

MINUTES  
MALIBU ADMINISTRATION & FINANCE SUBCOMMITTEE  
SPECIAL MEETING  
MAY 2, 2019  
COUNCIL CHAMBERS  
9:00 A.M.

CALL TO ORDER

Councilmember Mullen called the meeting to order at 9:05 a.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Councilmember Rick Mullen and Councilmember Skylar Peak

ALSO PRESENT: City Manager Reva Feldman; Assistant City Manager Lisa Soghor; Finance Manager Ruth Piyaman; and Media Technician Parker Davis

APPROVAL OF AGENDA

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

REPORT ON POSTING OF AGENDA

Finance Manager Piyaman reported that the agenda for the meeting was properly posted on April 26, 2019.

DISCUSSION ITEMS

1. Approval of Minutes – January 14, 2019 and March 11, 2019  
Recommended Action: Approve the minutes for the Administration and Finance Subcommittee Special meetings of January 14, 2019 and March 11, 2019.

MOTION Councilmember Mullen moved and Councilmember Peak seconded a motion to approve the minutes for the Administration and Finance Subcommittee Special meetings of January 14, 2019 and March 11, 2019. The motion carried unanimously.

2. Fiscal Year 2019-2020 General Fund Grants  
Recommended Action: Provide a recommendation to the City Council concerning recipients and amounts for the Fiscal Year 2019-2020 General Fund Grant Program.

Representatives for grant applicants spoke in support of their organizations' requests for grant funding.

MOTION Councilmember Peak moved and Councilmember Mullen seconded a motion to recommend that the City Council award # grants totaling \$ for the Fiscal Year 2019-2020 General Fund Grant Program as follows:

1. Adamson House Foundation	\$ 1,000
2. American Tortoise Rescue	1,000
3. Aurelia Foundation	2,000
4. Boys and Girls Club of Malibu	75,000
5. California Wildlife Center	4,000
6. Children's Creative Workshop	1,000
7. Children's Lifesaving Foundation	1,000
8. Emily Shane Foundation	1,000
9. Friends of Malibu Urgent Care	1,000
10. Gan Malibu Early Childhood and Infant Center	1,000
11. Juan Cabrillo and Point Dume Elementary Schools	1,000
12. Malibu Coast Surf Lifesaving Association	1,000
13. Malibu Community Assistance Resource Team (CART)	1,000
14. Malibu Community Labor Exchange	25,000
15. Malibu High School 7 <sup>th</sup> Grade Field Trip	1,000
16. Malibu High School Grad Night	5,000
17. Malibu Jewish Center & Synagogue	2,000
18. Malibu Methodist Nursery School	1,000
19. Malibu Search and Rescue	10,000
20. Malibu Special Education Foundation	1,000
21. Meals on Wheels West	3,000
22. Nature of Wildworks	1,000
23. Poison Free Malibu	1,000
24. Shark Fund	1,000
25. Young Actors Project	3,000
26. Zuma Beach FM Emergency & Community Broadcasting, Inc.	<u>15,000</u>
TOTAL	<u>\$160,000</u>

The motion carried unanimously.

3. Fiscal Year 2018-2019 Third Quarter Financial Report  
Recommended Action: Review Fiscal Year 2018-2019 Third Quarter financial information.

MOTION Councilmember Peak moved and Councilmember Mullen seconded a motion to receive and file the Fiscal Year 2018-2019 Third Quarter Financial Report. The motion carried unanimously.

4. Proposed Fiscal Year 2019-2020 Schedule of Fees

Recommended Action: Provide a recommendation to the City Council concerning adoption of the Fiscal Year 2019-2020 Schedule of Fees.

MOTION Councilmember Peak moved and Councilmember Mullen seconded a motion to recommend that the Council adopt the Fiscal Year 2018-2020 Schedule of Fees. The motion carried unanimously.

5. Proposed Budget for Fiscal Year 2019-2020

Recommended Action: Receive and file update on Proposed Budget for Fiscal Year 2019-2020.

MOTION Councilmember Peak moved and Councilmember Mullen seconded a motion to receive and file the update on the Proposed Budget for Fiscal Year 2019-2020. The motion carried unanimously.

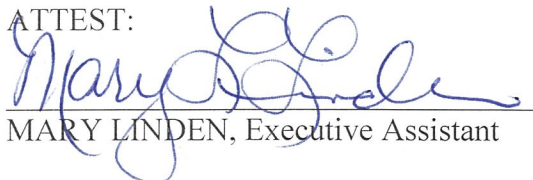
ADJOURNMENT

MOTION At 11:19 a.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 June 10, 2019.

  
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RICK MULLEN, Councilmember

ATTEST:

  
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MARY LINDEN, Executive Assistant