

NOVEMBER 9, 2020 REGULAR MEETING

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

1. Meeting Agenda

Documents:

[CC101109_AGENDA.PDF](#)

2. Item 3B2

Warrant Register No. 670

Documents:

[CC101109_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes - September 29, 2020

Documents:

[CC101109_ITEM 3B3.PDF](#)

4. Item 3B4

Award Dume Drive and Fernhill Drive Speed Humps Project

Documents:

[CC101109_ITEM 3B4.PDF](#)

5. Item 3B5

Community Christmas Tree Lot Fee Waiver

Documents:

[CC101109_ITEM 3B5.PDF](#)

6. Item 3B6

Cooperative Agreement with the State of California for the Pacific Coast Highway Median Raised Median Improvements Project

Documents:

[CC101109_ITEM 3B6.PDF](#)

7. Item 3B7

Amendment to Professional Services Agreement with American Guard Services, Inc.

Documents:

[CC101109_ITEM 3B7.PDF](#)

8. Item 3B8
Resolution to Initiate Amendments to the Local Coastal Program

Documents:

[CC101109_ITEM 3B8.PDF](#)

9. Item 3B9
Fiscal Year 2019-2020 Fourth Quarter Financial Report

Documents:

[CC101109_ITEM 3B9.PDF](#)

10. Item 3B10
Fiscal Year 2020-2021 First Quarter Financial Report

Documents:

[CC101109_ITEM 3B10.PDF](#)

11. Item 3B11
Interfund Loan Agreement for Civic Center Water Treatment Facility Operations and Maintenance Fund

Documents:

[CC101109_ITEM 3B11.PDF](#)

12. Item 4A
Appeal No. 20-006 - Appeal of Planning Commission Resolution No. 20-18 (23325 Malibu Colony Drive; Owner, Axel 23324, LLC; Appellant, Judith Israel) (Continued from October 12, 2020)

Documents:

[CC101109_ITEM 4A.PDF](#)

13. Item 4B
Local Coastal Program Amendment No. 17-005 and Zoning Text Amendment No. 17-005 – An amendment to the Local Coastal Program and Malibu Municipal Code Allowing Stand-Alone Surface Parking Lots in Commercial Zones as a Conditionally Permitted Commercial Use

Documents:

[CC101109_ITEM 4B.PDF](#)

14. Item 4C
Massage Ordinance

Documents:

[CC101109_ITEM 4C.PDF](#)
[CC201109_ITEM 4C_SUPPLEMENTAL.PDF](#)

15. Item 4D
Schedule of Parking Citation Penalties

Documents:

[CC101109_ITEM 4D.PDF](#)

16. Item 5A
Big Rock Mesa Landslide Assessment District Update (Continued from November 5, 2020)

Documents:

[CC101109_ITEM 5A.PDF](#)

17. Item 6A
Siren Feasibility Report (Continued from September 29, 2020)

Documents:

[CC101109_ITEM 6A.PDF](#)

18. Item 6B
Professional Services Agreement with Quinto Consulting, LP for City Treasurer Services

Documents:

[CC101109_ITEM 6B.PDF](#)
[CC201109_ITEM 6B_SUPPLEMENTAL.PDF](#)

19. Item 7A
Proposed 2021 Calendar of City Council Meetings

Documents:

[CC101109_ITEM 7A.PDF](#)