

1. Meeting Agenda

Documents:

[CC190826\\_AGENDA\\_AMENDED.PDF](#)

2. Item 3B2

Approve Warrant Register No. 643

Documents:

[CC190826\\_ITEM 3B2.PDF](#)

3. Item 3B3

Second Amendment to Lease Agreement for 23661 Pacific Coast Highway (Super Care Drugs, Inc.)

Documents:

[CC190826\\_ITEM 3B3.PDF](#)

4. Item 3B4

Professional Services Agreement for On Call Environmental Consulting Services

Documents:

[CC190826\\_ITEM 3B4.PDF](#)

5. Item 3B5

Professional Services Agreement for the Nearshore Ocean Health Assessment Project

Documents:

[CC190826\\_ITEM 3B5.PDF](#)

6. Item 3B6

Boys & Girls Club of Malibu Chili Cook-Off Facility Use Fee Waiver

Documents:

[CC190826\\_ITEM 3B6.PDF](#)

7. Item 3B7

Professional Services Agreement with Minagar and Associates

Documents:

[CC190826\\_ITEM 3B7.PDF](#)

8. Item 3B8

Grant Agreement with County of Los Angeles and Professional Services Agreement with

The People Concern

Documents:

[CC190826\\_ITEM 3B8.PDF](#)

9. Item 3B9

Utility and Access Easement to Waterworks District 29

Documents:

[CC190826\\_ITEM 3B9.PDF](#)

10. Item 3B10

Malibu Disaster Council Composition

Documents:

[CC190826\\_ITEM 3B10.PDF](#)

11. Item 4A

Appeal No. 18-009 - Appeal of Planning Commission Resolution No. 18-75 (20222 Pacific Coast Highway; Appellant/Applicant: Dorinne Graves; Property Owner: CKGD Heritage Trust)

Documents:

[CC190826\\_ITEM 4A.PDF](#)

12. Item 4B

Local Coastal Program Amendment No. 12-004 – An amendment to the Local Coastal Program Land Use Plan to add a new policy and update the Public Access Map (Continued from July 8, 2019)

Documents:

[CC190826\\_ITEM 4B.PDF](#)

13. Item 4C

Local Coastal Program Amendment No. 12-002, Zoning Text Amendment No. 12-002, and Zoning Map Amendment No. 13-002 – An amendment to the Local Coastal Program Local Implementation Plan, Zoning Code, and Zoning Map to implement the certified 2008-2014 General Plan Housing Element (Continued from July 8, 2019)

Documents:

[CC190826\\_ITEM 4C.PDF](#)

14. Item 4D

Zoning Text Amendment No. 19-002 – An Ordinance to Temporarily Halt the Processing of Primary View Determinations within a 1,000-foot Radius of the Woolsey Fire Affected Area and Other Disaster Areas (Continued from August 12, 2019)

Documents:

[CC190826\\_ITEM 4D.PDF](#)

15. Item 4E

Shared On-Demand Personal Mobility Devices (Electric Scooters) Ordinance (Continued from July 8, 2019)

Documents:

[CC190826\\_ITEM 4E.PDF](#)

16. Item 5A

Potential sale of 2 acres of 23575 Civic Center Way/23789 Stuart Ranch Road (APN 4458-022-011- Ioki Parcel) to the Los Angeles County Fire Department (Continued from July 8, 2019)

Documents:

[CC190826\\_ITEM 5A.PDF](#)