

NOVEMBER 30, 2021 SPECIAL MEETING

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

1. Meeting Agenda

Documents:

[CC211113S_AGENDA.PDF](#)

2. Item 1B2

Warrant Register No. 693

Documents:

[CC211113S_ITEM 1B2.PDF](#)

3. Item 1B3

Approval of Minutes - April 14, 2021, April 19, 2021 and April 22, 2021 Special meetings

Documents:

[CC211113S_ITEM 1B3.PDF](#)

4. Item 1B4

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

Documents:

[CC211113S_ITEM 1B4.PDF](#)

5. Item 1B5

Professional Services Agreement with Acoustic Technology Inc.

Documents:

[CC211113S_ITEM 1B5.PDF](#)

6. Item 1B6

Acceptance of Department of Forestry and Fire Protection (CAL FIRE) Grant

Documents:

[CC211113S_ITEM 1B6.PDF](#)

7. Item 1B7

Amendment to Professional Services Agreement with Landscape Development Inc. for
Additional Landscape Maintenance Services

Documents:

[CC211113S_ITEM 1B7.PDF](#)

8. Item 1B8

Third Revision to the Memorandum of Understanding (MOU) for the Phased
Implementation of the Basin Plan Amendment for the Malibu Civic Center Area Prohibition

Documents:

[CC211113S_ITEM 1B8.PDF](#)

9. Item 1B9

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:

[CC211113S_ITEM 1B9.PDF](#)

10. Item 2A

Indoor Warning Systems

Documents:

[CC211113S_ITEM 2A.PDF](#)