to install wireless telecommunication systems, and recommended consolidation of utilities in an underground vault.

Bob LaMasney discussed wireless telecommunication system site placement.

Kirk Odian thanked City Clerk Pope for her service to the City. He discussed the Crown Castle application to install wireless telecommunication systems.

Sharon Richstone deferred her time to Don Richstone.

Lisa Hayes deferred her time to Don Richstone.

Don Richstone discussed road safety on Point Dume. He stated residents had no idea anything was being discussed at the Point Dume Traffic Management meetings. He stated the matter should be shelved completely.

Jefferson Wagner thanked City Clerk Pope for her work.

Jackie Laiken indicated opposition to easement changes on Point Dume.

Laureen Sills thanked the City for road striping on Grasswood Avenue. She indicated support for the Point Dume Traffic Management Plan Survey.

Meril May discussed dry conditions in the City and urged safety during the 4th of July weekend.

Cyndi Katz indicated opposition to encroachment removal on Point Dume.

Mike Fleiss was not present at the time of the hearing.

Chris Farrar stated the grading project at 6847 Wildlife Road violated the Local Coastal Program (LCP).

John Mazza, on behalf of the Adamson House Foundation, discussed parking limitations at the Adamson House and recommended a City shuttle. He thanked City Clerk Pope for her service and integrity.

Dawn Hope Stowen indicated opposition to encroachment removal on Point Dume.

Pam Whitham indicated opposition to encroachment removal on Point Dume.

James Miles not present

Anita Miles not present.

Jim Shoenfield discussed no parking zones on Point Dume.

Molly Lynn indicated support for a poison free Malibu.

Geoffrey Hunter indicated opposition to encroachment removal on Point Dume.

Nicolas Jonathan Hale indicated opposition to encroachment removal on Point Dume.

Norm Haynie stated City Clerk Pope had been knowledgeable, friendly and helpful. He thanked the Council for approving the Funny Zoo animal placements throughout Malibu.

Charlie Stiegler indicated opposition to encroachment removal on Point Dume. He expressed concern for introducing parking on Point Dume.

Ben Dossett indicated opposition to encroachment removal on Point Dume.

Mark DiPaola indicated opposition to encroachment removal on Point Dume. He discussed his code enforcement case.

Alexandra Falk indicated opposition to encroachment removal on Point Dume.

Martha Fling indicated opposition to encroachment removal on Point Dume.

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

David Saul thanked City Clerk Pope for her service. He discussed parking on Grasswood Avenue. He indicated support for the valet attendant safety ordinance being discussed later in the meeting. He discussed fire safety.

City Manager Feldman thanked City Clerk Pope for her service to the City. She discussed traffic and backups in the City, Beaches and Harbor staffing, and an action plan for the summer holiday weekends. She stated a trash sweep would be conducted by Caltrans after the 4th of July weekend. She announced the Civic Center Wastewater Treatment Facility groundbreaking on Wednesday, June 29, 2016.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Mayor Rosenthal stated the code enforcement case Mr. DiPaola referred to only applied to him. She discussed Grasswood Avenue parking. She stated a traffic engineer was present at each Point Dume Traffic Management Community Meeting. She discussed the methods by which the community had been notified of Point Dume Traffic Management Community Meetings.

Mayor Pro Tem La Monte stated he attended a California Contract Cities Executive Board meeting, the Funny Zoo installation at Bluffs Park, and the Independent Cities Association Summer Seminar.

Councilmember Sibert discussed traffic on Point Dume. He discussed telecommunication towers. He discussed an upcoming Southern California Council of Governments meeting regarding water issues in Southern California.

Councilmember Peak thanked City Clerk Pope for her service. He suggested a Malibu Municipal Code (MMC) amendment regarding telecommunication facilities. In response to Councilmember Peak, Environmental Sustainability Director George stated a stop work order had not been issued for the project at 6847 Wildlife Road, but he and Planning Director Blue were working with the applicant. He thanked Public Safety Commissioner Saul. He stated the June 28, 2016 Zoning Ordinance Revisions and Code Enforcement Subcommittee (ZORACES) meeting had been cancelled. He stated he attended a Malibu Community Alliance meeting and a memorial service for Steve Karsh.

