

JANUARY 28, 2019 ADJOURNED REGULAR MEETING

1. Meeting Agenda

Documents:

[CC190128_AGENDA_AMENDED.PDF](#)

2. Item 3B2

Warrant Register No. 630

Documents:

[CC190128_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes - December 18, 2018

Documents:

[CC190128_ITEM 3B3.PDF](#)

4. Item 3B4

Rejection of Bids for the Production of the 2019 Concert on the Bluffs

Documents:

[CC190128_ITEM 3B4.PDF](#)

5. Item 3B5

Floodplain Variance – 25260 Malibu Road

Documents:

[CC190128_ITEM 3B5.PDF](#)

6. Item 3B6

Annual Audit Report and Management Letter for Fiscal Year 2017-2018

Documents:

[CC190128_ITEM 3B6.PDF](#)

7. Item 3B7

New Job Specifications for Fiscal Year 2018-2019

Documents:

[CC190128_ITEM 3B7.PDF](#)

8. Item 3B8

Professional Services Agreements for Expedited Woolsey Fire Rebuild Consulting

Services

Documents:

[CC190128_ITEM 3B8.PDF](#)
[CC190128_ITEM 3B8_SUPPLEMENTAL.PDF](#)

9. Item 4A

Award of Community Development Block Grant for Fiscal Year 2019-202

Documents:

[CC190128_ITEM 4A.PDF](#)

10. Item 4B

Appeal No. 17-011 - Appeal of Planning Commission Resolution No. 17-69 (31535½ Pacific Coast Highway and Properties which contain portions of a private driveway including 31499, 31505, 31533, 31535, 31537, 31539, 31541, and 31543 Pacific Coast Highway; Appellant: Ben Bindra; Applicant: Laura Hanson; Property Owners: Rajiv and Leena Dulepet and Property Owners who have underlying ownership of portions of the private driveway including Steinabach Ventures, LLC, Timothy H. Young, Bindra Devinder S. Trust, Randolph Chew S. Co. Trust, John and Ethel Phipps P. Trust, James P. Whalen, Silvia Donahue Trust, West PCH Property, LLC, Radcliffe Palisades, LLC, Schoellkopf Family Trust, and Daphne Polk Trust)

Documents:

[CC190128_ITEM 4B.PDF](#)

11. Item 4C

Appeal No. 18-008 - Appeal of Planning Commission Resolution No. 18-63 (28837 Selfridge Drive; Appellant/Applicant: Schmitz and Associates, Inc.; Property Owner: 28837 Selfridge, LLC)

Documents:

[CC190128_ITEM 4C.PDF](#)

12. Item 6A

Fiscal Year 2018-2019 Second Quarter Financial Report and Mid-Year Budget Amendments

Documents:

[CC190128_ITEM 6A.PDF](#)

13. Item 6B

Woolsey Fire Task Force

Documents:

[CC190128_ITEM 6B.PDF](#)

14. Item 7A

Support for THERAsurf Events in Malibu (Councilmember Peak)

Documents:

[CC190128_ITEM 7A.PDF](#)

15. Item 7B

Funding for Staff Support for Disaster Response and Recover Ad Hoc Committee Public Meetings (Mayor Pro Tem Farrer and Councilmember Pierson)

Documents:

[CC190128_ITEM 7B.PDF](#)