

MINUTES
MALIBU ADMINISTRATION & FINANCE SUBCOMMITTEE
SPECIAL MEETING
MARCH 11, 2019
ZUMA ROOM
3:30 P.M.

CALL TO ORDER

Councilmember Mullen called the meeting to order at 3:31 p.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Councilmember Rick Mullen and Councilmember Skylar Peak

ALSO PRESENT: Assistant City Manager Lisa Soghor; and Public Works Director Rob DuBoux

APPROVAL OF AGENDA

MOTION Councilmember Peak moved and Councilmember Mullen seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Assistant City Manager Soghor reported that the agenda for the meeting was properly posted on March 7, 2019.

DISCUSSION ITEMS

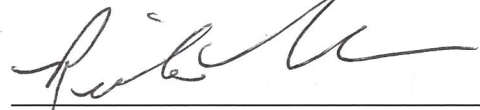
1. Engineering Review of Federal Emergency Management Agency Preliminary Flood Insurance Rate Maps
Recommended action: Provide a recommendation to the City Council to appropriate \$15,000 from the General Fund Undesignated Reserve for professional engineering services to prepare an additional response regarding the Federal Emergency Management Agency Preliminary Flood Insurance Rate Maps.

MOTION Councilmember Mullen moved and Councilmember Peak seconded a motion to make a recommendation to the City Council to appropriate \$15,000 from the General Fund Undesignated Reserve for professional engineering services to prepare an additional response regarding the Federal Emergency Management Agency Preliminary Flood Insurance Rate Maps. The motion carried unanimously.

ADJOURNMENT

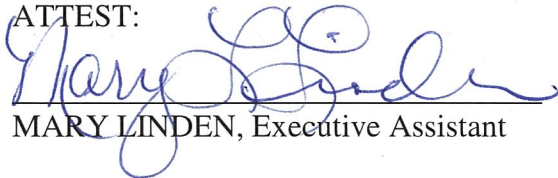
MOTION At 3:35 p.m., Councilmember Peak moved and Councilmember Mullen seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Administration and Finance Subcommittee of the City of Malibu on May 2, 2019.



RICK MULLEN, Councilmember

ATTEST:



MARY LINDEN, Executive Assistant