Councilmember House thanked City Clerk Pope for her service. She stated traffic was a citywide problem.

Mayor Rosenthal thanked City Manager Feldman and the Sheriff's Department for beach traffic management. She thanked City Clerk Pope for her service and stated she would miss her. She stated she attended a Malibu Area Conservation Coalition (MACC) meeting, Los Angeles County Library Commission meeting, a meeting of Los Angeles County Mayors, the One Water Expo at Point Dume School, the City of Calabasas 25th Anniversary event, a meeting with Caltrans, a memorial service for Steve Karsh, and presented commendations to new Eagle Scouts. She announced the next Malibu Unification Negotiations Committee meeting on June 28, 2016, the cancellation of the July 25, 2016 Regular City Council meeting, and the Business Roundtable on July 1, 2016. She stated she visited the project at 6847 Wildlife Road.

ITEM 3 CONSENT CALENDAR

Item No. 3.B.4. was pulled by the public.

MOTION Councilmember House moved and Councilmember Sibert seconded a motion to approve the Consent Calendar, with the exception of Item No. 3.B.4. The motion carried unanimously.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
None.
- 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 47658-47768 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. 575 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$383,654.53. City of Malibu payroll check numbers 4668-4672 and ACH deposits were issued in the amount of \$305,216.07.

3. Approval of Minutes
Recommended Action: Approve the minutes for the May 23, 2016 Regular City Council meeting.
5. Paradise Cove Stormwater Filter Media Replacement Project Contract
Recommended Action: 1) Approve the award and authorize the City Manager to execute a construction contract with Oak Tree Construction in the amount of \$60,065 for the construction of the Paradise Cove Stormwater Filter Media Replacement Project, Specification No. 2062; and 2) Authorize the Public Works Director to approve any potential change orders up to 24% of the contract amount.
6. Engineering and Traffic Survey
Recommended Action: 1) Approve and adopt the Engineering and Traffic Survey to establish speed limits; and 2) Consider the recommendation of the Public Safety Commission to lower the speed limit from 40 mph to 35 mph on the segment of Civic Center Way from Malibu Canyon Road to Webb Way.
7. Amendments to Agreements with Solid Waste Solutions, Inc. and SCS Engineers to Provide Solid Waste Consulting Services
Recommended Action: 1) Authorize the City Manager to execute Amendment No. 1 to Agreement with Solid Waste Solutions, Inc. to provide primary solid waste consulting services and to allow for a two-year extension of the existing agreement through June 30, 2018; and 2) Authorize the City Manager to execute Amendment No. 1 to agreement with SCS Engineers as a secondary consultant and to allow for a two-year extension to the existing agreement through June 30, 2018.
8. Professional Services Agreement and Memorandum of Understanding to Implement the Coordinated Integrated Monitoring Program
Recommended Action: 1) Authorize the City Manager to execute a professional services agreement with Tetra Tech in an amount not to exceed \$1,208,258 to provide a three year program for water quality monitoring, technical assistance, and reporting in order to implement the Coordinated Integrated Monitoring Program (CIMP) for the North Santa Monica Bay Coastal Watersheds and to comply with the municipal NPDES stormwater permit; and 2) Authorize the City Manager to execute a Memorandum of Understanding between the City of Malibu, Los Angeles County Flood Control District and the County of Los Angeles for the administration and cost sharing to implement the CIMP.
9. Rezoning Four Open Space Lots to Rural Residential (Assessor Parcel Numbers 4449-009-001, -002, -003, and -004)
Recommended Action: Adopt Resolution No. 16-32 initiating Local

Coastal Program Amendment No. 16-003 to correct a land use and zoning discrepancy between the City of Malibu zoning and land use maps and the City of Malibu Local Coastal Program maps from Public Open Space to Rural Residential-20 acre minimum lot size for four lots identified as APNs 4449-009-001, -002, -003, and -004 (also known as 5603 Tuna Canyon Road).

