

AUGUST 8, 2022 REGULAR MEETING

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

1. Meeting Agenda

Documents:

[CC220808_AGENDA_AMENDED_SECOND.PDF](#)

2. Item 3B2

Warrant Register No. 708

Documents:

[CC220808_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes - November 8, 2021 and November 30, 2021

Documents:

[CC220808_ITEM 3B3.PDF](#)
[CC220808_ITEM 3B3_SUPPLEMENTAL.PDF](#)

4. Item 3B4

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

Documents:

[CC220808_ITEM 3B4.PDF](#)

5. Item 3B5

Amendment No. 6 to Agreement with Turbo Data Systems

Documents:

[CC220808_ITEM 3B5.PDF](#)

6. Item 3B6

School Safety Ad Hoc Committee Update

Documents:

[CC220808_ITEM 3B6.PDF](#)

7. Item 3B7

Amendment to Professional Services Agreement with American Guard Services Inc. for Security Services at City Parks

Documents:

[CC220808_ITEM 3B7.PDF](#)

8. Item 3B8

Amendment to Professional Services Agreement with Managed Career Solutions

Documents:

[CC220808_ITEM 3B8.PDF](#)

9. Item 3B9

Amendment to Professional Services Agreement with Stoel Rives LLP

Documents:

[CC220808_ITEM 3B9.PDF](#)

10. Item 3B10

Professional Services Agreement with CliffordMoss LLC

Documents:

[CC220808_ITEM 3B10.PDF](#)

11. Item 4A

Zoning Text Amendment No. 22-001 – Amendments to the Malibu Municipal Code Dark Sky Ordinance to Update Light Trespass for Service Stations

Documents:

[CC220808_ITEM 4A.PDF](#)

12. Item 4B

Malibu Middle and High School Specific Plan - Local Coastal Program Amendment No. 21-002, Zoning Map Amendment No. 22-001, and Zoning Text Amendment No. 22-002 - An application to redevelop and modernize the existing Malibu Middle and High School campus and former Juan Cabrillo Elementary School campus

Documents:

[CC220808_ITEM 4B.PDF](#)

13. Item 5A

Consideration of the Resumption of In-Person Meetings

Documents:

[CC220808_ITEM 5A.PDF](#)

14. Item 6A

Homelessness Task Force Recommendation for Securing Beds

Documents:

[CC220808_ITEM 6A.PDF](#)

15. Item 6B

Boys & Girls Club of Malibu Event Fee Waiver

Documents:

[CC220808_ITEM 6B.PDF](#)

16. Item 6C

Submission of a Proposed Measure to the Voters to Impose a One-Half Cent ($\frac{1}{2}$ ¢) Transactions and Use Tax

Documents:

[CC220808_ITEM 6C.PDF](#)

17. Item 7A

Amendment to May 23, 2022, Council action regarding Malibu Library Set Aside Fund for Fiscal Year 2022-23 (Councilmember Uhring and Mayor Pro Tem Silverstein) (Continued from July 11, 2022)

Documents:

[CC220808_ITEM 7A.PDF](#)