

1. Meeting Agenda

Documents:

[CC180212_AGENDA_AMENDED.PDF](#)

2. Item 3B2

Warrant Register No. 610

Documents:

[CC180212_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes - January 10, 2018

Documents:

[CC180212_ITEM 3B3.PDF](#)

4. Item 3B4

Changes to Work Plan for Proposition 84 Integrated Regional Water Management Malibu Comprehensive Water Conservation Project

Documents:

[CC180212_ITEM 3B4.PDF](#)

5. Item 3B5

Participation in the West Side Energy Partnership

Documents:

[CC180212_ITEM 3B5.PDF](#)

6. Item 3B6

Amendment to Agreement with Turbo Data Systems

Documents:

[CC180212_ITEM 3B6.PDF](#)

7. Item 3B7

Amendment to Agreement with Rincon Consultant, Inc.

Documents:

[CC180212_ITEM 3B7.PDF](#)

8. Item 3B8

Amendment to Professional Services Agreement with Mimiaga Engineering Group

Documents:

[CC180212_ITEM 3B8.PDF](#)

9. Item 3B9
Amendment to Agreement with Xanadu Service System

Documents:

[CC180212_ITEM 3B9.PDF](#)

10. Item 3B10
New Job Specifications for Fiscal Year 2017-2018

Documents:

[CC180212_ITEM 3B10.PDF](#)

11. Item 3B11
Professional Services Agreement with Host Compliance LLC

Documents:

[CC180212_ITEM 3B11.PDF](#)

12. Item 3B12
Professional Services Agreement with Digital Maps Products

Documents:

[CC180212_ITEM 3B12.PDF](#)

13. Item 4A
Updated Developer Fee Program for the Benefit of the Consolidated Fire Protection District of Los Angeles County (Continued from January 22, 2018)

Documents:

[CC180212_ITEM 4A.PDF](#)

14. Item 4B
Plastic Straws, Stirrers, and Cutlery Ban

Documents:

[CC180212_ITEM 4B.PDF](#)

15. Item 4C
Formula Retail Store Citywide Regulations (Continued from January 10, 2018)

Documents:

[CC180212_ITEM 4C.PDF](#)

16. Item 6A

Fiscal Year 2017-2018 Second Quarter Financial Report and Mid-Year Budget Amendments

Documents:

[CC180212_ITEM 6A.PDF](#)

17. Item 6B

Mid-Year Commission Activity Reports

Documents:

[CC180212_ITEM 6B.PDF](#)

18. Item 7A

SB 827 – Planning and Zoning Density – Oppose (Councilmember Rosenthal)

Documents:

[CC180212_ITEM 7A.PDF](#)

19. Item 7B

Call for Honorees – Older Americans Recognition Day

Documents:

[CC180212_ITEM 7B.PDF](#)