Item No. 3.B.4. was pulled for individual consideration.

4. Expiration and Extension of Coastal Development Permits and Criteria for Grading Permit Issuance

Recommended Action: 1) Adopt Resolution No. 16-31 initiating amendments to the Local Coastal Program (LCP) and Title 17 of the Malibu Municipal Code (MMC) amending provisions concerning expiration and extension of coastal development permits, and criteria for grading permit issuance; and 2) Direct the Planning Commission to schedule a public hearing regarding the MMC and LCP amendments.

Associate Planner Hawner presented the staff report

Planning Director Blue discussed coastal development permit extensions.

John Mazza deferred his time to Patt Healy.

Patt Healy stated grading should not be allowed before issuance of a building permit.

Norm Haynie stated there were instances where it was appropriate to issue grading permits prior to issuance of a building permit.

In response to Mayor Rosenthal, Planning Director Blue stated the LCP did not provide justification for extension of a permit and stated "commenced development" required clarification.

In response to Councilmember House, City Attorney Hogin clarified what it meant for a project to vest. She stated project commencement and vesting were two separate things. Councilmember House expressed concern for excessive extensions. She indicated support for the matter being further vetted by ZORACES and the Planning Commission.

In response to Councilmember Peak, Environmental Sustainability Director George stated the amendment would provide a true definition of when a project had commenced. He discussed Fire Department approvals and grading surety bonds.

Mayor Pro Tem La Monte expressed concern for coastal development permit extensions.

Councilmember Sibert indicated support for the matter being further vetted by ZORACES and the Planning Commission.

MOTION

Councilmember House moved and Councilmember Sibert seconded a motion to: 1) Adopt Resolution No. 16-31 initiating amendments to the Local Coastal Program (LCP) and Title 17 of the Malibu Municipal Code (MMC) amending provisions concerning expiration and extension of coastal development permits, and criteria for grading permit issuance; and 2) Direct the Planning Commission to schedule a public hearing regarding the MMC and LCP amendments. The motion carried unanimously.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

A. Amendments to Malibu Municipal Code Chapter 5.34 (Special Events)

Recommended Action: 1) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 406, determining the project is categorically exempt from the California Environmental Quality Act and amending Malibu Municipal Code Chapter 5.34 (Special Events); and 2) Direct staff to schedule second reading and adoption of Ordinance No. 406 for the July 11, 2016 Regular City Council meeting.

Associate Planner Colvard presented the staff report.

Teri deferred her time to Chris.

Chris discussed excessive events being held next door to his home due to short-term rentals. He recommended stricter regulations, including an insurance requirement and increased fines.

Beatrix Zilinskas requested removal of the event participant threshold requiring a special event permit and the compliance agreement exception.

In response to Mayor Pro Tem La Monte, Planning Director Blue explained the reduced participant threshold of 100 to 50 for a special event permit was based on the overall impact a group of that size would have on a typical neighborhood.

Councilmember Peak stated the threshold should remain at 100.

Mayor Rosenthal concurred with Councilmember Peak.

Councilmember Peak suggested disallowing issuance of a special event permit even if a compliance agreement had been entered into with the City. He

questioned how disallowing that would affect commercial entities. City Attorney Hogin clarified that a compliance agreement was the best tool for resolving code violations. She discussed the effectiveness of monetary sanctions, and stated disruption of unpermitted events was the best way to prohibit further violations.

In response to Councilmember House, Planning Director Blue stated special event permit noticing was not currently part of the ordinance. She stressed the importance of calling the Sheriff when an unpermitted party was taking place. She stated many special event permits were issued with very little notice, which could make it difficult to notice neighbors within 500 feet.

City Manager Feldman explained noticing for film permits.

