

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

1. Meeting Agenda

Documents:

[230522 AGENDA.PDF](#)

2. Item 3B2

Approve Warrants

Documents:

[CC230522_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes

Documents:

[CC230522_ITEM 3B3.PDF](#)

4. Item 3B4

Findings to Hold Virtual City Council, Commission, Committee, Board, and Other City Bodies, Meetings Under AB 361

Documents:

[CC230522_ITEM 3B4.PDF](#)

5. Item 3B5

Resolution Extending the Declaration of the COVID-19 Local Emergency

Documents:

[CC230522_ITEM 3B5.PDF](#)

6. Item 3B6

Acceptance of Malibu Road Drainage Repair Project

Documents:

[CC230522_ITEM 3B6.PDF](#)

7. Item 3B7

Acceptance of Encinal Canyon Road Drainage Repair Project

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[CC230522_ITEM 3B7.PDF](#)

8. Item 3B8

State Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account Funding and Project List

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[CC230522_ITEM 3B8.PDF](#)

9. Item 4A

Proposed Budget for Fiscal Year 2023-24

Documents:

[CC230522_ITEM 4A.PDF](#)
[CC230522_ITEM 4A_SUPPLEMENTAL.PDF](#)

10. Item 4B

Assessment District 98-1 (Big Rock Mesa)

Documents:

[CC230522_ITEM 4B.PDF](#)

11. Item 4C

Assessment District 98-3 (Malibu Road)

Documents:

[CC230522_ITEM 4C.PDF](#)

12. Item 4D

Assessment District 98-2 (Calle Del Barco)

Documents:

[CC230522_ITEM 4D.PDF](#)

13. Item 4E

Appeal Nos. 22-006 and 22-012 - Appeals of Planning Commission Resolution No. 22-46 (33650 Pacific Coast Highway; Owner: Charals Haagan; Appellants: 180 PCH, LLC and the Mountains Recreation and Conservation Authority) (Continued from May 8, 2023)

Documents:

[CC230522_ITEM 4E.PDF](#)

14. Item 4F

Appeal No. 23-001 - Appeals of Planning Commission Resolution No. 23-02 (3620 Noranda Lane; Owner 3620 Noranda LLC; Appellant: Neil Popowitz)

Documents:

[CC230522_ITEM 4F.PDF](#)

15. Item 6A

Malibu Library Set Aside Fund for Fiscal Year 2023-2024

Documents:

[CC230522_ITEM 6A.PDF](#)