

## FEBRUARY 13, 2023 REGULAR MEETING

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

1. Meeting Agenda

Documents:

[CC230213\\_AGENDA.PDF](#)

2. Item 3B2

Approve Warrants

Documents:

[CC230213\\_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes

Documents:

[CC230213\\_ITEM 3B3.PDF](#)

4. Item 3B4

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

Documents:

[CC230213\\_ITEM 3B4.PDF](#)

5. Item 3B5

Professional Services Agreement with Pro Sound Inc.

Documents:

[CC230213\\_ITEM 3B5.PDF](#)

6. Item 3B6

Integrated Regional Water Management Implementation Grant

Documents:

[CC230213\\_ITEM 3B6.PDF](#)

7. Item 3B7

Annual Comprehensive Financial Report and Management Letter for Fiscal Year 2021-2022

Documents:

[CC230213\\_ITEM 3B7.PDF](#)

8. Item 3B8

Amendment to Professional Services Agreement with California Skateparks

Documents:

[CC230213\\_ITEM 3B8.PDF](#)

9. Item 7A

Proposed Elimination of the Fee for an Appeal to the City Council from a Decision of the Planning Commission that Would be Appealable Directly to the California Coastal Commission if There Were a Fee for an Appeal to the City Council (Mayor Silverstein and Councilmember Stewart) (Continued from January 23, 2023)

Documents:

[CC230213\\_ITEM 7A.PDF](#)

10. Item 7B

Designation of Voting Delegate and Alternate Voting Delegate(s) for the 2023 Southern California Association of Governments (SCAG) Annual Regional Conference and General Assembly

Documents:

[CC230213\\_ITEM 7B.PDF](#)

11. Item 7C

Council Appointment to the Public Works Commission

Documents:

[CC230213\\_ITEM 7C.PDF](#)