Planning Director Blue discussed the issuance of temporary use permits.

Councilmember Peak suggested a 10-day notification process for all special event permits unless it was a memorial service.

City Attorney Hogin clarified the purpose that noticing served.

In response to Chris, City Attorney Hogin stated open houses were not defined as a special event. She stated the ordinance did not regulate short-term rentals.

In response to Mayor Rosenthal, City Attorney Hogin discussed the options available to the City for code enforcement.

MOTION

Mayor Pro Tem La Monte moved and Councilmember House seconded a motion to: 1) Introduce on first reading Ordinance No. 406, determining the project is categorically exempt from the California Environmental Quality Act and amending Malibu Municipal Code Chapter 5.34 (Special Events), retaining the 100-person threshold for requiring a special event permit, and requiring a 10-day notice for all special event permits to neighbors within a 500-foot radius, excepting those permits issued for memorial services; and 2) Direct staff to schedule second reading and adoption of Ordinance No. 406 for the July 11, 2016 Regular City Council meeting. The motion carried unanimously.

B. Valet Attendant Safety Requirements

Recommended Action: 1) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 407 adding Chapter 9.38 (Valet Attendant Safety Requirements) to the Malibu Municipal Code Title 9 (Public Peace and Welfare) requiring valet parking attendants to wear high-visibility safety apparel while providing valet services in the public right-of-ways within the City limits; and amending Section 1.10.040 of Chapter 1.10 (Administrative Citations and Penalties) of Title 1 (General Provisions) of the Malibu Municipal Code to reflect that violations of Chapter 9.38 shall be subject to the City's

administrative penalty provisions; and 2) Direct staff to schedule second reading and adoption of Ordinance No. 407 for the July 11, 2016 Regular City Council meeting.

Public Works Director Brager presented the staff report.

John Mazza indicated support for the staff recommendation.

MOTION Councilmember House moved and Councilmember Sibert seconded a motion to: 1) Introduce on first reading Ordinance No. 407 adding Chapter 9.38 (Valet Attendant Safety Requirements) to the Malibu Municipal Code Title 9 (Public Peace and Welfare) requiring valet parking attendants to wear high-visibility safety apparel while providing valet services in the public rights-of-way within the City limits; and amending Section 1.10.040 of Chapter 1.10 (Administrative Citations and Penalties) of Title 1 (General Provisions) of the Malibu Municipal Code to reflect that violations of Chapter 9.38 shall be subject to the City's administrative penalty provisions; and 2) Direct staff to schedule second reading and adoption of Ordinance No. 407 for the July 11, 2016 Regular City Council meeting. The motion carried unanimously.

RECESS Mayor Rosenthal called a recess at 9:46 p.m. The meeting reconvened at 9:57 p.m. with all Councilmembers present.

C. Proposed Budget for Fiscal Year 2016-2017
Recommended Action: 1) Adopt Resolution No. 16-33 adopting the Annual Budget for Fiscal Year (FY) 2016-2017; 2) Approve the Annual Work Plan for FY 2016-2017; 3) Adopt Resolution No. 16-34 approving the FY 2016-2017 Authorized Positions and Salary Ranges; and 4) Adopt Resolution No. 16-35 establishing the Appropriations Limit for FY 2016-2017.

City Manager Feldman presented the staff report

John Mazza questioned why the City was subsidizing the Civic Center Wastewater Treatment Facility Assessment District instead of investing the funds.

Chris Baca, Meals on Wheels, thanked the Council for grant funds.

In response to Councilmember Peak, City Manager Feldman stated Council policy required 50% of general fund dollars remain liquid at all times, and that other projects were done on a reimbursable basis.

MOTION Councilmember Peak moved and Councilmember House seconded a motion to: 1) Adopt Resolution No. 16-33 adopting the Annual Budget for Fiscal Year (FY) 2016-2017; 2) Approve the Annual Work Plan for FY 2016-2017; 3) Adopt Resolution No. 16-34 approving the FY 2016-2017 Authorized Positions and

Salary Ranges; and 4) Adopt Resolution No. 16-35 establishing the Appropriations Limit for FY 2016-2017. The motion carried unanimously.

