

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
JUNE 25, 2018
COUNCIL CHAMBERS
6:30 P.M.

CALL TO ORDER

Mayor Mullen called the meeting to order at 6:31 p.m.

ROLL CALL

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

PRESENT: Mayor Rick Mullen; Mayor Pro Tem Jefferson Wagner; and Councilmembers Lou La Monte (via teleconference), Skylar Peak, and Laura Rosenthal

ALSO PRESENT: Trevor Rusin, Assistant City Attorney; Reva Feldman, City Manager; Lisa Soghor, Assistant City Manager; Heather Glaser, City Clerk; Jesse Bobbett, Community Services Director; Craig George, Environmental Sustainability Director; Bonnie Blue, Planning Director; Susan Dueñas, Public Safety Manager; Matt Myerhoff, Media Information Officer; Kelsey Pettijohn, Deputy City Clerk; Kristin Riesgo, Community Services Deputy Director; and Arthur Aladjajian, Public Works Superintendent

PUBLIC COMMENT ON CLOSED SESSION

None.

The following item was listed on the Closed Session agenda:

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

1. Malibu Township Council, Inc. v. City Council of Malibu, et al.
Los Angeles County Superior Court Case No. BS142420

CLOSED SESSION REPORT

Assistant City Attorney Rusin reported that the Regular meeting convened at 6:00 p.m. at which time the City Council recessed to a Closed Session pursuant to Government Code Section 54956.9(d)(1), with all Councilmembers present (Councilmember La Monte and City Attorney Hugin present via teleconference). He stated the Council discussed the items listed on the Closed Session agenda and took no reportable action.

PLEDGE OF ALLEGIANCE

Burt Ross led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Councilmember Rosenthal moved and Councilmember Peak seconded a motion to approve the agenda, hearing Item No. 7.B. after the Consent Calendar. The question was called and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

City Clerk Glaser reported that the agenda for the meeting was properly posted on June 14, 2018, with the amended agenda posted on June 21, 2018.

ITEM 1 CEREMONIAL/PRESENTATIONS

A. Presentation of 2018 Jake Kuredjian Citizenship Award

Community Services Deputy Director Risego presented the awards to Mike Mulligan and Justine Petretti.

B. Presentation of Commendations to the Malibu Task Force on Homelessness

A video was shown documenting the work of The People Concern.

Mayor Mullen presented commendations to Joan Ross, Burt Ross, Paul Elder, Connie Shafran, Paula Mae Schwartz, Matt deNicola, Paul Davis, Jay Scott, Alex Gittinger, and Alexandra Michele.

Mr. Scott thanked the City for its support.

Mr. Gittinger thanked the City for its support.

ITEM 2.A. PUBLIC COMMENTS

Hans Laetz discussed a visual crack in a pole recently installed by Southern California Edison (SCE). He stated the pole was inspected by SCE, but there had not been a direct answer on whether it was safe and legally sufficient.

Yvonne Green discussed the cannabis initiative circulated within the City. She stated the ban on adult use and delivery had created a black market within the City. She urged the Council to adopt the ordinance as soon as possible and put the tax on a future ballot.

Sam Boyer discussed the cannabis black market and the importance of regulating and testing cannabis.

Casey Zweig thanked the City for the opportunities provided to her through her employment with the City. She announced she would be leaving the City to pursue her master's degree in coastal science and policy.

Barry Haldeman discussed a campground proposed by Mountains Recreation and Conservation Authority (MRCA) at the top of Puerco Canyon. He expressed concern regarding fire.

Liz Dean discussed the importance of legal distribution and delivery of cannabis.

Graeme Clifford stated Mayor Pro Tem Wagner was upstanding and honest.

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

City Manager Feldman congratulated Mr. Mulligan and Ms. Petretti on receiving the 2018 Jake Kuredjian Citizenship Award. She thanked Alex and Alex of The People Concern and members of the Malibu Task Force on Homelessness. She stated Public Works Director Brager was out on medical leave and Rob DuBoux would serve as Acting Public Works Director until further notice. She stated comments had been submitted for the West Basin Municipal Water District Desalinization Project Draft Environmental Impact Report. She announced the closing event for the Dan Eldon art exhibit on Friday, June 29, 2018. She stated a Council meeting would be held on July 23, 2018, but not on August 13, 2018. She stated the July 2, 2018 Planning Commission meeting had been cancelled. She stated construction on the Santa Monica College project would begin in August 2018. She stated three permits for fireworks had been issued for the week of July 4, 2018. She announced the City would distribute earthquake preparedness kits to those 55 or over on June 27, 2018.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember La Monte thanked Mr. Laetz and Mr. Haldeman for their comments. He congratulated Environmental Programs Coordinator Zweig. He thanked Alex and Alex and the Malibu Task Force on Homelessness. He congratulated Mr. Mulligan and Ms. Petretti on receiving the 2018 Jake Kuredjian Citizenship Award. He stated he was attending the National League of Cities 2018 Federal Advocacy Committee Summer Meeting.

