

January 11, 2017 Adjourned Regular Meeting

1. Meeting Agenda

Documents:

[CC170111_AGENDA.PDF](#)

2. Item 3B2

Warrant Register No. 586

Documents:

[CC170111_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes - November 28, 2016 Regular meeting, December 12, 2016 Adjourned Regular meeting, and December 12, 2016 Regular meeting

Documents:

[CC170111_ITEM 3B3.PDF](#)

4. Item 3B4

Amendment to Agreement with Solid Waste Solutions, Inc.

Documents:

[CC170111_ITEM 3B4.PDF](#)

5. Item 3B5

Amendment to Agreement with Southern California Research Project for Assessing the Extent of Human Fecal Contamination in Ocean from Ramirez Creek

Documents:

[CC170111_ITEM 3B5.PDF](#)

6. Item 3B6

Paradise Cove Stormwater Filter Media Replacement Project Completion and Acceptance of Work

Documents:

[CC170111_ITEM 3B6.PDF](#)

7. Item 3B7

Approval of Transfer of 49% of the Indirect Equity Interests in Malibu Lumber Yard Tenant Glimcher Malibu LLC, Legal Name Change of Tenant, and Replacement of Guarantor Under the Guaranty of Ground Lease

Documents:

[CC170111_ITEM 3B7.PDF](#)

8. Item 4A
California Building Standards Code

Documents:

[CC170111_ITEM 4A.PDF](#)

9. Item 5A
Second Revision of the Memorandum of Understanding for the Phased Implementation of the Basin Plan Amendment for the Malibu Civic Center Area Prohibition

Documents:

[CC170111_ITEM 5A.PDF](#)

10. Item 7A
City Council Subcommittees, Ad Hoc Committees and Outside Agency Appointments

Documents:

[CC170111_ITEM 7A.PDF](#)

11. Item 7B
Undeveloped Land Bond Measure (Mayor Pro Tem Peak and Councilmember Rosenthal)

Documents:

[CC170111_ITEM 7B.PDF](#)