

1. Meeting Agenda

Documents:

[CC191209\\_AGENDA\\_AMENDED.PDF](#)

2. Item 3A1

Second Reading and Adoption of Ordinance No. 456

Documents:

[CC191209\\_ITEM 3A1.PDF](#)

3. Item 3B2

Warrant Register No. 650

Documents:

[CC191209\\_ITEM 3B2.PDF](#)

4. Item 3B3

Authorize acceptance of transfer of 2.3 acres from Malibu Development Company, LLC (MDC) and modification of easement agreement with MDC in accordance with La Paz development agreement

Documents:

[CC191209\\_ITEM 3B3\\_SUPPLEMENTAL.PDF](#)  
[CC191209\\_ITEM 3B3.PDF](#)

5. Item 3B4

Award Water Bottle Filling Stations Project

Documents:

[CC191209\\_ITEM 3B4.PDF](#)

6. Item 3B5

Amendment to Professional Services Agreement with Rincon Consultants, Inc.

Documents:

[CC191209\\_ITEM 3B5.PDF](#)

7. Item 3B6

Acceptance of Southern California Gas Company Grant to Develop an Actionable Community Resilience and Adaptation Plan

Documents:

[CC191209\\_ITEM 3B6.PDF](#)

8. Item 3B7  
Professional Services Agreement with Mission Critical Partners

Documents:

[CC191209\\_ITEM 3B7.PDF](#)

9. Item 3B8  
Amendment to Professional Services Agreement with Moffatt & Nichol

Documents:

[CC191209\\_ITEM 3B8.PDF](#)  
[CC191209\\_ITEM 3B8\\_SUPPLEMENTAL.PDF](#)

10. Item 3B9  
First Amendment to Lease Agreement for 23661 Pacific Coast Highway (Malibu Medical Corporation Corporation)

Documents:

[CC191209\\_ITEM 3B9.PDF](#)

11. Item 4A  
Local Coastal Program Amendment No. 14-001 - Discussion of Options for Regulating the Use of Anticoagulant Rodenticides including an Ordinance to Prohibit the Use of Anticoagulant Rodenticides Citywide

Documents:

[CC191209\\_ITEM 4A.PDF](#)

12. Item 4B  
California Building Standards Code

Documents:

[CC191209\\_ITEM 4B.PDF](#)

13. Item 6A  
City Manager Employment Agreement (Salary Provisions)

Documents:

[CC191209\\_ITEM 6A.PDF](#)

14. Item 7A  
Malibu Visitors Center (Mayor Farrer and Mayor Pro Tem Pierson)

Documents:

[CC191209\\_ITEM 7A.PDF](#)

15. Item 7B

Wildfire Prevention (Councilmember Wagner)

Documents:

[CC191209\\_ITEM 7B.PDF](#)

16. Item 7C

Fireworks Exemption Request

Documents:

[CC191209\\_ITEM 7C.PDF](#)