

MINUTES
MALIBU ADMINISTRATION & FINANCE SUBCOMMITTEE
SPECIAL MEETING
JUNE 29, 2020
TELECONFERENCED - VARIOUS LOCATIONS
9:00 A.M.

The following meeting was held pursuant to the Governor’s Executive Orders N-25-20 and N-29-20 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

CALL TO ORDER

Councilmember Mullen called the meeting to order at 9:00 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; City Clerk Heather Glaser; and Executive Assistant Mary Linden

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 to the City Manager Feldman reported that the agenda for the meeting was properly posted on June 24, 2020.

PUBLIC COMMENT

STAFF PRESENTATION ON THE ADOPTED BUDGET FOR FISCAL YEAR 2020-2021

Assistant City Manager Soghor presented the report on the Fiscal Year 2020-2021 Budget adopted by the City Council at its Regular meeting on June 22, 2020.

DISCUSSION ITEMS

1. Approval of Minutes – January 13, 2020
Recommended action: Approve the minutes for the Administration and Finance Subcommittee Special meeting of January 13, 2020.

MOTION Councilmember Mullen moved and Councilmember Peak seconded a motion to approve the minutes for the Administration and Finance Subcommittee Special meeting of January 13, 2020. The motion carried unanimously.

2. Fiscal Year 2020-2021 General Fund Grants
Recommended Action: Provide a recommendation to the City Council concerning recipients and amounts for the Fiscal Year 2020-2021 General Fund Grant Program.

MOTION Councilmember Peak moved and Councilmember Mullen seconded a motion to recommend that the City Council award 17 grants totaling \$143,000 for the Fiscal Year 2020-2021 General Fund Grant Program as follows:

1. Adamson House Foundation	\$ 1,000
2. American Tortoise Rescue	500
3. Aurelia Foundation	2,000
4. Big Heart Ranch	2,000
5. Boys and Girls Club of Malibu	100,000
6. California Wildlife Center	2,000
7. Children's Creative Workshop	500
8. Emily Shane Foundation	2,000
9. Friends of Malibu Urgent Care	2,000
10. Gan Malibu Early Childhood and Infant Center	2,000
11. Malibu Community Labor Exchange	10,000
12. Malibu High School Shark Fund, The	1,000
13. Malibu Jewish Center & Synagogue (Hand in Hand)	2,000
14. Malibu Mountain Rescue Team, Inc. (Malibu Search and Rescue)	10,000
15. Malibu Women's Club	500
16. Meals on Wheels West	3,500
17. Young Actors Project	<u>2,000</u>

TOTAL \$143,000

The question was called and the motion carried unanimously.

ADJOURNMENT

CONSENSUS

By consensus, the Subcommittee adjourned the meeting at 10:35 a.m.

Approved and adopted by the Administration and Finance
Subcommittee of the City of Malibu on August 7, 2020.



SKYLAR PEAK, Councilmember

ATTEST:



MARY LINDEN, Executive Assistant