

**PLEASE DOWNLOAD THE AGENDA DOCUMENT FOR
INSTRUCTIONS ON HOW TO PARTICIPATE IN THE MEETING**

1. Meeting Agenda

Documents:

[260223_AMENDED AGENDA.PDF](#)

2. Item 1B2

Approve Warrants

Documents:

[CC260223_ITEM 1B2.PDF](#)

3. Item 1B3

Approval of Minutes

Documents:

[CC260223_ITEM 1B3.PDF](#)

4. Item 1B4

Investment Report for the Month Ending December 31, 2025

Documents:

[CC260223_ITEM 1B4.PDF](#)

5. Item 1B5

Completion of the Coastal Vulnerability Assessment with Final List of Possible
Adaptation Strategies Chapter

Documents:

[CC260223_ITEM 1B5.PDF](#)

6. Item 1B6

Amendment to Professional Services Agreement with Record Xpress of California, LLC
(DBA Access)

Documents:

[CC260223_ITEM 1B6.PDF](#)

7. Item 1B7

Professional Services Agreement with Managed Career Solutions

Documents:

[CC260223_ITEM 1B7.PDF](#)

8. Item 1B8

Fiscal Year 2024-25 Fourth Quarter Financial Report

Documents:

[CC260223_ITEM 1B8.PDF](#)

9. Item 1B9

Fiscal Year 2025-26 First Quarter Financial Report

Documents:

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10. Item 1B10

Annual Comprehensive Financial Report and Audit Management Letter for Fiscal Year 2024-25

Documents:

[CC260223_ITEM 1B10.PDF](#)

11. Item 5A

Floodplain Management Ordinance

Documents:

[CC260223_ITEM 5A.PDF](#)

12. Item 6A

PCH Wastewater Project Update

Documents:

[CC260223_ITEM 6A.PDF](#)

13. Item 7A

Fiscal Year 2025-26 Second Quarter Financial Report and Mid-Year Budget Amendments

Documents:

[CC260223_ITEM 7A.PDF](#)
[CC260223_ITEM 7A_SUPPLEMENTAL.PDF](#)

14. Item 7B

Consideration of Supporting a Rebuild Sales Tax Suspension

Documents:

[CC260223_ITEM 7B.PDF](#)

15. Item 8A

Council Appointment to the Public Safety Commission

Documents:

[CC260223_ITEM 8A.PDF](#)

16. Item 8B

Designation of Voting Delegate and Alternate Voting Delegate(s) for the 2026 Southern California Association of Governments (SCAG) Annual Regional Conference and General Assembly

Documents:

[CC260223_ITEM 8B.PDF](#)