Councilmember Rosenthal stated she attended a Las Virgenes-Malibu Council of Governments meeting and meetings regarding short-term rentals. She stated she would attend a Los Angeles County Library Commission meeting in July 2018. She stated she was working on a resolution for policy to ban the use of rodenticides throughout California for the League of California Cities Environmental Quality Policy Committee meeting in September 2018. She thanked Mr. Mulligan and Ms. Petretti and congratulated them on receiving the 2018 Jake Kuredjian Citizenship Award. She stated she would miss Environmental Programs Coordinator Zweig. She thanked the Malibu Task Force on Homelessness, as well as Alex and Alex. She requested that staff follow up with the SCE legal department regarding pole safety. She indicated support for the cannabis initiative. She wished everyone a happy and safe Fourth of July.

Councilmember Peak indicated support for the cannabis initiative. He congratulated Ms. Petretti and Mr. Mulligan. He stated he attended an Administrative and Finance Subcommittee meeting. He stated Mayor Pro Tem Wagner, Councilmember Rosenthal, and he attended the Surf Summit. He stated he attended a Clean Power Alliance meeting. He thanked members of the community that use their energy to improve the lives of those experiencing homelessness. He announced a Zoning Ordinance Revisions and Code Enforcement Subcommittee (ZORACES) meeting on June 26, 2018. He stated he met with SCE and discussed the possibility of requiring new projects and remodels to underground power. He congratulated Environmental Programs Coordinator Zweig.

Mayor Pro Tem Wagner stated he sent a letter to MRCA regarding the use of pesticides. He stated he attended a Santa Monica Bay Restoration Commission meeting. He stated the pole installed by SCE was deficient. He thanked Mr. Clifford for his support.

Mayor Mullen thanked Mr. Mulligan and Ms. Petretti for their service to the Malibu community. He thanked Alex and Alex and The People Concern. He expressed appreciation for the Surf Summit hosted by Senator Stern. He wished Public Works Director Brager the best. He discussed MRCA scoping meetings. He thanked Environmental Programs Coordinator Zweig. He expressed support for Mayor Pro Tem Wagner.

Councilmember Rosenthal announced the second round of Pizza and Poetry that would begin on July 2, 2018. She announced an increase to the minimum wage beginning on July 1, 2018. She announced the next Library Speaker Series event on August 14, 2018. She announced the nomination period for the November 6, 2018 General Municipal Election would begin on July 16, 2018.

ITEM 3 CONSENT CALENDAR

Item No. 3.B.10 was pulled by the Council. Item No. 3.B.12. was pulled by the public.

MOTION Councilmember Peak moved and Councilmember Rosenthal seconded a motion to approve the Consent Calendar, except for Item Nos. 3.B.10 and 3.B.12. The question was called and the motion carried unanimously.

The Consent Calendar consisted of the following items:

3. Consent Calendar

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 53766-53900 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. 619 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$402,662.37. City of Malibu payroll check numbers 4927-4929 and ACH deposits were issued in the amount of \$199,481.21.

3. Approval of Minutes

Recommended Action: Approve the minutes for the May 29, 2018 Malibu City Council Regular meeting.

4. Amendment to Professional Services Agreement with Rincon Consultants, Inc.

Recommended Action: Authorize the City Manager to execute Amendment No. 2 to Professional Services Agreement with Rincon Consultants, Inc. to allow for a one-year extension of the existing agreement through June 30, 2019.

5. Community Facilities District No. 2006-1 (Carbon Beach Utility Undergrounding) – Levy of Special Tax for Fiscal Year 2018-2019

Recommended Action: Adopt Resolution No. 18-34 of the City Council of the City of Malibu acting in its capacity as the legislative body of Community Facilities District No. 2006-1 of the City of Malibu (Carbon Beach Utility Undergrounding) authorizing the levy of a special tax for Fiscal Year 2018-2019.

