

## MARCH 13, 2023 REGULAR MEETING

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

1. Meeting Agenda

Documents:

[CC230313\\_AGENDA\\_AMENDED.PDF](#)

2. Item 3B2

Approve Warrants

Documents:

[CC230313\\_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes

Documents:

[CC230313\\_ITEM 3B3.PDF](#)

4. Item 3B4

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

Documents:

[CC230313\\_ITEM 3B4.PDF](#)

5. Item 3B5

Delegation of Staff to Execute Federal and State Documents

Documents:

[CC230313\\_ITEM 3B5.PDF](#)

6. Item 3B6

Professional Services Agreement with Ultimate Maintenance Services Inc.

Documents:

[CC230313\\_ITEM 3B6.PDF](#)

7. Item 3B7

Resolution Extending the Declaration of a Local Emergency

Documents:

[CC230313\\_ITEM 3B7.PDF](#)

8. Item 4A

Appeal No. 21-019 - Appeal of Planning Commission Resolution No. 21-68 (6968 Dume Drive; Owner, Highlands Investment Group LLC; Neighbor/Appellant, John Roesler)

Documents:

[CC230313\\_ITEM 4A.PDF](#)

9. Item 4B

Adoption of Ordinance No. 504 - Los Angeles County Fire Code

Documents:

[CC230313\\_ITEM 4B.PDF](#)

10. Item 4C

Updated Developer Fee Program for the Benefit of the Consolidated Fire Protection District of Los Angeles County

Documents:

[CC230313\\_ITEM 4C.PDF](#)

11. Item 5A

Malibu Community Labor Exchange Office Update

Documents:

[CC230313\\_ITEM 5A.PDF](#)

12. Item 5B

Permanent Outdoor Seating Areas

Documents:

[CC230313\\_ITEM 5B.PDF](#)

13. Item 7A

Recommended Alternate Appointment to Santa Monica Bay Restoration Commission

Documents:

[CC230313\\_ITEM 7A.PDF](#)