

MARCH 23, 2020 REGULAR MEETING

1. Meeting Agenda

Documents:

[CC200323_AGENDA.PDF](#)

2. Item 3A1

Second Reading and Adoption of Ordinance No. 461

Documents:

[CC200323_ITEM 3A1.PDF](#)

3. Item 3A2

Second Reading and Adoption of Ordinance No. 462

Documents:

[CC200323_ITEM 3A2.PDF](#)

4. Item 3B2

Warrant Register No. 656

Documents:

[CC200323_ITEM 3B2.PDF](#)

5. Item 3B3

Approve Minutes - February 10, 2020 and February 24, 2020

Documents:

[CC200323_ITEM 3B3.PDF](#)

6. Item 3B4

Professional Services Agreement with Ultimate Maintenance Services, Inc.

Documents:

[CC200323_ITEM 3B4.PDF](#)

7. Item 3B5

Amendment to Professional Services Agreement with Raftelis Financial Consultants, Inc.

Documents:

[CC200323_ITEM 3B5.PDF](#)

8. Item 3B6

Professional Services Agreement with Lance, Soll & Lunghard, LLP

Documents:

[CC200323_ITEM 3B6.PDF](#)

9. Item 3B7

Award Temporary Skate Park Surfacing Project

Documents:

[CC200323_ITEM 3B7.PDF](#)

10. Item 6A

Malibu Community Assistance Resource Team (CART) General Fund Grant

Documents:

[CC200323_ITEM 6A.PDF](#)

11. Item 6B

Direction on whether to Negotiate with Applicant on a Development Agreement
Associated with a Proposed Hotel Development

Documents:

[CC200323_ITEM 6B.PDF](#)

12. Item 7A

Support for State Funding for the Purchase of Triangle Ranch Property at US-101 and
Kanan Dume Road (Councilmember Wagner)

Documents:

[CC200323_ITEM 7A.PDF](#)