

MINUTES
MALIBU ADMINISTRATION & FINANCE SUBCOMMITTEE
SPECIAL MEETING
MAY 7, 2019
MULTIPURPOSE ROOM
10:00 A.M.

CALL TO ORDER

Councilmember Mullen called the meeting to order at 10:13 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; Assistant to the City Manager Elizabeth Shavelson; and Finance Manager Ruth Piyaman

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 May 3, 2019.

DISCUSSION ITEMS

1. Proposed Budget for Fiscal Year 2019-2020
Recommended action: Provide a recommendation to the City Council concerning the Proposed Fiscal Year 2019-2020 Budget and Annual Work Plan.

MOTION Councilmember Peak moved and Councilmember Mullen seconded a motion to make a recommendation to the City Council that it find locations for a skate park and other priority needs for the community; and 2) approve the proposed Fiscal Year 2019-2020 Budget and Annual Work Plan. The motion carried unanimously.

ADJOURNMENT

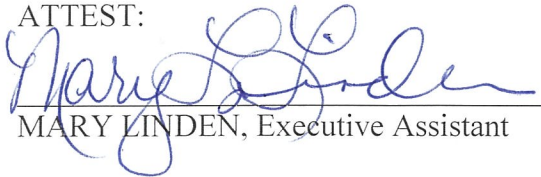
MOTION At 10:45 a.m., Councilmember Mullen moved and Councilmember Peak seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Administration and Finance
Subcommittee of the City of Malibu on June 10, 2019.



RICK MULLEN, Councilmember

ATTEST:



MARY LINDEN, Executive Assistant