

MINUTES
MALIBU ADMINISTRATION AND FINANCE SUBCOMMITTEE
SPECIAL MEETING
JUNE 11, 2018
ZUMA ROOM
4:00 P.M.

CALL TO ORDER

Mayor Mullen called the meeting to order at 4:00 p.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Mayor Rick Mullen and Councilmember Skylar Peak

ALSO PRESENT: Assistant City Manager Lisa Soghor and Finance Manager Ruth Piyaman

APPROVAL OF AGENDA

MOTION Councilmember Peak moved and Mayor Mullen 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 June 7, 2018.

PUBLIC COMMENT

None.

DISCUSSION ITEMS

1. Approval of Minutes – May 1, 2018
Recommended Action: Approve the minutes for the Administration and Finance Subcommittee Special meeting of May 1, 2018.

MOTION Councilmember Peak moved and Mayor Mullen seconded a motion to approve the minutes for the Administration and Finance Subcommittee Special meeting of May 1, 2018. The motion carried unanimously.

2. Adoption of Procurement Standards Policy
Recommended Action: Provide a recommendation to the City Council on the adoption of a Uniform Guidance Procurement Standards Policy.

MOTION Councilmember Peak moved and Mayor Mullen seconded a motion to provide a recommendation to the City Council to adopt a Uniform Guidance Procurement Standards Policy. The motion carried unanimously.

CONSENSUS

By consensus, the Subcommittee requested that the City take affirmative steps to promote new bids to local businesses.

Assistant City Manager Soghor stated staff would work on developing a policy that addresses promoting new bids to local businesses.

ADJOURNMENT


MOTION At 4:24 p.m., Councilmember Peak moved and Mayor Mullen seconded a motion to adjourn. The motion carried unanimously.

Approved and adopted by the Administration and Finance Subcommittee of the City of Malibu on June 25, 2018.



RICK MULLEN, Mayor

ATTEST:



MARY LINDEN, Executive Assistant