6. Amendment to Agreement with Burns Pacific Construction, Inc.

Recommended Action: Authorize the City Manager to execute Amendment No. 3 to the Agreement with Burns Pacific Construction, Inc. to extend the term of the contract for Annual Street Maintenance Services for four months.

7. Amendment to Professional Services Agreement with Rincon Consultants, Inc.

Recommended Action: Authorize the City Manager to execute Amendment No. 7 to Professional Services Agreement with Rincon Consultants, Inc. for planning consultant services.

8. Initiate Amendments to the Malibu Local Coastal Program and Malibu Municipal Code to Address Basement Lightwells

Recommended Action: 1) Adopt Resolution No. 18-35 initiating amendments to the Malibu Local Coastal Program (LCP) and Malibu

- Municipal Code (MMC) Title 17 (Zoning) to consider development standards regarding basement lightwells; and 2) Direct the Planning Commission to schedule a public hearing regarding the amendments.
9. Adoption of Procurement Standards Policy
Recommended Action: Adopt Resolution No. 18-36 approving the Uniform Guidance Procurement Standards Policy effective July 1, 2018.
11. Professional Services Agreement with Studio-MLA for Landscape Assessment and Design Services for Legacy Park
Recommended Action: 1) Authorize the City Manager to execute a Professional Services Agreement with MLA Green dba Studio-MLA for landscape assessment and design services at Legacy Park; and 2) Appropriate \$120,000 from the Legacy Park Project Fund.

The following items were pulled for individual consideration:

10. Amendment to Professional Services Agreement with Lorrie Feinberg
Recommended Action: Authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement with Lorrie Feinberg, dba Iris Consulting, for development and database management services and document imaging services.

Mayor Pro Tem Wagner expressed concern that the work had not been sent out for a request for proposals.

City Manager Feldman stated the services provided by the consultant were proprietary.

Assistant City Attorney Rusin stated the agreement fell under professional services that would not require a bidding process.

MOTION

Councilmember Peak moved and Councilmember Rosenthal seconded a motion to authorize the City Manager to execute Amendment No. 1 to Professional Services Agreement with Lorrie Feinberg, dba Iris Consulting, for development and database management services and document imaging services. The question was called and the motion carried unanimously.

12. Amendment to Professional Services Agreement with Moffatt & Nichol
Recommended Action: 1) Authorize the City Manager to execute Amendment No. 2 to the Professional Services Agreement with Moffatt & Nichol in the amount of \$20,000 for professional engineering services to perform a detailed review of the Federal Emergency Management Agency (FEMA) Preliminary Coastal Flood Maps; and 2) Appropriate \$20,000 from the General Fund Undesignated Reserve.

City Manager Feldman presented the staff report.

Carol Randall deferred her time to Barry Haldeman.

Barry Haldeman indicated support for the staff recommendation. He thanked Lloyd Ahern for distributing information regarding the Preliminary Coastal Flood Maps.

Will Horner expressed concern over the Preliminary Coastal Flood Maps. He stated there was no sea level rise at Las Flores beach. He indicated support for the staff recommendation.

Alan Armstrong indicated support for the staff recommendation.

Robert LaBonge deferred his time to Lloyd Ahern.

Lloyd Ahern discussed the history of the Preliminary Coastal Flood Maps and the pending appeal.

Arnold Bernstein stated the Preliminary Coastal Flood Maps would affect property values and the City budget.

Anne Payne thanked Council and the staff for supporting the analysis being done by Moffat & Nichol. She discussed the impact the maps will have on City property values.

Norm Haynie indicated support for the staff recommendation. He suggested hiring David Weiss and Reggie Brown.

MOTION

Councilmember Peak moved and Councilmember La Monte seconded a motion to: 1) authorize the City Manager to execute Amendment No. 2 to the Professional Services Agreement with Moffatt & Nichol in the amount of \$20,000 for professional engineering services to perform a detailed review of the Federal Emergency Management Agency (FEMA) Preliminary Coastal Flood Maps; and 2) appropriate \$20,000 from the General Fund Undesignated Reserve.

Councilmember Peak discussed the importance of the Preliminary Coastal Flood Maps appeal.

Councilmember La Monte stated other cities did not appear to be as concerned as Malibu about the maps.

Mayor Pro Tem Wagner questioned why FEMA had not consulted Environmental Protection Agency maps.

Councilmember Rosenthal indicated support for the staff recommendation.

Mayor Mullen indicated support for the staff recommendation.

The question was called and the motion carried unanimously.

