

1. Meeting Agenda

Documents:

[CC190114\\_AGENDA\\_AMENDED.PDF](#)

2. Item 3B2

Warrant Register No. 629

Documents:

[CC190114\\_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes - December 4, 2018 and December 10, 2018

Documents:

[CC190114\\_ITEM 3B3.PDF](#)

4. Item 3B4

Amendment to Professional Services Agreement with Integral Group

Documents:

[CC190114\\_ITEM 3B4.PDF](#)

5. Item 3B5

Amendment to Professional Services Agreement with Lance, Soll & Lunghard, LLP

Documents:

[CC190114\\_ITEM 3B5.PDF](#)

6. Item 3B6

Amendment to Professional Services Agreement with Government Financial Services

Documents:

[CC190114\\_ITEM 3B6.PDF](#)

7. Item 3B7

Amendment to Professional Services Agreement with Solid Waste Solutions, Inc.

Documents:

[CC190114\\_ITEM 3B7.PDF](#)

8. Item 3B8

Amendment to Professional Services Agreement with Access Information Protected

Documents:

[CC190114\\_ITEM 3B8.PDF](#)

9. Item 3B9  
Malibu Community Labor Exchange Trailer

Documents:

[CC190114\\_ITEM 3B9.PDF](#)

10. Item 3B10  
Extension of Proclamation of Existence of a Local Emergency

Documents:

[CC190114\\_ITEM 3B10.PDF](#)

11. Item 3B11  
Wastewater Service Charge for Pool Water Disposal

Documents:

[CC190114\\_ITEM 3B11.PDF](#)

12. Item 4A  
Appeal No. 18-003 - Appeal of Planning Commission Resolution No. 18-40 (29300 Cliffside Drive; Appellant: Schmitz and Associates, Inc. on Behalf of Friends of Point Dume and Astani; Applicant: State of California, Department of Parks and Recreation; Property Owner: State of California)

Documents:

[CC190114\\_ITEM 4A.PDF](#)

13. Item 7A  
City Council Appointments to City Commissions and Committees

Documents:

[CC190114\\_ITEM 7A.PDF](#)

14. Item 7B  
City Council Subcommittees, Ad Hoc Committees and Outside Agency Appointments

Documents:

[CC190114\\_ITEM 7B.PDF](#)

15. Item 7C  
Flammable Landscaping (Mayor Pro Tem Farrer)

Documents:

