

MINUTES
MALIBU CITY COUNCIL
REGULAR MEETING
NOVEMBER 27, 2017
COUNCIL CHAMBERS
6:30 P.M.

CALL TO ORDER

Mayor Peak called the meeting to order at 6:32 p.m.

ROLL CALL

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

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

ALSO PRESENT: Christi Hogin, City Attorney; Brian Forbath, Special Bond Counsel; Reva Feldman, City Manager; Lisa Soghor, Assistant City Manager; Heather Glaser, City Clerk; Craig George, Environmental Sustainability Director; Bonnie Blue, Planning Director; Bob Brager, Public Works Director; Susan Dueñas, Public Safety Manager; Matt Myerhoff, Media Information Officer; Kelsey Pettijohn, Deputy City Clerk; Kristin Riesgo, Recreation Manager; Richard Mollica, Senior Planner; Arthur Aladjajian, Public Works Superintendent; and Rob DuBoux, Assistant Public Works Director

PLEDGE OF ALLEGIANCE

Wendi Dunn led the Pledge of Allegiance.

APPROVAL OF AGENDA

MOTION Mayor Peak moved and Councilmember Rosenthal seconded a motion to approve the agenda, moving Item No. 6.A. to after the Consent Calendar. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

City Clerk Glaser reported that the agenda for the meeting was properly posted on November 16, 2017, with the amended agenda posted on November 21, 2017.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

Wendi Dunn expressed concern over the coral trees cut down at the Malibu Country Mart. She stated the one remaining coral tree had been hacked down to

sticks with flashing lights. She stated she was in contact with the California Coastal Commission, the Santa Monica Bay Audubon Society, California State Parks, and, though the trees were on private property, she urged the Council to take action.

George Codett discussed feeding homeless persons at Malibu United Methodist Church on Morning View Drive. He stated the influx of homeless people from Santa Monica and Venice had died down since the meals had ceased. He suggested City Hall host hot meals for homeless people.

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

City Manager Feldman announced the City Hall Holiday Open House event on December 14, 2017.

ITEM 2.C. SUBCOMMITTEE REPORTS / COUNCIL COMMENTS

Councilmember Wagner stated he attended a Santa Monica-Malibu Unified School District (SMMUSD) Board of Education meeting.

In response to Councilmember Rosenthal, City Manager Feldman stated the trees at the Malibu Country Mart were not protected trees according to the City Biologist. She stated trees should not be trimmed during nesting season and the trees were on private property, but staff would make sure no violation had taken place.

Councilmember Rosenthal discussed the trees in the Malibu Country Mart. She stated she, Councilmember La Monte, Mayor Pro Tem Mullen, and City Manager Feldman attended a National League of Cities City Summit in Charlotte, North Carolina. She stated she attended the Emily Shane Foundation Butterfly Release, and a teleconference with Mayor Pro Tem Mullen and SMMUSD Superintendent Dr. Ben Drati. She stated she would attend a Las Virgenes-Malibu Council of Governments meeting and a League of California Cities Leadership meeting. She announced the next Library Speaker Series event on November 29, 2017, a screening of *Straws* on November 30, 2017, and a Business Roundtable meeting on December 1, 2017. She announced the Breakfast with Santa event on December 9, 2017, and wished everyone a happy Thanksgiving holiday.

Councilmember La Monte stated the sober living homes resolution to call on the federal government to re-examine the Fair Housing Act amendment passed at the National League of Cities City Summit. He thanked Councilmember Rosenthal and City Manager Feldman for their support, and discussed next steps for the resolution. He discussed a seminar he attended at the National League of Cities regarding homeless people and emphasized the importance of getting the full story before reporting on matters.

Mayor Pro Tem Mullen discussed a seminar regarding airport noise that he attended at the National League of Cities City Summit. He discussed possible solutions for reducing airplane noise in the City. He stated the cow depicted on the County of Los Angeles seal was fashioned after a picture of the championship cow Pearlette, which was provided by Merriit Adamson Jr.

Mayor Peak thanked Ms. Dunn and stated the flashing lights should be removed from the remaining coral tree at the Malibu Country Mart. He discussed an upcoming meeting regarding homeless outreach, as well as the upcoming screening of *Straws*. He thanked Mr. Codett and indicated frustration that Malibu Unified Methodist Church had ceased providing meals of its own accord.

Councilmember Wagner questioned whether the Council had previously adjourned in memory of Ronald Rindge and suggested adjourning in the memory of Leon Cooper.

ITEM 3 CONSENT CALENDAR

MOTION Mayor Peak moved and Councilmember Rosenthal seconded a motion to approve the Consent Calendar. The motion for Item No. 3.B.4. carried 4-0, Councilmember Rosenthal abstaining, with the remainder of the Consent Calendar being unanimously approved.

The Consent Calendar consisted of the following items:

- A. Previously Discussed Items
 - 1. Second Reading and Adoption of Ordinance No. 425
Recommended Action: Conduct second reading, unless waived, and adopt Ordinance No. 425 repealing Ordinance No. 383 (following related court decision).

- 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 52020-52103 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. 606 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$571,470.21. City of Malibu payroll check numbers 4863-4867 and ACH deposits were issued in the amount of \$189,508.22.
 - 3. Approval of Minutes
Recommended Action: Approve the minutes for the October 23, 2017 Regular City Council meeting.

4. Statement in Support of KBUU Proposed Frequency Change and Power Increase

Recommended Action: Authorize the Mayor to sign a statement in support of the KBUU request before the Federal Communications Commission (FCC) for modifications of its license to allow a frequency change and power increase.

ITEM 6 NEW BUSINESS

A. Funding Options for Land Acquisition

Recommended Action: 1) Receive presentation on funding opportunities to acquire vacant land for municipal purposes; and 2) Provide direction to staff.

Special Bond Counsel Forbath presented options available to the City for General Obligation (GO) bonds and Community Facilities District (CFD) bonds.

In response to Councilmember La Monte, Special Bond Counsel Forbath stated there was no legal requirement to identify a specific property for purchase to use GO or CFD bond funds. City Manager Feldman stated a maximum amount could be established, but bonds did not need to be issued for the entire amount all at one time. Special Bond Counsel Forbath stated there was a reasonable expectation that bond funds would be spent within three years and taxes would be levied 30 years from the last bond issuance.

In response to Mayor Pro Tem Mullen, Special Bond Counsel Forbath clarified a passing vote would require two-thirds of ballots cast.

In response to Councilmember Wagner, Special Bond Counsel Forbath stated a GO bond would be secured solely by ad valorem taxes levied in the City, and the City's General Fund would not be pledged to the repayment of the bond.

In response to Councilmember Rosenthal, Special Bond Counsel Forbath stated an all-mail ballot election might be possible for a CFD bond. Councilmember Rosenthal discussed the importance of doing outreach and polling before deciding on whether to hold a bond election.

In response to Mayor Peak, Councilmember Rosenthal stated the Council needed to know what its goals were to incorporate into the poll. Special Bond Counsel Forbath stated a general plan of action could be polled. Mayor Peak suggested staff reach out to polling companies.

Councilmember Rosenthal stated the Council should identify what the bond monies would be used for before polling companies were contacted.

Councilmember La Monte suggested the Administration and Finance Subcommittee develop a plan to present to Council.

City Manager Feldman suggested bringing back projected polling costs and project descriptions for Council consideration.

In response to Councilmember Wagner, Special Bond Counsel Forbath stated reimbursement for a previously purchased parcel would have to be specifically called out in the ballot materials. He stated federal tax laws usually limited prior purchase reimbursement to under 18 months from date of purchase.

Mayor Pro Tem Mullen stated a two-thirds vote was a steep hill to climb but not insurmountable.

CONSENSUS

By consensus, the Council directed staff to bring back projected polling costs and a list project descriptions for Council consideration.

ITEM 4 ORDINANCES AND PUBLIC HEARINGS

A. La Costa Overlay District Map Amendment to Re-designate 3816 Paseo Hidalgo Street

Recommended Action: 1) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 426 determining the proposed map amendments to be exempt from the California Environmental Quality Act (CEQA) and approving Local Coastal Program Amendment (LCPA) No. 17-002 and Zoning Map Amendment (ZMA) No. 17-004, amendments to the Local Coastal Program (LCP) and Malibu Municipal Code (MMC) Title 17 La Costa Overlay District Map to correct a mapping error to identify the parcel at 3816 Paseo Hidalgo Street (APN 4451-018-088) as a separate parcel from 3849 Rambla Orienta (APN 4451-015-087); and re-designate APN 4451-018-088 as a Type "D" lot; and 2) Direct staff to schedule second reading and adoption of Ordinance No. 426 for the December 11, 2017 Regular City Council meeting.

