

FEBRUARY 27, 2023 REGULAR MEETING

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

1. Meeting Agenda

Documents:

[CC230227_AGENDA.PDF](#)

2. Item 3B2

Approve Warrants

Documents:

[CC230227_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes

Documents:

[CC230227_ITEM 3B3.PDF](#)

4. Item 3B4

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

Documents:

[CC230227_ITEM 3B4.PDF](#)

5. Item 3B5

Amendment to Professional Services Agreement with NextRequest

Documents:

[CC230227_ITEM 3B5.PDF](#)

6. Item 3B6

Classification and Compensation Study

Documents:

[CC230227_ITEM 3B6.PDF](#)

7. Item 3B7

Pacific Coast Highway Signal Synchronization System Improvements Project

Documents:

[CC230227_ITEM 3B7.PDF](#)

8. Item 3B8

Amendment No. 2 to Agreement with Rincon Consultants, Inc

Documents:

[CC230227_ITEM 3B8.PDF](#)

9. Item 4A

Appeal No. 22-007- Appeal of Planning Commission Resolution No. 22-44 (31113 Bailard Road; Owner: Ellis and Williams Ellis; Appellant: Debra Decray)

Documents:

[CC230227_ITEM 4A.PDF](#)

10. Item 6A

Fiscal Year 2022-23 Second Quarter Financial Report and Mid-Year Budget Amendments

Documents:

[CC230227_ITEM 6A.PDF](#)

11. Item 6B

Mid-Year Commission Activity Reports

Documents:

[CC230227_ITEM 6B.PDF](#)

12. Item 6C

Southern California Edison Vegetation Management Program

Documents:

[CC230227_ITEM 6C.PDF](#)

13. Item 6D

Grant Writer

Documents:

[CC230227_ITEM 6D.PDF](#)