

SEPTEMBER 26, 2018 ADJOURNED REGULAR MEETING

1. Meeting Agenda

Documents:

[CC180926_AGENDA_AMENDED.PDF](#)

2. Item 3B2

Warrant Register No. 623

Documents:

[CC180926_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes - July 23, July 29, and August 27, 2018

Documents:

[CC180926_ITEM 3B3.PDF](#)

4. Item 3B4

Amendment to Professional Services Agreement with Civic Solutions, Inc.

Documents:

[CC180926_ITEM 3B4.PDF](#)

5. Item 3B5

Appeal No. 17-008 - Appeal of Planning Commission Resolution No. 17-54 (20863 Big Rock Drive; Appellant/Applicant: Michael Vignieri; Property Owner: Stanman-Sarason Family Trust)

Documents:

[CC180926_ITEM 3B5.PDF](#)

6. Item 3B6

Civic Center Wastewater Treatment Facility Phase One - Treatment Plant Project Completion and Acceptance of Work

Documents:

[CC180926_ITEM 3B6.PDF](#)

7. Item 3B7

Civic Center Wastewater Treatment Facility Phase One - Pipeline and Pump Stations Project Completion and Acceptance of Work

Documents:

[CC180926_ITEM 3B7.PDF](#)

8. Item 3B8

Civic Center Wastewater Treatment Facility Phase One - Injection Wells Project
Completion and Acceptance of Work

Documents:

[CC180926_ITEM 3B8.PDF](#)

9. Item 3B9

Amendment to Professional Services Agreement with Joyce Parker-Bozylinski

Documents:

[CC180926_ITEM 3B9.PDF](#)

10. Item 4A

Covenant of Easement Ordinance

Documents:

[CC180926_ITEM 4A.PDF](#)

11. Item 4B

Short-Term Rental Ordinance (Continued from July 9, 2018)

Documents:

[CC180926_ITEM 4B.PDF](#)

12. Item 6A

Vacant Land Acquisition

Documents:

[CC180926_ITEM 6A.PDF](#)

13. Item 7A

Surfing as Official Sport (Councilmember Peak)

Documents:

[CC180926_ITEM 7A.PDF](#)

14. Item 7B

County of Los Angeles Measure W: Los Angeles Region's Public Health and Safe, Clean
Water Program - Support (Mayor Pro Tem Wagner)

Documents:

[CC180926_ITEM 7B.PDF](#)

15. Item 7C

Year of the Butterfly Activities (Mayor Mullen)

Documents:

[CC180926_ITEM 7C.PDF](#)