# 1. Meeting Agenda

Documents:

CC180827\_AGENDA\_AMENDED.PDF

### 2. Item 3A1

Second Reading and Adoption of Ordinance No. 435

Documents:

CC180827\_ITEM 3A1.PDF

### 3. Item 3B2

Warrant Register No. 622

Documents:

CC180827\_ITEM 3B2.PDF

#### 4. Item 3B3

Approval of Minutes - July 9, 2018 Regular Meeting and July 9, 2018 Special Meeting

Documents:

CC180827\_ITEM 3B3.PDF

## 5. Item 3B4

Professional Services Agreement for Solid Waste Consulting Services

Documents:

CC180827\_ITEM 3B4.PDF

### 6. Item 3B5

Amendment to Professional Services Agreement with Questa Engineering Corp.

Documents:

CC180827\_ITEM 3B5.PDF

## 7. Item 3B6

Inclusion of Parcel No. 4469-046-007 into the Consolidated Sewer Maintenance District and Trancas Zone for the Purpose of Sewer Service Charge Only

Documents:

CC180827\_ITEM 3B6.PDF

# 8. Item 3B7

Professional Services Agreement for Geotechnical Consulting Services

Documents:

# CC180827\_ITEM 3B7.PDF

#### 9. Item 3B8

Professional Services Agreement with Konica Minolta Business Solution for Agenda Management Solution

Documents:

CC180827\_ITEM 3B8.PDF

#### 10. Item 3B9

Amendment to Agreement with Vido Artukovich & Son, Inc./Vidmar, Inc. JV.

Documents:

CC180827\_ITEM 3B9.PDF

#### 11. Item 3B10

Amendment to Agreement with Integrated Performance Consultants, Inc.

Documents:

CC180827\_ITEM 3B10.PDF

### 12. Item 3B11

Award Annual Street Maintenance Contract to All American Asphalt General

Documents:

CC180827\_ITEM 3B11.PDF

# 13. Item 3B12

Professional Services Agreement with SDI Presence LLC

Documents:

CC180827\_ITEM 3B12.PDF

#### 14. Item 3B13

Resolutions Accepting Grant Deeds for a Property located at 23575 Civic Center Way (APN 4458-022-011) (commonly known as Sycamore Village or loki Parcel); a Property located at Civic Center Way and Webb Way (APN 4458-020-015) (commonly known as Island Parcel); and a Property located at Pacific Coast Highway and Heathercliff Road (APN 4466-021-028) (commonly known as the Christmas Tree Lot)

Documents:

CC180827\_ITEM 3B13.PDF

## 15. Item 3B14

Funding Agreements with Los Angeles County Metropolitan Transportation Authority

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(LACMTA) and Los Angeles County
     Documents:
            CC180827_ITEM 3B14.PDF
16. Item 6A
     Electric Ride-Share Scooters
     Documents:
           CC180827_ITEM 6A.PDF
17. Item 7A
     SMMUSD Bond Measure for School Repairs and Upgrades - Support (School District
     Separation Ad Hoc Committee)
     Documents:
            CC180827_ITEM 7A.PDF
18. Item 7B
     Tree Trimming (Councilmember Rosenthal)
     Documents:
            CC180827_ITEM 7B.PDF
19. Item 7C
     Senate Bill (SB) 833 Emergency Alerts – Support (Mayor Mullen)
     Documents:
            CC180827_ITEM 7C.PDF
20. Item 7D
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Appointment to Public Safety Commission

CC180827\_ITEM 7D.PDF

Documents: