

JULY 13, 2020 REGULAR MEETING

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

1. Meeting Agenda

Documents:

[CC200713_AGENDA.PDF](#)

2. Item 3A1

Second Reading and Adoption of Ordinance No. 466

Documents:

[CC200713_ITEM 3A1.PDF](#)

3. Item 3B2

Warrant Register No. 663

Documents:

[CC200713_ITEM 3B2.PDF](#)

4. Item 3B3

Approval of Minutes - June 8, 2020

Documents:

[CC200713_ITEM 3B3.PDF](#)

5. Item 3B4

Submission of a Proposed Measure to the Voters to Increase Transient Occupancy Tax

Documents:

[CC200713_ITEM 3B4.PDF](#)

6. Item 3B5

Acceptance of the Temporary Skate Park Surfacing Project

Documents:

[CC200713_ITEM 3B5.PDF](#)

7. Item 3B6

Acceptance of the Temporary Skate Park Equipment Installation Project

Documents:

[CC200713_ITEM 3B6.PDF](#)

8. Item 3B7
Acceptance of the Charmlee Park Fence Replacement Project

Documents:

[CC200713_ITEM 3B7.PDF](#)

9. Item 3B8
Amendment to Professional Services Agreement with 30 Three Sixty Public Finance, Inc.

Documents:

[CC200713_ITEM 3B8.PDF](#)

10. Item 3B9
Amendment to Professional Services Agreement with Questa Engineering Corp.

Documents:

[CC200713_ITEM 3B9.PDF](#)

11. Item 3B10
Amendment to Professional Services Agreement with STLR Corp, dba Ryland School
Business Consulting

Documents:

[CC200713_ITEM 3B10.PDF](#)
[CC200713_ITEM 3B10_SUPPLEMENTAL.PDF](#)

12. Item 3B11
Fiscal Year 2020-2021 General Fund Grant Program

Documents:

[CC200713_ITEM 3B11.PDF](#)

13. Item 3B12
Transfer Agreement for Receiving Safe, Clean Water Program-Municipal Program Funds

Documents:

[CC200713_ITEM 3B12.PDF](#)

14. Item 4A
Appeal No. 20-003 - Appeal of Planning Commission Resolution No. 20-11 (33608 Pacific
Coast Highway; Appellant: Michael Price; Applicant: Burdge and Associates Architects,
Inc.; Property Owner: Michael Price)

Documents:

[CC200713_ITEM 4A.PDF](#)

15. Item 4B

An Ordinance Amending Section 2.52.040 Malibu Municipal Code Chapter 2.52
(Emergency Services Organization)

Documents:

[CC200713_ITEM 4B.PDF](#)

16. Item 6A
Cliffside Drive Proposed Utility Underground Assessment District

Documents:

[CC200713_ITEM 6A.PDF](#)

17. Item 6B
Dume Drive and Fernhill Drive Speed Humps

Documents:

[CC200713_ITEM 6B.PDF](#)

18. Item 6C
Procedures Required for Election of a Directly Elected Mayor or Strong Mayor

Documents:

[CC200713_ITEM 6C.PDF](#)

19. Item 7A
Los Angeles County Sheriff's Department's Use of Force

Documents:

[CC200713_ITEM 7A.PDF](#)

20. Item 7B
Legislation Position Letters – Assembly Bills 2167 and AB 2178, and Senate Bills 378,
SB 801 and SB 862 (Mayor Farrer)

Documents:

[CC200713_ITEM 7B.PDF](#)

21. Item 7C
COVID SMART – Support (Mayor Pro Tem Pierson)

Documents:

[CC200713_ITEM 7C.PDF](#)

22. Item 7D
Horizon Hills Fire Safe Council (Councilmember Mullen)

Documents:

