

MINUTES
MALIBU LIBRARY SUBCOMMITTEE
SPECIAL MEETING
FEBRUARY 11, 2019
ZUMA ROOM
2:00 P.M.

CALL TO ORDER

Mayor Pro Tem Wagner called the meeting to order at 3:00 p.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Mayor Jefferson Wagner and Mayor Pro Tem Karen Farrer

ALSO PRESENT: Lisa Soghor, Assistant City Manager, and Elizabeth Shavelson, Assistant to the City Manager

APPROVAL OF AGENDA

MOTION Mayor Wagner moved and Mayor Pro Tem Farrer seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Assistant to the City Manager Shavelson reported that the agenda for the meeting was properly posted on February 7, 2019.

PUBLIC COMMENT

None.

DISCUSSION ITEMS

1. Approval of Minutes – October 1, 2018

Recommended Action: Approve the minutes for the Library Subcommittee Special meeting of October 1, 2018.

MOTION Mayor Wagner moved and Mayor Pro Tem Farrer seconded a motion to approve the minutes for the Library Subcommittee Special meeting of October 1, 2018. The motion carried unanimously.

2. Malibu Library Set Aside Funds 2019

Recommended Action: Provide a recommendation to the City Council concerning the use of the Malibu Library Set Aside Funds for Calendar Year 2019.

Assistant City Manager Soghor presented the report.

John Mazza discussed digitization and the feasibility of a branch library on Heathercliff Road.

Mayor Wagner discussed the 90265 tax base. He stated the library union had expressed concerns regarding travel time to Malibu. He stated nothing could be planned for the City's property on Heathercliff until the City completes a public outreach process.

MOTION Mayor Wagner moved and Mayor Pro Tem Farrer seconded a motion to provide a recommendation that the City Council approve the allocation of \$1,091,000 Malibu Library Set Aside Funds for Calendar Year 2019, including: 1) carryover of \$720,000 from 2018 to 2019; and 2) an additional allocation of the following \$371,000 in new expenditures:

- \$25,000 - additional funds for the Malibu Library Speaker Series program;
- \$130,000 - additional dedicated security guard;
- \$100,000 - enclose the Children's Area; and
- \$116,000 - Outreach Librarian.

The motion carried unanimously.

ADJOURNMENT

MOTION At 4:27 p.m., Mayor Pro Tem Farrer moved and Mayor Wagner seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Library Subcommittee of the City of Malibu on November 13, 2019.


KAREN FARRER, Mayor

ATTEST:


MARY LINDEN, Executive Assistant