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

1. Meeting Agenda

   Documents:

   CC261109_AGENDA_AMENDED.PDF

2. Item 1B2

   Approve Warrants

   Documents:

   CC261109_ITEM 1B2.PDF

3. Item 1B3

   Approval of Minutes

   Documents:

   CC261109_ITEM 1B3.PDF

4. Item 1B4

   Los Angeles County Metro Transportation Funding Agreement Amendment

   Documents:

   CC261109_ITEM 1B4.PDF

5. Item 1B5

   Amendment No. 9 to Agreement with Turbo Data Systems, Inc.

   Documents:

   CC261109_ITEM 1B5.PDF

6. Item 1B6

   Investment Report for the Month Ending September 30, 2026

   Documents:

CC261109_ITEM 1B6.PDF

7. Item 1B7

   Resolution Extending the Declaration of the Existence of a Local Emergency Regarding Sea Level Drive Sinkhole

   Documents:

   CC261109_ITEM 1B7.PDF

8. Item 6A

   Senior Center Programming and Facility Use

   Documents:

   CC261109_ITEM 6A.PDF

9. Item 6B

   Malibu Library Set Aside Funds FY 2026-27

   Documents:

   CC261109_ITEM 6B.PDF

10. Item 7A

    Los Angeles County Library - Malibu Library Expansion Proposal

    Documents:

    CC261109_ITEM 7A.PDF

11. Item 7B

    Malibu Disaster Recovery District

    Documents:

    CC261109_ITEM 7B.PDF

12. Item 7C

    Resolution No. 26-73 Adopting Revised Publicly Available Pay Schedules in Accordance with CalPERS Guidelines

    Documents:

CC261109_ITEM 7C.PDF

13. Item 7D

    Adoption of the 2026 Mass Evacuation Plan

    Documents:

    CC261109_ITEM 7D.PDF
    CC261109_ITEM 7D_SUPPLEMENTAL.PDF

14. Item 7E

    Review of Policy #40 and General Fund Grant Program Guidelines

    Documents:

    CC261109_ITEM 7E.PDF
    CC261109_ITEM 7E_SUPPLEMENTAL.PDF