ITEM 7 COUNCIL ITEMS

- B. New Crosswalk located at 22878.5 Pacific Coast Highway (Councilmember Peak)
Recommended Action: At the request of Councilmember Peak, 1) Receive presentation from Caltrans on the basis for the decision and the process to approve construction of a new crosswalk located at 22878.5 Pacific Coast Highway (PCH); and 2) Discuss the City's position on the installation of the new crosswalk.

Godson Okereke, Chief of Caltrans Office of Permits, discussed the importance of safety. He discussed the basis for issuing the permit for the crosswalk near Malibu Beach Inn, including the terms of December 18, 2016 Consent Agreement No. CCC-16-CD-04 and CCC-16-AP-02 (Malibu Beach Inn), the May 15, 2015 Pacific Coast Highway (PCH) Safety Study Final Report, and the September 2015 PCH Pedestrian Safety Project Final Recommendations Report. He stated Malibu Beach Inn's valet parking date was recognized but was not a factor in the decision process. He stated priorities were placed on satisfying the Consent Agreement and addressing concerns from the PCH safety studies. He stated a signal was selected as the best system for the location and future use.

Tony Canzoneri stated the crosswalk was a feature of an agreement with the California Coastal Commission regarding required stairs to the beach.

Richard Katz declined to speak.

Graeme Clifford stated the crosswalk was unnecessary and did not improve public safety. He expressed concern regarding the reordering the agenda at the last minute.

Dana Christiansen deferred his time to Lester Tobias.

Mikke Pierson deferred his time to Lester Tobias.

Steve Uhring deferred his time to Lester Tobias.

Lester Tobias stated the crosswalk was being installed to accommodate Malibu Beach Inn valet parking access across PCH. He suggested a different location for the crosswalk.

Councilmember Peak thanked Caltrans for its presentation. He stated the crosswalk appeared to be solely for the benefit of Malibu Beach Inn. He stated adding intersections added car accidents. He requested future applications for crosswalks come to the Council for review.

Councilmember La Monte stated crosswalks make people safer. He stated the possibility of valet approval was only part of the issue.

Councilmember Rosenthal stated offsite parking for Malibu Beach Inn had not been approved. She discussed rumors that there was a conspiracy between Malibu Beach Inn and the City. She stated the stairs and related crosswalk plans had come about from negotiations between Malibu Beach Inn and the California Coastal Commission (CCC).

In response to Councilmember Peak, Joseph Kibe stated the crosswalk location was selected to be as close to the stairs as possible while not impacting adjacent driveways.

City Manager Feldman discussed various issues that caused delay for approval of the La Costa Crosswalk project, including a lack of available space in the Caltrans right-of-way for equipment and discussion about the type of signal that would be installed. She stated the project would begin in fall 2018.

Mayor Pro Tem Wagner stated there was limited street parking on PCH. He stated the crosswalk placement was not supported by foot traffic patterns and was not for the advantage of the general public.

Mr. Kibe stated the crosswalk anticipated a need that would develop from the addition of the stairs to the beach.

Mayor Mullen expressed concern over the proximity of the Malibu Pier crosswalk to the crosswalk near Malibu Beach Inn. He stated the crosswalk should be needs-driven by the flow of foot traffic and not impede traffic.

Mayor Pro Tem Wagner stated the public would not use the stairs near Malibu Beach Inn.

Councilmember Peak stated during various periods in time, lifeguards had been stationed near Malibu Beach Inn to discourage the public from accessing the beach due to safety concerns.

Mayor Pro Tem Wagner stated the crosswalk location should have been equal distance between Malibu Pier and Nobu.

Councilmember Rosenthal stated it would have been better for the City to have been looped into the process earlier.

In response to Mayor Mullen, Assistant City Attorney Rusin stated Caltrans issued encroachment permits and there would not have been any action for the Planning Commission to take regarding the project.

In response to Mayor Mullen, Mr. Okereke stated Caltrans had no reason to revoke the permit for the crosswalk. He discussed anticipated foot traffic and possible liability for the state. He stated any letter from the Council would be considered, but he could not guarantee it would change the outcome of the project.

Mayor Mullen stated the City should have a more thorough review process of Caltrans projects.

In response to Councilmember Peak, Mr. Kibe stated the crosswalk had to be within a certain distance from the stairs.

In response to Mayor Pro Tem Wagner, Mayor Mullen stated the crosswalk had been negotiated in a settlement agreement between the Mani Brothers and CCC in lieu of a fine.

