

1. Meeting Agenda

Documents:

[CC180625\\_AGENDA\\_AMENDED.PDF](#)

2. Item 3B2

Warrant Register No. 619

Documents:

[CC180625\\_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes - May 29, 2018

Documents:

[CC180625\\_ITEM 3B3.PDF](#)

4. Item 3B4

Amendment to Professional Services Agreement with Rincon Consultants, Inc.

Documents:

[CC180625\\_ITEM 3B4.PDF](#)

5. Item 3B5

Community Facilities District No. 2006-1 (Carbon Beach Utility Undergrounding) – Levy of Special Tax for Fiscal Year 2018-2019

Documents:

[CC180625\\_ITEM 3B5.PDF](#)

6. Item 3B6

Amendment to Agreement with Burns Pacific Construction, Inc.

Documents:

[CC180625\\_ITEM 3B6.PDF](#)

7. Item 3B7

Amendment to Professional Services Agreement with Rincon Consultants, Inc.

Documents:

[CC180625\\_ITEM 3B7.PDF](#)

8. Item 3B8

Initiate Amendments to the Malibu Local Coastal Program and Malibu Municipal Code to

Address Basement Lightwells

Documents:

[CC180625\\_ITEM 3B8.PDF](#)

9. Item 3B9

Adoption of Procurement Standards Policy

Documents:

[CC180625\\_ITEM 3B9.PDF](#)

10. Item 3B10

Amendment to Professional Services Agreement with Lorrie Feinberg

Documents:

[CC180625\\_ITEM 3B10.PDF](#)

11. Item 3B11

Professional Services Agreement with Studio-MLA for Landscape Assessment and Design Services for Legacy Park

Documents:

[CC180625\\_ITEM 3B11.PDF](#)  
[CC180625\\_ITEM 3B11\\_SUPPLEMENTAL.PDF](#)

12. Item 3B12

Amendment to Professional Services Agreement with Moffatt & Nichol

Documents:

[CC180625\\_ITEM 3B12.PDF](#)

13. Item 4A

Wastewater Service Fees

Documents:

[CC180625\\_ITEM 4A.PDF](#)

14. Item 4B

Assessment District 98-1 (Big Rock Mesa)

Documents:

[CC180625\\_ITEM 4B.PDF](#)

15. Item 4C

Assessment District 98-2 (Calle Del Barco)

Documents:

[CC180625\\_ITEM 4C.PDF](#)

16. Item 4D  
Assessment District 98-3 (Malibu Road)

Documents:

[CC180625\\_ITEM 4D.PDF](#)

17. Item 5A  
Homelessness Strategic Plan

Documents:

[CC180625\\_ITEM 5A.PDF](#)

18. Item 6A  
Use of City Property for the Case Project (formerly known as the Crummer Site  
Subdivision)

Documents:

[CC180625\\_ITEM 6A.PDF](#)

19. Item 7A  
Designation of Voting Delegate and Alternate Voting Delegate for the 2018 League of  
California Cities Annual Conference

Documents:

[CC180625\\_ITEM 7A.PDF](#)

20. Item 7B  
New Crosswalk located at 22878.5 Pacific Coast Highway (Councilmember Peak)

Documents:

[CC180625\\_ITEM 7B.PDF](#)

21. Item 7C  
2018 Call to the Wall Surf Contest (Mayor Mullen)

Documents:

[CC180625\\_ITEM 7C.PDF](#)