

MINUTES  
MALIBU CITY COUNCIL  
SPECIAL MEETING  
JULY 29, 2018  
ZUMA ROOM  
11:00 A.M.

**CALL TO ORDER**

Mayor Mullen called the meeting to order at 11:02 a.m.

**ROLL CALL**

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

PRESENT: Mayor Rick Mullen; Mayor Pro Tem Jefferson Wagner; and Councilmember Laura Rosenthal

ABSENT: Councilmembers Lou La Monte and Skylar Peak

ALSO PRESENT: Christi Hogin, City Attorney; and Reva Feldman, City Manager

**PLEDGE OF ALLEGIANCE**

Yvonne Green led the Pledge of Allegiance.

**APPROVAL OF AGENDA**

MOTION Councilmember Rosenthal moved and Mayor Pro Tem Wagner seconded a motion to approve the agenda. The motion carried 3-0, Councilmembers La Monte and Peak absent.

**REPORT ON POSTING OF AGENDA**

City Manager Feldman reported that the agenda for the meeting was properly posted on July 26, 2018.

**PUBLIC COMMENT**

None.

**COUNCIL COMMENTS**

Mayor Mullen thanked everyone for coming on a Sunday and accommodating his work schedule. He discussed a bicyclist that had a heart attack near Zuma Beach and stated another bicyclist who was a cardiac doctor had responded to the emergency. He stated when he, in his role as a Los Angeles County Firefighter, and his crew arrived they were able to revive the heart attack victim and the patient was in the hospital recovering.

**ITEM 1 OLD BUSINESS**

A. Adopting amended resolutions to correct the ballot question by adding required information and calling the election for an initiative

Staff recommendation: 1) Adopt Resolution No. 18-43A calling for the holding of a General Election to be held on Tuesday, November 6, 2018, for the submission of a proposed ordinance; and 2) Adopt Resolution No. 18-50 amending the text of the ballot statement that was included in Resolution No. 18-44.

Sam Boyer urged the Council to estimate the tax revenue at \$250,000 annually.

City Attorney Hogin presented the staff report and explained the tax requirement for the proposed initiative. She explained how staff determined the \$75,000 - \$150,000 estimated tax.

In response to Councilmember Rosenthal, City Attorney Hogin stated the City of West Hollywood did not charge a sales tax. She stated a range was a good way to go because of the unknowns. She recommended the range be \$75,000-\$150,000 and that up to \$250,000 might be too large of a range. She stated the meeting was held on a Sunday due to vacation and work schedules.

Councilmember Rosenthal suggested the tax estimate be set at \$100,000.

City Attorney Hogin responded that she felt the \$75,000 amount was a better amount to use.

City Manager Feldman explained how staff determined the \$75,000-\$150,000 estimate.

Councilmember Rosenthal wondered if the \$75,000 amount was too low to accommodate the sales of recreational marijuana.

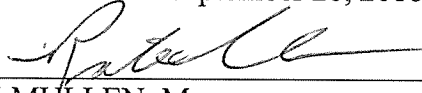
City Attorney Hogin stated there was a logical explanation and rationale for the lower number.

**MOTION** Councilmember Rosenthal moved and Mayor Pro Tem Wagner seconded a motion to: 1) adopt Resolution No. 18-43A calling for the holding of a General Election to be held on Tuesday, November 6, 2018, for the submission of a proposed ordinance; and 2) adopt Resolution No. 18-50 amending the text of the ballot statement that was included in Resolution No. 18-44. The motion carried 3-0, Councilmembers La Monte and Peak absent.

**ADJOURNMENT**

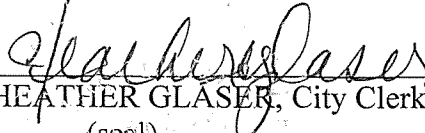
At 11:16 a.m., Mayor Mullen adjourned the meeting.

Approved and adopted by the City Council of the  
City of Malibu on September 26, 2018.



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RICK MULLEN, Mayor

ATTEST:

  
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HEATHER GLASER, City Clerk  
(seal)