

## January 23, 2017 Regular Meeting

### 1. Meeting Agenda

Documents:

[CC170123\\_AGENDA.PDF](#)

### 2. Item 3B2

Warrant Register No. 587

Documents:

[CC170123\\_ITEM 3B2.PDF](#)

### 3. Item 3B3

Annual Audit Report and Management Letter for Fiscal Year 2015-2016

Documents:

[CC170123\\_ITEM 3B3.PDF](#)

### 4. Item 3B4

Parks and Recreation Program Cancellation and Refund Policy

Documents:

[CC170123\\_ITEM 3B4.PDF](#)

### 5. Item 3B5

Annual Progress Report to the California Department of Housing and Community Development Regarding the Implementation of the City's Housing Element

Documents:

[CC170123\\_ITEM 3B5.PDF](#)

### 6. Item 3B6

Professional Services Agreement with Integrated Performance Consultants, Inc. for Operation, Maintenance, and Management of the Civic Center Wastewater Treatment Facility

Documents:

[CC170123\\_ITEM 3B6.PDF](#)

### 7. Item 3B7

Professional Services Agreement Raftelis Financial Consultants, Inc. for the Wastewater and Recycled Water Rate Study

Documents:

[CC170123\\_ITEM 3B7.PDF](#)

8. Item 3B8  
Job Specifications and Organizational Chart

Documents:

[CC170123\\_ITEM 3B8.PDF](#)

9. Item 4A  
Updated Developer Fee Program for the Benefit of the Consolidated Fire Protection District of Los Angeles County

Documents:

[CC170123\\_ITEM 4A.PDF](#)

10. Item 4B  
Award of Community Development Block Grants (CDBG) for Fiscal Year 2017-18

Documents:

[CC170123\\_ITEM 4B.PDF](#)

11. Item 4C  
Appeal Nos. 16-008, 16-009 and 16-010 - Regarding Wireless Telecommunications Facility No. 16-001 (29970.5 Harvester Road; Appellants: Dana Christiaansen, Robert LaMasney and Robert Kirk Odian; Applicant: Crown Castle NG West, Inc.) (Continued from December 12, 2016)

Documents:

[CC170123\\_ITEM 4C.PDF](#)

12. Item 4D  
Sewer Lateral Connection to Civic Center Wastewater Treatment Facility - Phase I (Ordinance No. 414)

Documents:

[CC170123\\_ITEM 4D.PDF](#)

13. Item 6A  
Mid-Year Commission Activity Reports

Documents:

[CC170123\\_ITEM 6A.PDF](#)

14. Item 6B  
Fiscal Year 2016-2017 Second Quarter Financial Report and Mid-Year Budget Amendments

Documents:

[CC170123\\_ITEM 6B.PDF](#)

15. Item 7A

City Council Appointments to City Commissions and Committees

Documents:

[CC170123\\_ITEM 7A\\_SECOND SUPPLEMENTAL.PDF](#)

[CC170123\\_ITEM 7A\\_SUPPLEMENTAL.PDF](#)

[CC170123\\_ITEM 7A\\_REDACTED.PDF](#)

16. Item 7B

Ban on Plastic-Based Sandbags (Councilmember Wagner)

Documents:

[CC170123\\_ITEM 7B.PDF](#)