

JUNE 13, 2022 REGULAR MEETING

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

1. Meeting Agenda

Documents:

[CC220613_AGENDA_AMENDED.PDF](#)

2. Item 3A1

Coastal Development Permit No. 14-073, Variance Nos. 18-002, 18-003, 18-004, 18-008, 18-009, and Minor Modification No. 18-001 - An application for a new single-family residence and associated development

Documents:

[CC220613_ITEM 3A1.PDF](#)

3. Item 3A2

Coastal Development Permit No. 14-072, Lot Merger No. 17-007, Lot Line Adjustment No. 14-004, Variance Nos. 17-050, 17-051, 18-001, 18-005, 18-006, and 18-015 - An application for a new single-family residence, associated development, lot merger, and lot line adjustment

Documents:

[CC220613_ITEM 3A2.PDF](#)

4. Item 3B2

Warrant Register No. 705

Documents:

[CC220613_ITEM 3B2.PDF](#)

5. Item 3B3

Approval of Minutes - October 11, 2021

Documents:

[CC220613_ITEM 3B3.PDF](#)

6. Item 3B4

Findings to Hold Virtual City Council, Commission, Committee, Board and Other City Bodies, Meetings Under AB 361

Documents:

[CC220613_ITEM 3B4.PDF](#)
[CC220613_ITEM 3B4_SUPPLEMENTAL.PDF](#)

7. Item 3B5

Amendment No. 3 to Professional Services Agreement with Woodward and Curran

Documents:

[CC220613_ITEM 3B5.PDF](#)

8. Item 3B6

Professional Services Agreement with CWE

Documents:

[CC220613_ITEM 3B6.PDF](#)

9. Item 3B7

Amendment to Agreement with Hughes Research Laboratories (HRL) for Design of Civic Center Water Treatment Facility (CCWTF) Phase Two

Documents:

[CC220613_ITEM 3B7.PDF](#)

10. Item 3B8

State Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account Funding and Project List

Documents:

[CC220613_ITEM 3B8.PDF](#)

11. Item 3B9

Broad Beach Road Biofiltration Repair Project

Documents:

[CC220613_ITEM 3B9.PDF](#)

12. Item 3B10

November 8, 2022 General Municipal Election

Documents:

[CC220613_ITEM 3B10.PDF](#)

13. Item 3B11

Amendment to Professional Services Agreement with PrimeGov

Documents:

[CC220613_ITEM 3B11.PDF](#)

14. Item 3B12

Amendment to the Professional Services Agreement with FM3 Research

Documents:

[CC220613_ITEM 3B12.PDF](#)

15. Item 3B13

Amendment to Professional Services Agreement with Landscape Development Inc. for
Landscape Maintenance Services

Documents:

[CC220613_ITEM 3B13.PDF](#)

16. Item 3B14

Amendment No. 1 with Solid Waste Solutions, Inc.

Documents:

[CC220613_ITEM 3B14.PDF](#)

17. Item 3B15

Office Trailer Rental Lease Extension for Malibu Community Labor Exchange

Documents:

[CC220613_ITEM 3B15.PDF](#)

18. Item 3B16

Commission Work Assignments for Fiscal Year 2022-2023

Documents:

[CC220613_ITEM 3B16.PDF](#)

19. Item 4A

Proposed Budget for Fiscal Year 2022-23

Documents:

[CC220613_ITEM 4A.PDF](#)
[CC220613_ITEM 4A_SUPPLEMENTAL.PDF](#)

20. Item 4B

2022 Engineering and Traffic Survey (E&TS)

Documents:

[CC220613_ITEM 4B.PDF](#)

21. Item 4C

Malibu Middle and High School Specific Plan - Final Environmental Impact Report No. 20-001, Local Coastal Program Amendment No. 21-002, General Plan Map Amendment No. 21-002, Zoning Map Amendment No. 22-001, and Zoning Text Amendment No. 22-002 - An application to redevelop and modernize the existing Malibu Middle and High School campus and former Juan Cabrillo Elementary School campus

Documents:

[CC220613_ITEM 4C.PDF](#)

22. Item 6A

Short-Term Rental Ordinance Discussion (LCPA No. 19-003)

Documents:

[CC220613_ITEM 6A.PDF](#)

23. Item 6B

Employment Agreement for City Manager Services between the City of Malibu and Steven L. McClary

Documents:

[CC220613_ITEM 6B.PDF](#)

24. Item 7A

Support for Fire and Emergency Preparedness-Related Legislation: Assembly Bill (AB) 2377 Deputy Director of Community Wildfire Preparedness and Mitigation and AB 2477 Minimum Operating Standards for Emergency Alerts and Warning System Providers (Mayor Grisanti)

Documents:

[CC220613_ITEM 7A.PDF](#)

25. Item 7B

Reconsideration of May 23, 2022, Council action regarding Malibu Library Set Aside Fund for Fiscal Year 2022-23 (Councilmember Uhring)

Documents:

[CC220613_ITEM 7B.PDF](#)

26. Item 7C

Program to Protect School Students from Gun Violence (Mayor Pro Tem Silverstein)

Documents:

[CC220613_ITEM 7C.PDF](#)