

JANUARY 10, 2022 REGULAR MEETING

[HTTPS://WWW.MALIBUCITY.ORG/VIRTUALMEETING](https://www.malibucity.org/virtualmeeting)

1. Meeting Agenda

Documents:

[CC220110_AGENDA_AMENDED.PDF](#)

2. Item 3A1

Second Reading and Adoption of Ordinance No. 496

Documents:

[CC220110_ITEM 3A1.PDF](#)

3. Item 3B2

Warrant Register No. 695

Documents:

[CC220110_ITEM 3B2.PDF](#)

4. Item 3B3

Approval of Minutes

Documents:

[CC220110_ITEM 3B3.PDF](#)

5. Item 3B4

Findings to Hold Virtual City Council, Commission, Committee, Board and Other City Bodies, Meetings Under AB 361

Documents:

[CC220110_ITEM 3B4.PDF](#)

6. Item 3B5

Amendment to Professional Services Agreement with 4Leaf, Inc. for Expedited Woolsey Fire Consulting Services

Documents:

[CC220110_ITEM 3B5.PDF](#)

7. Item 3B6

Professional Services Agreement with Managed Career Solutions for the Removal of Non-Native Vegetation at the Trancas Open Space

Documents:

[CC220110_ITEM 3B6.PDF](#)

8. Item 3B7

Standard Agreement with the Department of California Highway Patrol

Documents:

[CC220110_ITEM 3B7.PDF](#)

9. Item 3B8

Resolution Authorizing the Acceptance of a State Department of Forestry and Fire Protection (CAL FIRE) Grant

Documents:

[CC220110_ITEM 3B8.PDF](#)

10. Item 3B9

Professional Services Agreement with Lance, Soll & Lunghard, LLP

Documents:

[CC220110_ITEM 3B9.PDF](#)

11. Item 3B10

Amendment No. 1 to Professional Services Agreement with Granicus LLC

Documents:

[CC220110_ITEM 3B10.PDF](#)

12. Item 3B11

Appeal No. 21-006 – Appeal of Planning Commission Resolution No. 21-37 (22967.5 Pacific Coast Highway; Appellant: Steven Hakim; Applicant: Rob Searcy of Fulsang Architecture on behalf of Verizon Wireless; Property Owner: California Department of Transportation)

Documents:

[CC220110_ITEM 3B11.PDF](#)

13. Item 3B12

Termination of the State of a Local Emergency

Documents:

[CC220110_ITEM 3B12.PDF](#)

14. Item 4A

General Plan Amendment No. 20-001 – Amendment to the Malibu General Plan for the 2021-2029 Housing Element Update

Documents:

[CC220110_ITEM 4A.PDF](#)

15. Item 4B

Appeal No. 21-019 - Appeal of Planning Commission Resolution No. 21-68 (6980 Dume Drive; Neighbor/Appellant, John Roesler, MD) (Continued from December 13, 2021)

Documents:

[CC220110_ITEM 4B.PDF](#)

16. Item 5A

Consideration of the Resumption of In-Person Meetings

Documents:

[CC220110_ITEM 5A.PDF](#)

17. Item 5B

Status Update on Temporary Restaurant Recovery Program and Temporary Signage Permitted Under Urgency Ordinances

Documents:

[CC220110_ITEM 5B.PDF](#)

18. Item 6A

Fiscal Year 2021-2022 Capital Improvement Plan Update

Documents:

