

MINUTES
MALIBU CITY COUNCIL
SPECIAL MEETING
APRIL 14, 2021
TELECONFERENCED - VARIOUS LOCATIONS
5:00 P.M.

The following meeting was held pursuant to the Governor's Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Mayor Pierson called the meeting to order at 5:00 p.m.

ROLL CALL

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

PRESENT: Mayor Mikke Pierson; Mayor Pro Tem Paul Grisanti; and Councilmembers Karen Farrer, Bruce Silverstein, and Steve Uhring

ALSO PRESENT: Trevor Rusin, Assistant City Attorney; Reva Feldman, City Manager; Kelsey Pettijohn, Acting City Clerk; and Christine Wood, Deputy City Attorney

PLEDGE OF ALLEGIANCE

Mayor Pierson led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Councilmember Farrer moved, and Councilmember Uhring seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Acting City Clerk Pettijohn reported that the agenda for the meeting was properly posted on April 13, 2021.

ITEM 1 NEW BUSINESS

- A. City Response to the Santa Monica-Malibu Unified School District's April 9, 2021 letter
Recommended Action: 1) Receive report on the Santa Monica-Malibu Unified School District's (SM-MUSD) April 9, 2021, response to the City of Malibu's Best and Final Offer dated March 12, 2021; and 2) Direct the City Attorney to respond to the SM-MUSD with a settlement offer to include the following provisions: a)

both parties agree to separation, b) both parties agree that Los Angeles County Office of Education (LACOE) and/or LACOE-supervised consultants are well-suited to decide the financial terms of separation, c) both parties agree in advance to be bound by the financial terms of the separation as developed by the LACOE-supervised consultant School Services of California, Inc.; and d) both parties agree that they will not engage in any ex-parte communications with any part of the LACOE Committee, their staff, or any consultants regarding the split.

Deputy City Attorney Wood presented the staff report.

The Council discussed the item and directed questions to staff.

Mayor Pierson opened the floor for public comment. As there were no speakers present, Mayor Pierson returned the matter to the table for discussion.

The Council further discussed the item and directed questions to staff.

MOTION Councilmember Silverstein moved, and Mayor Pro Tem Grisanti seconded a motion to ratify the letter sent by staff on April 13, 2021 in response to SM-MUSD's April 9, 2021 counter-offer. The question was called, and the motion carried unanimously.

ADJOURNMENT


MOTION At 5:22 p.m., Mayor Pierson adjourned the meeting.

Approved and adopted by the City Council of the
City of Malibu on November 8, 2021.



PAUL GRISANTI, Mayor

ATTEST:



KELSEY PETTIJOHN, City Clerk
(seal)