

MINUTES
MALIBU ADMINISTRATION & FINANCE SUBCOMMITTEE
ADJOURNED SPECIAL MEETING
MAY 18, 2022
TELECONFERENCED - VARIOUS LOCATIONS
2:00 P.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

CALL TO ORDER

Councilmember Pierson called the meeting to order at 2:00 p.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Councilmember Mikke Pierson and Councilmember Steve Uhring

ALSO PRESENT: City Manager Steve McClary; Interim Assistant City Manager/City Treasurer Ruth Quinto; Finance Manager Renée Neermann; Elizabeth Shavelson, Deputy City Manager; Media Technician Parker Davis; and Executive Assistant Mary Linden

APPROVAL OF AGENDA

MOTION Councilmember Uhring moved, and Councilmember Pierson seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Executive Assistant Linden reported that the agenda for the meeting was properly posted on May 11, 2022.

ITEM 1 PRESENTATIONS

None.

ITEM 2 OLD BUSINESS

- A. Fiscal Year 2022-2023 General Fund Grants
Recommended Action: Provide a recommendation to the City Council concerning recipients and amounts for the Fiscal Year 2022-2023 General Fund Grant Program.

Interim Assistant City Manager/City Treasurer Quinto presented the report.

Councilmember Uhring stated he had discussions with representatives of the Boys and Girls Club of Malibu (BGCM). He discussed his concerns with the methods for awarding grants. He stated the City was misleading the organizations about what funding was available. He stated he preferred to go back to the fund being an “incubator fund.” He discussed objectives of BGCM and other organizations to help improve mental health. He suggested more organizations that could help Malibu’s youth be supported. He stated the City policy required organizations to report back about the use of funds awarded. He stated BGCM had multiple funding sources. He suggested reducing the BGCM award and spread it out over the other organizations.

Councilmember Pierson agreed with Councilmember Uhring’s suggestions.

MOTION

Councilmember Pierson moved, and Councilmember Uhring seconded a motion to provide a recommendation to the City Council that it award 26 grants totaling \$200,000 for the Fiscal Year 2022-2023 General Fund Grant Program as follows:

1.	Adamson House Foundation.....	\$9,500
2.	American Tortoise Rescue.....	\$2,500
3.	Aurelia Foundation.....	\$2,000
4.	Boys and Girls Club of Malibu.....	\$50,000
5.	California Wildlife Center.....	\$5,000
6.	Call 2 Peace Foundation.....	\$5,000
7.	Cancer Support Community Los Angeles.....	\$1,000
8.	Cavallo Foundation.....	\$8,500
9.	Children's Lifesaving Foundation.....	\$5,000
10.	Do Good Bus.....	\$2,000
11.	Emily Shane Foundation.....	\$2,000
12.	Esperance Center.....	\$2,000
13.	Malibu Aquatics Foundation.....	\$6,000
14.	Malibu Arts Foundation.....	\$5,500
15.	Malibu Community Labor Exchange.....	\$10,000
16.	Malibu Elementary School.....	\$18,000
17.	Malibu Friends of Music.....	\$3,000
18.	Malibu Search and Rescue.....	\$14,500
19.	Malibu Urgent Care, Friends of.....	\$10,000
20.	Malibu Woman's Club.....	\$4,500
21.	Manta Publications.....	\$3,000
22.	Meals on Wheels West.....	\$3,500
23.	Poison Free Malibu.....	\$5,000
24.	Sea Save Foundation.....	\$3,500
25.	Shark Fund.....	\$10,000
26.	Webster Elementary PTA.....	<u>\$9,000</u>
	TOTAL.....	<u>\$200,000</u>

ITEM 3 NEW BUSINESS

A. Approval of Minutes – May 2, 2022 and May 3, 2022

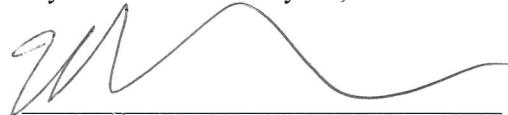
Recommended Action: Approve the minutes for the Administration and Finance Subcommittee Special meetings of May 2, 2022 and May 3, 2022.

MOTION Councilmember Uhring moved, and Councilmember Pierson seconded a motion to approve the minutes for the Administration and Finance Subcommittee Special meetings of May 2, 2022 and May 3, 2022. The question was called, and the motion carried unanimously.

ADJOURNMENT

MOTION At 2:18 p.m., Councilmember Uhring moved, and Councilmember Pierson seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the Administration and Finance Subcommittee of the City of Malibu on July 26, 2022.



MIKKE PIERSON, Councilmember

ATTEST:



MARY LINDEN, Executive Assistant