

# NOVEMBER 14, 2022 REGULAR MEETING

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

1. Agenda

Documents:

[CC221114\\_AGENDA.PDF](#)

2. Item 3B2

Approve Warrants

Documents:

[CC221114\\_ITEM 3B2.PDF](#)

3. Item 3B3

Approval of Minutes

Documents:

[CC221114\\_ITEM 3B3.PDF](#)

4. Item 3B4

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

Documents:

[CC221114\\_ITEM 3B4.PDF](#)

5. Item 3B5

Report on the Use of the Temporary Day-Use Impound Yard

Documents:

[CC221114\\_ITEM 3B5.PDF](#)

6. Item 3B6

Rejection of Bids for the PCH Median Improvements Project

Documents:

[CC221114\\_ITEM 3B6.PDF](#)

7. Item 3B7

Acceptance of Michael Landon Center HVAC Unit Replacement

Documents:

[CC221114\\_ITEM 3B7.PDF](#)

8. Item 3B8

Amendment to the Professional Services Agreement with Quinto Consulting, LP for City Treasurer Services

Documents:

[CC221114\\_ITEM 3B8.PDF](#)

9. Item 3B9

Jake Kuredjian Citizenship Award

Documents:

[CC221114\\_ITEM 3B9.PDF](#)

10. Item 3B10

Resolution Extending the Declaration of the Existence of a Local Emergency and Continuing a Program for Reducing the Risk of Fires Associated with Individuals Living Unhoused and Otherwise Engaged in Unpermitted and Unregulated Camping

Documents:

[CC221114\\_ITEM 3B10.PDF](#)

11. Item 4A

Appeal No. 21-011 - Appeal of Planning Commission Resolution No. 21-53 (23325 Malibu Colony Drive; Owner, Axel 23324, LLC; Appellant, Judith Israel) (Continued from October 24, 2022)

Documents:

[CC221114\\_ITEM 4A.PDF](#)

12. Item 6A

Malibu Library Set Aside Funds for Fiscal Year 2023-2024 (Continued from October 24, 2022)

Documents:

[CC221114\\_ITEM 6A.PDF](#)

13. Item 6B  
Agreement with Super League Triathlon

Documents:

[CC221114\\_ITEM 6B.PDF](#)

14. Item 6C  
Letter of Support for Mountains Recreation & Conservation Authority Property Acquisition

Documents:

[CC221114\\_ITEM 6C.PDF](#)

15. Item 6D  
Advocates for Malibu Public Schools Fee Waiver

Documents:

[CC221114\\_ITEM 6D.PDF](#)

16. Item 6E  
Community Christmas Tree Lot Fee Waiver

Documents:

[CC221114\\_ITEM 6E.PDF](#)

17. Item 7A  
Proposed 2023 Calendar of City Council Meetings

Documents:

[CC221114\\_ITEM 7A.PDF](#)