

1. Meeting Agenda

Documents:

[CC190624_AGENDA_AMENDED.PDF](#)

2. Item 3B2

Approve Warrant Register No. 640

Documents:

[CC190624_ITEM 3B2.PDF](#)

3. Item 3B3

Approve Minutes - May 28, 2019 Regular meeting

Documents:

[CC190624_ITEM 3B3.PDF](#)

4. Item 3B4

Professional Services Agreement with The People Concern

Documents:

[CC190624_ITEM 3B4.PDF](#)

5. Item 3B5

Professional Services Agreement with Compliance Biology, Inc.

Documents:

[CC190624_ITEM 3B5.PDF](#)

6. Item 3B6

Five-Year Capital Improvement Plan for 2019-2024

Documents:

[CC190624_ITEM 3B6.PDF](#)

7. Item 3B7

2019-2024 Municipal Law Enforcement Services Agreement

Documents:

[CC190624_ITEM 3B7.PDF](#)

8. Item 3B8

Amendment to Professional Services Agreement with Tetra Tech Inc. and Amendment to Memorandum of Understanding with the County of Los Angeles for the Coordinated

Integrated Monitoring Program

Documents:

[CC190624_ITEM 3B8.PDF](#)

9. Item 3B9

Professional Services Agreement with Landscape Development Inc.

Documents:

[CC190624_ITEM 3B9.PDF](#)

10. Item 3B10

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

Documents:

[CC190624_ITEM 3B10.PDF](#)

11. Item 3B11

Commission Work Assignments for Fiscal Year 2019-2020

Documents:

[CC190624_ITEM 3B11.PDF](#)

12. Item 3B12

Amendment to Professional Services Agreement with Lorrie Feinberg

Documents:

[CC190624_ITEM 3B12.PDF](#)

13. Item 3B13

Professional Services Agreement with The Malibu Times

Documents:

[CC190624_ITEM 3B13.PDF](#)

14. Item 3B14

Professional Services Agreement with Raftelis Financial Consultants, Inc.

Documents:

[CC190624_ITEM 3B14.PDF](#)

15. Item 3B15

Amendment to Professional Services Agreement with Rincon Consultants, Inc.

Documents:

[CC190624_ITEM 3B15.PDF](#)

16. Item 3B16
Charmlee Wilderness Park Transfer Period

Documents:

[CC190624_ITEM 3B16.PDF](#)

17. Item 4A
Appeal No. 19-001 - Appeal of Planning Commission Resolution No. 19-05 (5939 Busch Drive; Appellant/Applicant: Steve Bowker and Efi Hubschman; Property Owner: The Hubschman Family Trust) (Continued from May 28, 2019)

Documents:

[CC190624_ITEM 4A.PDF](#)

18. Item 4B
Proposed Budget for Fiscal Year 2019-2020

Documents:

[CC190624_ITEM 4B.PDF](#)
[CC190624_ITEM 4B_SUPPLEMENTAL.PDF](#)

19. Item 4C
Collection of Fees for the Implementation of the California Integrated Waste Management Act within the Malibu Garbage Disposal District

Documents:

[CC190624_ITEM 4C.PDF](#)

20. Item 5A
Earth Friendly Management Policy

Documents:

[CC190624_ITEM 5A.PDF](#)

21. Item 6A
Enhanced Dumpster Enforcement Program

Documents:

[CC190624_ITEM 6A.PDF](#)