

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

1. Meeting Agenda

Documents:

[CC230814_AGENDA_AMENDED.PDF](#)

2. Item 3B2

Approve Warrants

Documents:

[CC230814_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes

Documents:

[CC230814_ITEM 3B3.PDF](#)
[CC230814_ITEM 3B3_SUPPLEMENT.PDF](#)

4. Item 3B4

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

Documents:

[CC230814_ITEM 3B4.PDF](#)

5. Item 3B5

Investment Report for the Month Ending June 30, 2023

Documents:

[CC230814_ITEM 3B5.PDF](#)

6. Item 3B6

Amendment to Art Loan Agreement with Artist Anna Kelly

Documents:

[CC230814_ITEM 3B6.PDF](#)

7. Item 3B7

Amendment to Professional Services Agreement with Civic Solutions

Documents:

[CC230814_ITEM 3B7.PDF](#)

8. Item 4A

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

Documents:

[CC230814_ITEM 4A.PDF](#)

9. Item 6A

Woolsey Fire Fee Waiver Program Update

Documents:

[CC230814_ITEM 6A.PDF](#)

10. Item 6B

Boys & Girls Club of Malibu Event Fee Waiver

Documents:

[CC230814_ITEM 6B.PDF](#)

11. Item 6C

Malibu Farmers Market Fee Waiver

Documents:

[CC230814_ITEM 6C.PDF](#)

12. Item 6D

Proposed Settlement Agreement with Cross Creek Ranch Malibu, LLC (CCRM)
Regarding the Ranch at Cross Creek Property

Documents:

[CC230814_ITEM 6D.PDF](#)

13. Item 7A

Designation of Voting Delegate and Alternate Voting Delegate(s) for the 2023 League of California Cities Annual Conference

Documents:

[CC230814_ITEM 7A.PDF](#)

14. Item 7B

Los Angeles County National Oceanic and Atmospheric Administration (NOAA) Climate Resilience Regional Challenge – SUPPORT (Mayor Silverstein)

Documents:

[CC230814_ITEM 7B.PDF](#)