

January 11, 2021 REGULAR MEETING

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

1. Meeting Agenda

Documents:

[CC210111\\_AGENDA\\_AMENDED.PDF](#)

2. Item 3A1

Second Reading and Adoption of Ordinance No. 477

Documents:

[CC210111\\_ITEM 3A1.PDF](#)

3. Item 3B2

Warrant Register No. 673

Documents:

[CC210111\\_ITEM 3B2.PDF](#)

4. Item 3B3

Approval of Minutes - November 9, 2020 and November 23, 2020

Documents:

[CC210111\\_ITEM 3B3.PDF](#)  
[CC210111\\_ITEM 3B3\\_SUPPLEMENTAL.PDF](#)

5. Item 3B4

Amendment to Professional Services Agreement with Stone Environmental, Inc.

Documents:

[CC210111\\_ITEM 3B4.PDF](#)

6. Item 3B5

Acceptance of the Storm Drain Trash Screens Project

Documents:

[CC210111\\_ITEM 3B5.PDF](#)

7. Item 3B6

Award City Hall Roof Replacement Project

Documents:

[CC210111\\_ITEM 3B6.PDF](#)

8. Item 3B7  
Amendment to Professional Services Agreement with 4Leaf, Inc. for Expedited Woolsey Fire Consulting Services

Documents:

[CC210111\\_ITEM 3B7.PDF](#)

9. Item 3B8  
Award Agreements for Wireless Communication Facility Application Review Services

Documents:

[CC210111\\_ITEM 3B8.PDF](#)

10. Item 3B9  
Utility Easement Acceptance

Documents:

[CC210111\\_ITEM 3B9.PDF](#)

11. Item 4A  
Ordinance to Require Electronic Filing of Campaign Disclosure Statements and Statements of Economic Interests

Documents:

[CC210111\\_ITEM 4A.PDF](#)

12. Item 6A  
Prioritization of Staff Resources

Documents:

[CC210111\\_ITEM 6A.PDF](#)

13. Item 7A  
City Council Appointments to City Commissions and Committees

Documents:

[CC210111\\_ITEM 7A.PDF](#)  
[CC210111\\_ITEM 7A\\_SUPPLEMENTAL.PDF](#)

14. Item 7B  
City Council Subcommittees, Ad Hoc Committees and Outside Agency Appointments

Documents:

[CC210111\\_ITEM 7B.PDF](#)

15. Item 7C

Special City Council Meeting Regarding Homelessness (Mayor Pierson)

Documents:

[CC210111\\_ITEM 7C.PDF](#)

16. Item 7D

Council Policy Review and Amendments to City Council Policy #8 (Mayor Pro Tem Grisanti)

Documents:

[CC210111\\_ITEM 7D.PDF](#)

17. Item 7E

Proposal to Amend the Malibu Municipal Code to Reduce Overnight Parking on PCH and Otherwise Regulate the Time and Location of Camping, Lodging or Sleeping in Public (Councilmembers Silverstein and Uhring)

Documents:

[CC210111\\_ITEM 7E.PDF](#)

18. Item 7F

Proposal to Instill Transparency, Accountability and Ethics in All Aspects of Malibu's City Government (Councilmembers Silverstein and Uhring)

Documents:

[CC210111\\_ITEM 7F.PDF](#)