Senior Planner Mollica presented the staff report.

Michael Barmasse indicated support for the staff recommendation.

In response to Mayor Pro Tem Mullen, Senior Planner Mollica stated the incorrect lot type would have resulted in a structure that appeared larger due to the lack of height restriction.

Councilmember Wagner stated the change would result in two smaller structures instead of one large structure.

MOTION

Councilmember La Monte moved and Mayor Peak seconded a motion to: 1) introduce on first reading Ordinance No. 426 determining the proposed map amendments to be exempt from the California Environmental Quality Act (CEQA) and approving Local Coastal Program Amendment (LCPA) No. 17-002

and Zoning Map Amendment (ZMA) No. 17-004, amendments to the Local Coastal Program (LCP) and Malibu Municipal Code (MMC) Title 17 La Costa Overlay District Map to correct a mapping error to identify the parcel at 3816 Paseo Hidalgo Street (APN 4451-018-088) as a separate parcel from 3849 Rambla Orienta (APN 4451-015-087); and re-designate APN 4451-018-088 as a Type “D” lot; and 2) Direct staff to schedule second reading and adoption of Ordinance No. 426 for the December 11, 2017 Regular City Council meeting. The motion carried unanimously

- B. Appeal No. 17-003 – An Appeal of Planning Commission Resolution No. 17-33 (20516 Pacific Coast Highway; Appellant: E. Randol Schoenberg; Applicant: Mountain Recreation and Conservation Authority; Owner: California Department of Transportation)

Recommended Action: Adopt Resolution No. 17-48, determining the project is categorically exempt from the California Environmental Quality Act (CEQA), denying Appeal No. 17-003 and approving Coastal Development Permit (CDP) No. 16-019, an application for the removal of an existing unpermitted site fence, staircase and viewing platforms and the construction of a new vertical public accessway, permeable pathway, fence, gate, and guardrail, including Variance (VAR) No. 16-021 for construction on slopes located at 20516 Pacific Coast Highway (PCH) (Mountain Recreation and Conservation Authority (MRCA)).

Senior Planner Mollica presented the staff report.

E. Randol Schoenberg stated the staircase location proposed by MRCA would take away enjoyment of the beach. He stated the original stairs were built by a local resident. He questioned the reasoning of the project and stated the project funds should be used for new public access instead.

Paul Edelman, MRCA, stated the project would improve public access.

Norm Haynie commended staff. He stated the public had a right to use the beach. He stated the stairs had not been built to code and were not well-marked.

In response to Councilmember La Monte, Mr. Edelman stated geotechnical work had not been done regarding placement of the staircase nearer to the eastern property line.

Jessica Nguyen stated the proposed location of the staircase was better for preventing land use conflicts with the neighbor. She discussed the location of an already placed fire hydrant.

In response to Mayor Pro Tem Mullen, Ms. Nguyen stated the shape of the staircase was proposed to better deal with wave uprush.

Councilmember Wagner stated the staircase would be better located nearer the

original location due to the amount of water that could come out of the drain pipe.

In response to Councilmember Rosenthal, Ms. Nguyen stated a new owner may not appreciate a staircase next to their home.

In response to Mayor Pro Tem Mullen, Ms. Nguyen stated the location of the already placed fire hydrant precluded replacing the staircase at its current location.

Mr. Schoenberg stated there was no finding that supported increased beach enjoyment. He stated the staircase proposed by the MRCA required a variance.

Mr. Edelman stated the proposed staircase would provide legal and safe access. He stated the MRCA had to explore whether it was feasible to move the staircase closer to its current location.

In response to Mayor Peak, Mr. Edelman stated a zig-zag design had not been considered.

Mayor Peak stated he was unaware of any clear public safety issue at the beach with the staircase.

In response to Mayor Peak, Planning Director Blue stated enjoyment was not a required finding. She stated the project would create a legal, safe, and well-marked way to access the beach. She stated she did not advise any changes to the already placed rock revetment.

Mayor Pro Tem Mullen indicated support for the current placement of the staircase.

