

JUNE 22, 2020 REGULAR MEETING

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

1. Meeting Agenda

Documents:

[CC200622_AGENDA.PDF](#)

2. Item 3B2

Warrant Register No. 662

Documents:

[CC200622_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes - May 26, 2020 and May 29, 2020

Documents:

[CC200622_ITEM 3B3.PDF](#)

4. Item 3B4

Amendment to Master Facility Use Agreement with the Santa Monica-Malibu Unified School District

Documents:

[CC200622_ITEM 3B4.PDF](#)
[CC200622_ITEM 3B4_SUPPLEMENTAL.PDF](#)

5. Item 3B5

Professional Services Agreement with Rincon Consultants, Inc.

Documents:

[CC200622_ITEM 3B5.PDF](#)

6. Item 3B6

Professional Services Agreement with Yeh and Associates, Inc.

Documents:

[CC200622_ITEM 3B6.PDF](#)

7. Item 3B7

Amendment to Agreement with California Strategies and Advocacy, LLC

Documents:

[CC200622_ITEM 3B7.PDF](#)

8. Item 3B8

Authorization to Submit a Local Early Action Planning State Grant Application and Receipt of Funds

Documents:

[CC200622_ITEM 3B8.PDF](#)

9. Item 3B9

Amendment to Agreement with Cotton, Shires & Associates to Provide Professional Consulting Geology Services

Documents:

[CC200622_ITEM 3B9.PDF](#)

10. Item 3B10

Extending the Waiving of Fees Related to the Rebuilding of Structures Damaged or Destroyed by the Woolsey Fire

Documents:

[CC200622_ITEM 3B10.PDF](#)

11. Item 4A

Appeal No. 20-001 - Appeal of Planning Commission Resolution No. 20-03 (27530 Pacific Coast Highway; Owner/Appellant, 27530 PCH Property, LLC)

Documents:

[CC200622_ITEM 4A.PDF](#)

12. Item 4B

Collection of Fees for the Implementation of the California Integrated Waste Management Act within the Malibu Garbage Disposal District

Documents:

[CC200622_ITEM 4B.PDF](#)

13. Item 4C

Wastewater Services Fees

Documents:

[CC200622_ITEM 4C.PDF](#)

14. Item 4D

Ordinance Regarding Smoking Regulations

Documents:

[CC200622_ITEM 4D.PDF](#)

15. Item 4E
Proposed Budget for Fiscal Year 2020-2021

Documents:

[CC200622_ITEM 4E.PDF](#)

16. Item 7A
Senate Bill 1099 – Support (Mayor Farrer)

Documents:

[CC200622_ITEM 7A.PDF](#)