Mayor Mullen discussed the possibility of bringing back a letter for Council approval that formally requested Caltrans reconsider its issuance of the permit for the crosswalk.

Mayor Pro Tem Wagner indicated support for bringing a letter back for Council approval.

Councilmember Rosenthal suggested requesting Caltrans move the crosswalk location.

Councilmember Peak discussed the possibility of Caltrans revoking the permit or relocating the crosswalk.

Councilmember Rosenthal left the dais at 9:25 p.m.

Mr. Canzoneri stated the matter had come up during the zone text amendment (ZTA) and the PCH Safety Study.

Councilmember Rosenthal returned to the dais at 9:27 p.m.

Councilmember Peak stated he was under the impression that the crosswalk would be a discussion the City could have after the ZTA.

MOTION Councilmember Peak moved and Mayor Pro Tem Wagner seconded a motion to receive and file the report. The question was called and the motion carried unanimously.

RECESS Mayor Mullen recessed the meeting at 9:32 p.m. The meeting reconvened at 9:42 p.m. with all Councilmembers present.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

A. Wastewater Service Fees

Recommended Action: 1) Conduct a public hearing to receive public testimony and consider all protest concerning the adoption of the Engineer's Report regarding the levy of wastewater services fees through property taxes; and 2) Unless protest from majority of the effective property owners are received, adopt Resolution No. 18-29 approving the engineer's report and the collection of wastewater service charges on the county tax roll for Fiscal Year (FY) 2018-2019 for City of Malibu Assessment District No. 2015-1 (Civic Center Wastewater Treatment Facility – Phase 1).

City Manager Feldman presented the staff report.

In response to Mayor Mullen, City Manager Feldman stated property owners were aware of their fees.

MOTION Councilmember Rosenthal moved and Councilmember Peak seconded a motion to adopt Resolution No. 18-29 approving the engineer's report and the collection of wastewater service charges on the county tax roll for Fiscal Year (FY) 2018-2019 for City of Malibu Assessment District No. 2015-1 (Civic Center Wastewater Treatment Facility – Phase 1).

Item Nos. 4.B., 4.C., and 4.D. were heard concurrently

B. Assessment District 98-1 (Big Rock Mesa)

Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 18-38 levying an assessment for the maintenance, repair, and improvement works, systems and facilities pertaining to Assessment District 98-1 (Big Rock Mesa) for Fiscal Year 2018-2019.

C. Assessment District 98-2 (Calle Del Barco)

Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 18-39 levying an assessment for the maintenance, repair and improvements works, systems and facilities of Assessment District 98-2 (Calle Del Barco) for Fiscal Year 2018-2019.

D. Assessment District 98-3 (Malibu Road)

Recommended Action: 1) Conduct the Public Hearing; and 2) Adopt Resolution No. 18-40 levying an assessment for the maintenance, repair, and improvement works, systems and facilities pertaining to Assessment District 98-3 (Malibu Road) for Fiscal Year 2018-2019.

Assistant City Manager Soghor presented the staff report.

Beate Nilsen discussed a landslide near 24538 Malibu Road. She questioned whether it would be included in Assessment District 98-3.

City Manager Feldman stated the assessment district did not fund repair of new landslides. She stated she would follow up with Ms. Nilsen.

In response to Mayor Mullen, Assistant City Manager Soghor stated the assessment districts paid for work already done and ongoing maintenance.

MOTION Councilmember Rosenthal moved and Mayor Pro Tem Wagner seconded a motion to: 1) adopt Resolution No. 18-38 levying an assessment for the maintenance, repair, and improvement works, systems and facilities pertaining to Assessment District 98-1 (Big Rock Mesa) for Fiscal Year 2018-2019; 2) adopt Resolution No. 18-39 levying an assessment for the maintenance, repair and improvements works, systems and facilities of Assessment District 98-2 (Calle Del Barco) for Fiscal Year 2018-2019; and 3) adopt Resolution No. 18-40 levying an assessment for the maintenance, repair, and improvement works, systems and facilities pertaining to Assessment District 98-3 (Malibu Road) for Fiscal Year 2018-2019. The question was called and the motion carried unanimously.

ITEM 5 OLD BUSINESS

- A. Homelessness Strategic Plan
Recommended Action: Adopt Resolution No. 18-37 adopting the Homelessness Strategic Plan.

Public Safety Manager Dueñas presented the staff report.

Burt Ross thanked the Council for its support of the Homelessness Strategic Plan. He commended City Manager Feldman and Public Safety Manager Dueñas.

Mikke Pierson encouraged the community to participate in Homeless Connect Day events. He stated he was co-chair of the Santa Monica Homelessness Steering Committee. He discussed pamphlets that educated the public on how to help those experiencing homelessness.

MOTION Councilmember Peak moved and Councilmember Rosenthal seconded a motion to adopt Resolution No. 18-37 adopting the Homelessness Strategic Plan.

Councilmember Rosenthal thanked everyone involved in bringing the Homelessness Strategic Plan together.

Councilmember La Monte stated he had served on a panel regarding homelessness at a previous National League of Cities Conference.

Mayor Mullen thanked City Manager Feldman for having the forethought for bringing Public Safety Manager Dueñas on board.

The question was called and the motion carried unanimously.

ITEM 6 NEW BUSINESS

A. Use of City Property for the Case Project (formerly known as the Crummer Site Subdivision)

Recommended Action: Provide direction to staff regarding the use of City property for construction staging for 600 Spring for the Case Project (formerly known as the Crummer Site Subdivision).

City Manager Feldman presented the staff report.

Robert Gold indicated support for the staff recommendation. He stated the City did not have an established rate for use of long-term parking.

Mayor Pro Tem Wagner discussed the daily rental rate.

In response to Councilmember Rosenthal, City Manager Feldman stated the project site gave the City its first option to rent property for long-term parking.

Councilmember Rosenthal suggested lot improvements in lieu of a higher daily rate.

In response to Councilmember Peak, Scott Gillen stated the parcel was compacted ground and base. He stated the site had to be manned at all times and expressed concern for use as a general public parking area.

In response to Councilmember Peak, Assistant City Attorney Rusin stated the City would be indemnified by 600 Spring for the portion of the lot it was using.

Mayor Pro Tem Wagner indicated support for \$7.50 per space per day.

Councilmembers Peak and Rosenthal indicated support for \$5.00 per space per day.

In response to Mayor Mullen, Mr. Gillen stated the lot was the safest option for parking for the duration of the project. He discussed the impacts of the project.

MOTION Councilmember Rosenthal moved and Councilmember Peak seconded a motion to direct the City Manager to negotiate and enter into a two-year agreement with 600 Spring to use City property for construction staging for the Case Project (formerly known as the Crummer Site Subdivision) at a rental rate amount of \$191,625 in year one and \$67,525 in year two. The question was called and the motion carried unanimously.

ITEM 7 COUNCIL ITEMS (continued)

A. Designation of Voting Delegate and Alternate Voting Delegate for the 2018 League of California Cities Annual Conference

Recommended Action: Designate the City's voting delegate and alternate voting delegate for the League of California Cities 2018 Annual Conference scheduled for September 12-14, 2018, in Long Beach.

MOTION Mayor Mullen moved and Councilmember La Monte seconded a motion to designate Mayor Mullen as the City's voting delegate and Councilmember Rosenthal as the City's alternate voting delegate for the League of California Cities 2018 Annual Conference scheduled for September 12-14, 2018, in Long Beach. The question was called and the motion carried unanimously.

C. 2018 Call to the Wall Surf Contest (Mayor Mullen)

Recommended Action: At the request of Mayor Mullen, adopt Resolution No. 18-41 authorizing the City's sponsorship of Malibu Boardriders Club's 2018 Call to the Wall Contest at Malibu Surfrider Beach and requesting the Los Angeles County Department of Beaches and Harbors issue a permit for the event to be held on July 21 and 22, 2018.

City Manager Feldman presented the staff report.

MOTION Councilmember Peak moved and Councilmember Rosenthal seconded a motion to adopt Resolution No. 18-41 authorizing the City's sponsorship of Malibu Boardriders Club's 2018 Call to the Wall Contest at Malibu Surfrider Beach and requesting the Los Angeles County Department of Beaches and Harbors issue a permit for the event to be held on July 21 and 22, 2018. The question was called and the motion carried unanimously.

ADJOURNMENT

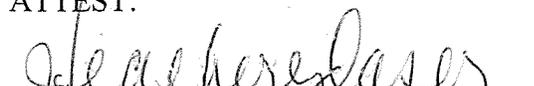
MOTION At 10:36 p.m., Councilmember Rosenthal moved and Councilmember Peak seconded a motion to adjourn the meeting. The question was called and the motion carried unanimously.

Approved and adopted by the City Council of the City of Malibu on July 23, 2018.



RICK MULLEN, Mayor

ATTEST:


HEATHER GLASER, City Clerk

(seal)