

## MAY 23, 2022 REGULAR MEETING

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

1. Meeting Agenda

Documents:

[CC220523\\_AGENDA.PDF](#)

2. Item 3B2

Warrant Register No. 704

Documents:

[CC220523\\_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes - September 27, 2021 Regular meeting & October 5, 2021 Special meeting

Documents:

[CC220523\\_ITEM 3B3.PDF](#)

4. Item 3B4

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

Documents:

[CC220523\\_ITEM 3B4.PDF](#)

5. Item 3B5

Amendment to Agreement with Rincon Consultants, Inc to Provide On-Call Consulting Services

Documents:

[CC220523\\_ITEM 3B5.PDF](#)

6. Item 3B6

Amendments to Agreements with Solid Waste Solutions, Inc. and SCS Engineers to Provide Solid Waste Consulting Services

Documents:

[CC220523\\_ITEM 3B6.PDF](#)

7. Item 3B7

Amendment to Agreement with Rincon Consultants, Inc.

Documents:

[CC220523\\_ITEM 3B7.PDF](#)

8. Item 3B8

Professional Services Agreement with CPARS Consulting, Inc.

Documents:

[CC220523\\_ITEM 3B8.PDF](#)

9. Item 3B9

Award Point Dume Walkway Repairs Project

Documents:

[CC220523\\_ITEM 3B9.PDF](#)

10. Item 3B10

Amendment to Professional Services Agreement with Moffatt & Nichol

Documents:

[CC220523\\_ITEM 3B10.PDF](#)

11. Item 3B11

Amendment to Professional Services Agreement with American Guard Services, Inc.

Documents:

[CC220523\\_ITEM 3B11.PDF](#)

12. Item 3B12

Fiscal Year 2021-22 Third Quarter Financial Report

Documents:

[CC220523\\_ITEM 3B12.PDF](#)

13. Item 4A

Proposed Budget for Fiscal Year 2022-23

Documents:

[CC220523\\_ITEM 4A.PDF](#)  
[CC220523\\_ITEM 4A\\_SUPPLEMENTAL.PDF](#)  
[CC220523\\_ITEM 4A\\_SUPPLEMENTAL\\_SECOND.PDF](#)

14. Item 4B

Collection of Fees for the Implementation of the California Integrated Waste Management Act within the Malibu Garbage Disposal District

Documents:

[CC220523\\_ITEM 4B.PDF](#)

15. Item 5A

Potential Tax Measures and Other Potential Measures

Documents:

[CC220523\\_ITEM 5A.PDF](#)

16. Item 6A

Malibu Library Set Aside Fund for Fiscal Year 2022-2023

Documents:

[CC220523\\_ITEM 6A.PDF](#)