

1. Meeting Agenda  
April 12, 2017 Adjourned Regular Meeting Agenda

Documents:

[CC170412\\_AGENDA\\_AMENDED.PDF](#)

2. Item 3B2  
Warrant Register No. 592

Documents:

[CC170412\\_ITEM 3B2.PDF](#)

3. Item 3B3  
Approval of Minutes - March 13, 2017

Documents:

[CC170412\\_ITEM 3B3.PDF](#)

4. Item 3B4  
Jake Kuredjian Citizenship Award Nomination

Documents:

[CC170412\\_ITEM 3B4.PDF](#)

5. Item 3B5  
Participation in the Institute for Local Government's Beacon Program

Documents:

[CC170412\\_ITEM 3B5.PDF](#)

6. Item 3B6  
Michael Epstein Sports Productions Inc. Agreement Review and Assignment of Agreement to Malibu Triathlon Productions LLC

Documents:

[CC170412\\_ITEM 3B6.PDF](#)

7. Item 3B7  
Point Dume Speed Advisory Signs Completion and Acceptance of Work

Documents:

[CC170412\\_ITEM 3B7.PDF](#)

8. Item 3B8

Funding for Audits of Two Departments

Documents:

[CC170412\\_ITEM 3B8.PDF](#)

9. Item 4A

Valet Parking Lots Serving Hotels, Motels, and Bed and Breakfast Inns in the Commercial Visitor Serving Zoning Districts (Applicant: Burdge and Associates Architects on behalf of Malibu Beach Inn; Owner: Mani MBI(DE), LLC; Location: Citywide) (Continued from March 13, 2017)

Documents:

[CC170412\\_ITEM 4A.PDF](#)

10. Item 4B

Cool Roof Ordinance

Documents:

[CC170412\\_ITEM 4B.PDF](#)

11. Item 4C

California Fire Code

Documents:

[CC170412\\_ITEM 4C.PDF](#)

12. Item 4D

Appeal Nos. 16-008, 16-009 and 16-010 — Regarding Wireless Telecommunications Facility No. 16-001 (29970.5 Harvester Road; Appellants: Dana Christiaansen, Robert La Masney and Robert Kirk Odian; Applicant: Crown Castle NG West, Inc.) (Continued from March 13, 2017)

Documents:

[CC170412\\_ITEM 4D.PDF](#)  
[CC170412\\_ITEM 4D\\_SUPPLEMENTAL.PDF](#)

13. Item 7A

City Council Outside Agency Appointments

Documents:

[CC170412\\_ITEM 7A.PDF](#)