

FEBRUARY 26, 2018 REGULAR MEETING

1. Meeting Agenda

Documents:

[CC180226_AGENDA_AMENDED.PDF](#)

2. Item 3A1

Second Reading and Adoption of Ordinance No. 431

Documents:

[CC180226_ITEM 3A1.PDF](#)
[CC180226_ITEM 3A1_SUPPLEMENTAL.PDF](#)

3. Item 3A2

Second Reading and Adoption of Ordinance No. 432

Documents:

[CC180226_ITEM 3A2.PDF](#)

4. Item 3B2

Warrant Register No. 611

Documents:

[CC180226_ITEM 3B2.PDF](#)

5. Item 3B3

Approval of Minutes - January 22, 2018

Documents:

[CC180226_ITEM 3B3.PDF](#)

6. Item 3B4

Pacific Coast Highway Raised Median and Channelization Improvements Project
Cooperative Agreement (Second Phase)

Documents:

[CC180226_ITEM 3B4.PDF](#)

7. Item 3B5

Pacific Coast Highway Signal System Improvements Project Cooperative Agreement
(Second Phase)

Documents:

[CC180226_ITEM 3B5.PDF](#)

8. Item 3B6
Cultural Arts Commission Mission Statement

Documents:

[CC180226_ITEM 3B6.PDF](#)

9. Item 3B7
Professional Services Agreements with Civic Solutions and Willdan Engineering for Planning Consultant Services

Documents:

[CC180226_ITEM 3B7.PDF](#)

10. Item 3B8
City Comment Letter on the Development of the Safe, Clean Water Program Expenditure Program

Documents:

[CC180226_ITEM 3B8.PDF](#)

11. Item 3B9
Revocable Non-Exclusive License Agreement for the Case Project formerly known as the Crummer Site Subdivision

Documents:

[CC180226_ITEM 3B9.PDF](#)
[CC180226_ITEM 3B9_SUPPLEMENTAL.PDF](#)

12. Item 3B10
Unification of a Malibu Unified School District

Documents:

[CC180226_ITEM 3B10.PDF](#)

13. Item 3B11
Professional Services Agreement with Pintoresco Advisors, LLC for School Unification Consultant Services

Documents:

[CC180226_ITEM 3B11.PDF](#)
[CC180226_ITEM 3B11_SUPPLEMENTAL.PDF](#)

14. Item 6A
Rindge Dam Project Update

Documents:

[CC180226_ITEM 6A.PDF](#)

15. Item 6B

Mobile Source Air Pollution Reduction Review Committee and Air Quality Management District Clean Air Grant Opportunity

Documents:

[CC180226_ITEM 6B.PDF](#)

16. Item 6C

Large-Scale Events at City Parks and Facilities

Documents:

[CC180226_ITEM 6C.PDF](#)

17. Item 7A

Support for Propositions 68 and 69 and Opposition to Repeal of Senate Bill 1 (Councilmember Rosenthal)

Documents:

[CC180226_ITEM 7A.PDF](#)