ITEM 5 OLD BUSINESS

None.

ITEM 6 NEW BUSINESS

A. Integrated Pest Management (IPM) Policy and Program

Recommended Action: 1) Consider recommendations from the Parks and Recreation Commission; and 2) Provide direction to staff regarding possible revisions to Council Policy No. 49 (IPM Policy) and the IPM Program.

City Manager Feldman presented the staff report. She stated she was investigating the cost of other pesticide-free programs.

Corine Denson discussed environmental toxins and indicated support for Earth Friendly Management practices.

Stacey Cox indicated support for Earth Friendly Management practices in every Malibu park to ensure the health and well-being of children, pets, and wildlife.

Matt deNicola deferred his time to Jennifer deNicola.

Jennifer deNicola stated Malibu needed to be a beacon for other cities regarding environmental sustainability.

Jefferson Wagner discussed an alternative pesticide solution consisting of salt, apple cider vinegar, and dish soap.

Janet Friesen thanked the Council for making Malibu an environmental leader and encouraged the Council to make Malibu a poison free city.

Meril May was not present at the time of the hearing.

Brandon Alvarado was not present at the time of the hearing.

Nurit Whitney deferred his time to Dr. Stephen Frantz.

Karen Ann Smythe deferred her time to Dr. Stephen Frantz.

Dolores Gillham deferred her time to Dr. Stephen Frantz.

Wend Gladstone deferred his/her time to Dr. Stephen Frantz.

Manlon Harris deferred his/her time to Dr. Stephen Frantz.

Chris Harrington deferred his time to Dr. Stephen Frantz.

Elle Harrington deferred her time to Dr. Stephen Frantz.

Dr. Stephen Frantz discussed the danger of glyphosate.

Gail McTune deferred her time to Joel Schulman.

Luresa Poe Byrne deferred her time to Joel Schulman.

Denise Melle deferred her time to Joel Schulman.

Joel Schulman presented a video that discussed the effect of pesticides on children.

John Mazza deferred his time to William Carrier.

Marsha Maus deferred her time to William Carrier.

Pam Dexter deferred her time to William Carrier.

Joanne Suwara deferred her time to William Carrier.

William Carrier presented a video that discussed endocrine disrupting chemicals.

Laureen Sills stated the health and safety of children was more important than park aesthetics. She recommended experts be appointed to an oversight committee. She indicated support for a pilot program, and recommended the Parks and Recreation Director routinely evaluate the best practices in pest control, as well as a voluntary citywide ban on pesticides.

Ann Buxie suggested the Council request that Southern California Edison (SCE) stop spraying poisons on their utility poles.

Jennifer Hoffman deferred her time to Kian Schulman.

Jaron Denson deferred his time to Kian Schulman.

Kamilla Taylor deferred her time to Kian Schulman.

Susan Seats deferred her time to Kian Schulman.

Josie Kelly deferred her time to Kian Schulman.

Patti Merrill deferred her time to Kian Schulman.

Renata Pompelli deferred her time to Kian Schulman.

Hutch Harrington deferred his time to Kian Schulman.

Kian Schulman discussed the Malibu Earth Friendly Management Policy. She requested all City properties be free of pesticides.

Linda Gibbs requested the Council adopt the Malibu Earth Friendly Management Policy and remove poison use at all City-owned properties. She recommended an environmentally friendly advisor to assist an oversight committee, and requested that all pesticide use be discontinued and squirrel traps be removed from Bluffs Park until an oversight committee was formed.

John Suward deferred his time to Carrie Carrier.

Shellan Isackson deferred her time to Carrie Carrier.

Carrie Carrier, Topanga Creek Watershed Committee Chair, discussed pesticide regulation and regulatory capture.

Carl Randall discussed water usage at Bluffs Park and Trancas Park.

Deb Zak was not present at the time of the hearing.

Tom T was not present at the time of the hearing.

Lance Simmens stated everything was connected, money was not everything, and that the precautionary principal needed to be followed.

June Louks, Malibu Agricultural Society, discussed healthy soil.

Jeff Louks indicated support for a poison free Malibu.

Reisha Delvg was not present at the time of the hearing.

Sherman Baylin indicated support for a poison free Malibu.

Margaret Cole indicated support for a poison free Malibu.

Steve Woods encouraged discontinuing use of pesticides on all City-owned property.

Maxwell Gail Jr. was not present at the time of the hearing.

Charlotte Frieze Jones encouraged discontinuing use of pesticides on all City-owned property.

Patt Healy was not present at the time of the hearing.

Rhonda Jessum deferred her time to Anya Jessum.

Anya Jessum discussed the dwindling number of pollinators due to herbicides and insecticides.

Susie Duff declined to speak.

Ron Capri was not present at the time of the hearing.

Norm Haynie discussed cumulative impact on the environment.

Georgia Goldfarb indicated support for a poison free Malibu.

Councilmember Sibert stated the City should be as poison free as possible. He suggested utilizing the Environmental Sustainability Subcommittee to vet the best IPM Program. In response to Councilmember Sibert, City Attorney Hogin stated any body created by the Council was subject to the Brown Act. She stated the City Manager had the authority, independent of the Council, to curate a group of resources.

Mayor Pro Tem La Monte stated he wanted to include Trancas Park in the recommendation and remove traps at Bluffs Park.

Councilmember House indicated support for a poison free Malibu. In response to Councilmember House, City Attorney Hogin stated the goal was to manage Bluffs Park in such a way that the park did not lend itself to pests. She discussed the need for expert evidence that Bluffs Park management was suitable to the kind of use the park was put through. Councilmember House discussed educating children in the community regarding the cycle.

Councilmember Peak expressed concern for bogging down the decision-making process. He stated poisons should not be used by the City and indicated support for requesting SCE to stop spraying utility poles. In response to Councilmember Peak, Parks and Recreation Commissioner Randall stated the goal was to eventually have all Malibu parks be free of pesticides.

MOTION

Councilmember Peak moved and Mayor Rosenthal seconded a motion to direct staff to: 1) immediately discontinue the use of pesticides on all City-owned parks, roads, and property, and remove traps at Bluffs Park; and 2) bring back an Earth Friendly Management Policy and, if necessary, a budget amendment to fund

implementation.

Mayor Rosenthal stated pesticides needed to be removed from use and the soil should be built up to naturally repel weeds. She stated a policy should be brought back to Council with the goal of building up the soil.

Councilmember Peak suggested contacting Caltrans, Los Angeles County Public Works, SCE, and Beaches and Harbors to request that pesticide use be discontinued within the City.

Mayor Pro Tem La Monte discussed utilizing Chip Osborn to assist the City in becoming pesticide-free.

The motion carried unanimously.

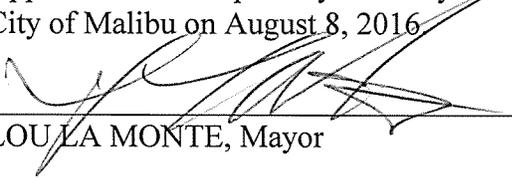
ITEM 7 COUNCIL ITEMS

None.

ADJOURNMENT

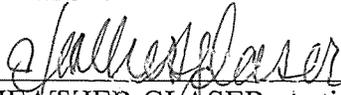
At 12:12 a.m. on Tuesday, June 28, 2016, Mayor Rosenthal adjourned the meeting in memory of Ann Marie Mann.

Approved and adopted by the City Council of the
City of Malibu on August 8, 2016



LOU LA MONTE, Mayor

ATTEST:



HEATHER GLASER, Acting City Clerk
(seal)