

1. Meeting Agenda

Documents:

[CC180827\\_AGENDA\\_AMENDED.PDF](#)

2. Item 3A1

Second Reading and Adoption of Ordinance No. 435

Documents:

[CC180827\\_ITEM 3A1.PDF](#)

3. Item 3B2

Warrant Register No. 622

Documents:

[CC180827\\_ITEM 3B2.PDF](#)

4. Item 3B3

Approval of Minutes - July 9, 2018 Regular Meeting and July 9, 2018 Special Meeting

Documents:

[CC180827\\_ITEM 3B3.PDF](#)

5. Item 3B4

Professional Services Agreement for Solid Waste Consulting Services

Documents:

[CC180827\\_ITEM 3B4.PDF](#)

6. Item 3B5

Amendment to Professional Services Agreement with Questa Engineering Corp.

Documents:

[CC180827\\_ITEM 3B5.PDF](#)

7. Item 3B6

Inclusion of Parcel No. 4469-046-007 into the Consolidated Sewer Maintenance District and Trancas Zone for the Purpose of Sewer Service Charge Only

Documents:

[CC180827\\_ITEM 3B6.PDF](#)

8. Item 3B7

Professional Services Agreement for Geotechnical Consulting Services

Documents:

[CC180827\\_ITEM 3B7.PDF](#)

9. Item 3B8

Professional Services Agreement with Konica Minolta Business Solution for Agenda Management Solution

Documents:

[CC180827\\_ITEM 3B8.PDF](#)

10. Item 3B9

Amendment to Agreement with Vido Artukovich & Son, Inc./Vidmar, Inc. JV.

Documents:

[CC180827\\_ITEM 3B9.PDF](#)

11. Item 3B10

Amendment to Agreement with Integrated Performance Consultants, Inc.

Documents:

[CC180827\\_ITEM 3B10.PDF](#)

12. Item 3B11

Award Annual Street Maintenance Contract to All American Asphalt General

Documents:

[CC180827\\_ITEM 3B11.PDF](#)

13. Item 3B12

Professional Services Agreement with SDI Presence LLC

Documents:

[CC180827\\_ITEM 3B12.PDF](#)

14. Item 3B13

Resolutions Accepting Grant Deeds for a Property located at 23575 Civic Center Way (APN 4458-022-011) (commonly known as Sycamore Village or Ioki Parcel); a Property located at Civic Center Way and Webb Way (APN 4458-020-015) (commonly known as Island Parcel); and a Property located at Pacific Coast Highway and Heathercliff Road (APN 4466-021-028) (commonly known as the Christmas Tree Lot)

Documents:

[CC180827\\_ITEM 3B13.PDF](#)

15. Item 3B14

Funding Agreements with Los Angeles County Metropolitan Transportation Authority

(LACMTA) and Los Angeles County

Documents:

[CC180827\\_ITEM 3B14.PDF](#)

16. Item 6A

Electric Ride-Share Scooters

Documents:

[CC180827\\_ITEM 6A.PDF](#)

17. Item 7A

SMMUSD Bond Measure for School Repairs and Upgrades – Support (School District Separation Ad Hoc Committee)

Documents:

[CC180827\\_ITEM 7A.PDF](#)

18. Item 7B

Tree Trimming (Councilmember Rosenthal)

Documents:

[CC180827\\_ITEM 7B.PDF](#)

19. Item 7C

Senate Bill (SB) 833 Emergency Alerts – Support (Mayor Mullen)

Documents:

[CC180827\\_ITEM 7C.PDF](#)

20. Item 7D

Appointment to Public Safety Commission

Documents:

[CC180827\\_ITEM 7D.PDF](#)