Mr. Edelman stated MRCA engineers had recommended the proposed location of the staircase.

In response to Councilmember Rosenthal, Mr. Schoenberg stated the current staircase had been there for 10 years or more. Councilmember Rosenthal suggested the staircase should be rebuilt in its current location.

Mr. Edelman stated the proposed location of the staircase was requested by the California Coastal Commission (CCC).

Ms. Nguyen stated the already placed fire hydrant would block the staircase landing if it were placed at its current location. She discussed slope erosion.

Mayor Peak suggested moving the staircase nearer to its current location.

In response to Mayor Peak, Senior Planner Mollica stated altering the project to move the stairs to the eastern property line would not have to go back to the

Planning Commission assuming the project did not affect the rock revetment of the eastern property.

CONSENSUS

By consensus, the Council: 1) continued the public hearing to the January 22, 2018 Regular meeting; and 2) directed staff to bring Resolution No. 17-48 back as a Consent Calendar item, moving the staircase approximately 12 feet east of the proposed location, adjacent to the existing staircase, determining the project is categorically exempt from the California Environmental Quality Act (CEQA), denying Appeal No. 17-003 and approving Coastal Development Permit (CDP) No. 16-019, an application for the removal of an existing unpermitted site fence, staircase and viewing platforms and the construction of a new vertical public accessway, permeable pathway, fence, gate, and guardrail, including Variance (VAR) No. 16-021 for construction on slopes located at 20516 Pacific Coast Highway (PCH) (Mountain Recreation and Conservation Authority (MRCA)).

C. Oversize Vehicle Parking Restrictions

Recommended Action: 1) After the City Attorney reads the title of the ordinance, introduce on first reading Ordinance No. 427 determining the project is categorically exempt from the California Environmental Quality Act adding Chapter 10.18 to Title 10 (Vehicles and Traffic) of the Malibu Municipal Code (MMC) to establish citywide oversize vehicle restrictions which prohibit the parking of commercial oversize vehicles on city streets when not engaged local deliveries and limits the parking of non-commercial vehicles to two hours between the hours of 12:00 a.m. and 5:00 a.m. and modifying Section 1.10.040 of the Malibu Municipal Code (MMC) to include Chapter 10.18 as subject to Administrative Fines; and 2) direct staff to schedule second reading and adoption of Ordinance No. 427 for the December 11, 2017 Regular City Council meeting.

Senior Planner Mollica presented the staff report.

In response to Councilmember Rosenthal, Senior Planner Mollica stated unhitched vehicles parked on the street were not permitted.

In response to Mayor Pro Tem Mullen, Senior Planner Mollica stated the ordinance as written incorporated hour requirements previously requested by the CCC.

In response to Councilmember La Monte, Planning Director Blue stated the coastal development permit for signs on Pacific Coast Highway proposed earlier in the year would be heard on appeal by the CCC in December 2017.

Sean Weber stated he wanted to serve the public with his trailer. He discussed yellow and red curb zones near his business.

Mayor Peak stated the ordinance would address issues citywide.

MOTION Councilmember La Monte moved and Councilmember Rosenthal seconded a motion to: 1) introduce on first reading Ordinance No. 427 determining the project is categorically exempt from the California Environmental Quality Act adding Chapter 10.18 to Title 10 (Vehicles and Traffic) of the Malibu Municipal Code (MMC) to establish citywide oversize vehicle restrictions which prohibit the parking of commercial oversize vehicles on city streets when not engaged in local deliveries and limits the parking of non-commercial vehicles to two hours between the hours of 12:00 a.m. and 5:00 a.m. and modifying Section 1.10.040 of the Malibu Municipal Code (MMC) to include Chapter 10.18 as subject to Administrative Fines; 2) direct staff to schedule second reading and adoption of Ordinance No. 427 for the December 11, 2017 Regular City Council meeting; and 3) direct staff to process the Local Coastal Program Amendment and Coastal Development Permits necessary for the project. The motion carried unanimously.

ITEM 5 OLD BUSINESS

None.

ITEM 6 NEW BUSINESS (continued)

B. Parking Meters at Various Locations Citywide (Continued from November 13, 2017)

Recommended Action: 1) Discuss and consider the feasibility of installing parking meters at various locations throughout the City; and 2) Direct staff to bring back a comprehensive parking meter implementation plan that will describe proposed parking meter locations, types of parking meters and their associated costs and revenues, and required actions (permits, ordinances, approvals) necessary to implement the parking meter plan.

