

JANUARY 24, 2022 REGULAR MEETING

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

1. Meeting Agenda

Documents:

[CC220124_AGENDA_AMENDED.PDF](#)

2. Item 3B2

Warrant Register No. 696

Documents:

[CC220124_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes - May 24, 2021 Regular meeting

Documents:

[CC220124_ITEM 3B3.PDF](#)

4. Item 3B4

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

Documents:

[CC220124_ITEM 3B4.PDF](#)

5. Item 3B5

Los Angeles County Measure R Transportation Funding Agreement Amendment for PCH Median Improvements Project

Documents:

[CC220124_ITEM 3B5.PDF](#)

6. Item 3B6

Los Angeles County Measure R Transportation Funding Agreement Amendment for Civic Center Way Improvements Project

Documents:

[CC220124_ITEM 3B6.PDF](#)

7. Item 3B7

Cooperative Agreement with the State of California for the Pacific Coast Highway Signal Synchronization Project

Documents:

[CC220124_ITEM 3B7.PDF](#)

8. Item 3B8

Acceptance of Malibu Park Drainage Improvements Project

Documents:

[CC220124_ITEM 3B8.PDF](#)

9. Item 3B9

Acceptance of Civic Center Stormwater Diversion Structure Project

Documents:

[CC220124_ITEM 3B9.PDF](#)

10. Item 3B10

Acceptance of 2021 Annual Street Maintenance Project

Documents:

[CC220124_ITEM 3B10.PDF](#)

11. Item 3B11

Amendment to Agreement with Integrated Performance Consultants, Inc.

Documents:

[CC220124_ITEM 3B11.PDF](#)

12. Item 4A

Coastal Development Permit No. 17-089, General Plan Map Amendment No. 21-002, Local Coastal Program Amendment No. 17-004, Zoning Map Amendment No. 17-005, Lot Line Adjustment No. 17-002, Conditional Use Permit No. 17-011, Variance Nos. 18-038, 20-034 and 21-010, Site Plan Review No. 19-008, Minor Modification No. 19-007, Demolition Permit No. 20-026, and Code Violation No. 17-011 – An application for a lot line adjustment to expand the lot into the adjacent mobile home park, and replacement of

the existing restaurant and permit previously unpermitted expansion of the restaurant and ground-floor decking attached to the restaurant

Documents:

[CC220124_ITEM 4A.PDF](#)

13. Item 4B

Approval of Use of Community Development Block Grant (CDBG) funds for Fiscal Year 2022-2023

Documents:

[CC220124_ITEM 4B.PDF](#)

14. Item 5A

Consider the Release of Information Protected by the Attorney-Client Privilege Relating to a Report Prepared by Outside Counsel Re Personnel Matter

Documents:

[CC220124_ITEM 5A.PDF](#)
[CC220124_ITEM 5A_SUPPLEMENTAL.PDF](#)

15. Item 6A

Fiscal Year 2021-2022 Second Quarter Financial Report and Mid-Year Budget Amendments

Documents:

[CC220124_ITEM 6A.PDF](#)
[CC220124_ITEM 6A_SUPPLEMENTAL.PDF](#)

16. Item 6B

Mid-Year Commission Activity Reports

Documents:

[CC220124_ITEM 6B.PDF](#)