Public Works Director Brager presented the staff report.

In response to Mayor Peak, Public Works Director Brager stated parking meters in beach areas were in the appealable coastal zone.

City Manager Feldman stated the CCC implied that some funds received from parking meters could be used to offset the costs incurred by the City for having the beach team. She stated the cost of the beach team had continued to increase while parking lot revenue had remained relatively steady. She stated the City had to send its own resources to beaches during the summer.

Mayor Pro Tem Mullen stated metered parking could increase turnover.

Mayor Peak discussed starting metered parking later in the day or leaving some spaces as free parking.

Councilmember Rosenthal stated beachgoers were usually staying for more than

three hours at a time on the weekend. City Manager Feldman discussed the option of having parking meters for different lengths of time and the ability to pay meters through cell phone applications.

Mayor Peak discussed having a section of spaces on Westward Beach that was one-hour parking.

In response to Councilmember Rosenthal, Public Works Superintendent Aladjajian stated the Public Works Commission had previously recommended a three-hour parking limit instead of parking meters on Cross Creek Road.

Councilmember Rosenthal suggested a pilot study. She expressed concern for limiting parking for employees near commercial centers and making residents pay to park. She indicated support for having metered parking on Westward Beach Road from 10:00 a.m. to 5:00 p.m.

Mayor Pro Tem Mullen suggested metering a small trial area to see how successful it was in the City. In response to Mayor Pro Tem Mullen, Public Works Superintendent Aladjajian stated there was a three-hour parking limit on Cross Creek Road between Pacific Coast Highway and Civic Center Way.

Mayor Peak stated Cross Creek Road should have its parking limit reduced from three hours. He stated parking meters would encourage turnover. He indicated support for placing parking meters in the Civic Center area.

Councilmember La Monte suggested starting with a three-hour parking limit in the Civic Center area and adding parking meters later.

Councilmember Rosenthal stated employees parked on Civic Center Way. She indicated support for leaving some free parking in the Civic Center area. She stated the farmers market on Sunday was frequented by locals.

Mayor Peak suggested a parking time limit on Sunday.

Councilmember La Monte discussed the potential for financial burden on employees that need to park on Civic Center Way.

Mayor Peak discussed a three-hour parking limit on the ocean side of Civic Center Way.

Councilmember Rosenthal suggested introducing a three-hour parking limit on the land side of Civic Center Way instead.

City Manager Feldman suggested adding meters to Malibu Road.

Councilmember Wagner indicated support for parking meters instead of a time

limit. He discussed parking on Rambla Pacifico Road.

Mayor Peak discussed installing parking meters on a portion of Civic Center Way and Cross Creek Road.

Mayor Pro Tem Mullen suggested implementing a three-hour parking limit on a portion of Civic Center Way.

Councilmember La Monte indicated support for starting with a three-hour parking limit.

Mayor Peak stated metered parking created more turnover.

Councilmember Rosenthal stated parking in Santa Monica was two dollars an hour.

Mayor Peak suggested a three-hour parking limit on a portion of Civic Center Way.

Public Works Superintendent Aladjajian stated a coastal development permit was required for both three-hour parking limits signs and parking meters.

CONSENSUS

By consensus, the Council directed staff to bring back a comprehensive parking meter implementation plan for the Civic Center area, Cross Creek Road, and Malibu Road, including proposed parking meter locations, types of parking meters and their associated costs and revenues, required actions (permits, ordinances, approvals) necessary to implement the parking meter plan, parking time limits, and timeline for implementation.

C. Civic Center Wastewater Treatment Facility Update

Recommended Action: 1) Receive update on the status of the Civic Center Wastewater Treatment Facility Phase One; 2) Consider including additional properties in Phase Two; and 3) Provide direction to staff.

Public Works Director Brager presented an update on the Civic Center Wastewater Treatment Facility (CCWTF) Phase One.

In response to Mayor Peak, Assistant Public Works Director DuBoux stated street repaving was tentatively scheduled for the beginning of 2018.

In response to Mayor Pro Tem Mullen, Public Works Director Brager stated it was up to each individual property to hook up to the main line laterals that had been run to property lines.

City Manager Feldman thanked the Public Works Department and presented the

remainder of the staff report.

In response to Councilmember Rosenthal, City Manager Feldman stated Pepperdine University would carry a large portion of the vote if only one assessment district moved forward for all of Phase Two. She discussed the potential benefits of including Pepperdine University and Hughes Research Laboratories (HRL) in Phase Two.

In response to Councilmember La Monte, City Manager Feldman stated the Regional Water Quality Control Board was on board with the additions of each entity if capacity in the CCWTF was available.

In response to Councilmember Wagner, City Manager Feldman stated the capacity of CCWTF allowed for the addition of Pepperdine University and HRL. Mayor Peak stated undeveloped properties in Phase One had already been allocated capacity.

CONSENSUS

By consensus, the Council directed staff to allow the County of Los Angeles to move forward with its feasibility study.

ITEM 7 COUNCIL ITEMS

A. Appointment to the Cultural Arts Commission

Recommended Action: Mayor Peak to make his appointment to the Cultural Arts Commission.

This item was continued to the December 11, 2017 Regular meeting.

B. Recognition of Ronald Rindge

Recommended Action: Provide direction to staff on an appropriate recognition of Ronald Rindge, grandson of Frederick and May Rindge, who passed away on October 22, 2017.

Mayor Pro Tem Mullen presented the staff report. He suggested directing the Cultural Arts Commission to develop a concept for properly honoring Ronald Rindge.

Mayor Peak suggested speaking to the Rindge family before providing any direction. He stated the Chumash cultural history should be prominently featured.

Councilmember Wagner stated Mr. Rindge had a fondness for native tiles by Diana Watson.

Mayor Pro Tem Mullen indicated support for something more substantial than a tile.

Mayor Peak suggested a sculpture or a mural in a City park and something smaller, like the tile, at City Hall.

CONSENSUS

By consensus, the Council directed the Cultural Arts Commission to develop a concept for properly honoring Ronald Rindge.

C. Petition for Unification of a Malibu Unified School District (Mayor Pro Tem Mullen and Councilmember Rosenthal)

Recommended Action: At the request of Mayor Pro Tem Mullen and Councilmember Rosenthal: 1) Consider revising the City's school district separation petition to: 1) Consider a reasonable financial proposal for an orderly transition period; 2) Consider adding a "by district voting" component; and 3) Consider requesting the Los Angeles County Committee on School District Organization to postpone the preliminary meeting to discuss the City's petition for unification of a Malibu Unified School District until after February 15, 2018, as requested by the Santa Monica-Malibu Unified School District Board of Education.

Councilmember Rosenthal presented the staff report.

In response to Mayor Peak, Councilmember Rosenthal stated Advocates for Malibu Public Schools (AMPS) was in favor of granting the Santa Monica-Malibu Unified School District (SMMUSD) more time to come up with a financial proposal.

Councilmember La Monte indicated opposition to granting more time to SMMUSD but stated he would support the recommendation of the School District Separation Ad Hoc Committee.

Mayor Pro Tem Mullen stated it was important to obtain independence.

MOTION

Mayor Peak moved and Councilmember Rosenthal seconded a motion to revise the City's school district separation petition to: 1) consider a reasonable financial proposal for an orderly transition period; 2) consider adding a "by district voting" component; and 3) authorize requesting the Los Angeles County Committee on School District Organization to postpone the preliminary meeting to discuss the City's petition for unification of a Malibu Unified School District until after February 15, 2018, as requested by the Santa Monica-Malibu Unified School District Board of Education.

Councilmember Wagner stated voting by district had been added in order for greater Malibu, in addition to the City of Malibu, to be properly represented.

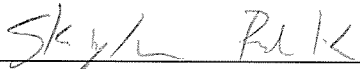
Councilmember Rosenthal stated voting by district had been added by AMPS to go along with the Voting Rights Act.

The motion carried unanimously.

ADJOURNMENT

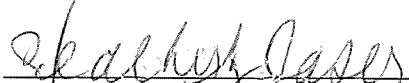
At 10:14 p.m., Mayor Peak adjourned the meeting in memory of Leon Cooper.

Approved and adopted by the City Council of the
City of Malibu on January 10, 2018.



SKYLAR PEAK, Mayor

ATTEST:



HEATHER GLASER, City Clerk
(seal)