

Malibu City Council
Library Subcommittee
Special Meeting Agenda

Tuesday, March 6, 2018

3:00 P.M.

City Hall – Zuma Room
23825 Stuart Ranch Road

Councilmember Laura Rosenthal
Councilmember Jefferson Wagner

Call to Order

Approval of Agenda

Report on Posting of the Agenda – March 1, 2018

Public Comment *This is the time for the public to comment on any items not appearing on this agenda. Each public speaker shall be allowed up to three (3) minutes for comments. The Subcommittee may not discuss or act on any matter not specifically identified on this agenda, pursuant to the Ralph M. Brown Act.*

Discussion Items

1. Approval of Minutes – November 13, 2017

Recommended Action: Approve the minutes for the Library Subcommittee Special meeting of November 13, 2017.

Staff contact: Assistant City Manager Soghor, 456-2489, ext. 224

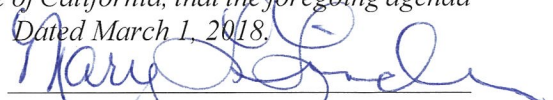
2. Memorandum of Understanding for Malibu Library

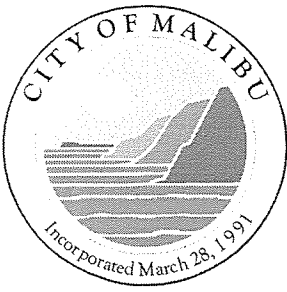
Recommended Action: Provide a recommendation to the City Council concerning the Amendment #No. 1 to the Memorandum of Understanding (MOU) between the City and the County of Los Angeles governing the use of property tax dollars apportioned to the County Library.

Staff contact: Assistant City Manager Soghor, 456-2489, ext. 224

Adjournment

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated March 1, 2018.


Mary Linden, Executive Assistant




Library Subcommittee Agenda Report

Library Subcommittee
Special Meeting
03-06-18

Item 1

To: Mayor Pro Tem Wagner and Councilmember Rosenthal

Prepared by: Mary Linden, Executive Assistant 

Approved by: Reva Feldman, City Manager

Date prepared: March 1, 2018 Meeting date: March 6, 2018

Subject: Approval of Minutes – November 13, 2017

RECOMMENDED ACTION: Approve the minutes for the Library Subcommittee Special meeting of November 13, 2017.

DISCUSSION: Staff has prepared draft minutes for the Library Subcommittee Special meeting of November 13, 2017, and hereby submits the minutes to the Subcommittee for approval.

ATTACHMENTS: Draft Minutes for the November 13, 2017 Library Subcommittee Special meeting

MINUTES
MALIBU LIBRARY SUBCOMMITTEE
SPECIAL MEETING
NOVEMBER 13, 2017
ZUMA ROOM
3:00 P.M.

CALL TO ORDER

Councilmember Rosenthal called the meeting to order at 3:00 p.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Councilmember Laura Rosenthal and Councilmember Jefferson Wagner

ALSO PRESENT: Lisa Soghor, Assistant City Manager; and Elizabeth Shavelson, Assistant to the City Manager

APPROVAL OF AGENDA

MOTION Councilmember Wagner moved and Councilmember Rosenthal seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Assistant to the City Manager Shavelson reported that the agenda for the meeting was properly posted on November 9, 2017.

PUBLIC COMMENT

None.

DISCUSSION ITEMS

1. Approval of Minutes – November 6, 2017

Recommended Action: Approve the minutes of the Library Subcommittee Special meeting of November 6, 2017.

MOTION Councilmember Wagner moved and Councilmember Rosenthal seconded a motion to approve the minutes of the Library Subcommittee Special meeting of June 13, 2017 as amended. The motion carried unanimously.

2. Malibu Library Set Aside Funds Updated Recommendation

Recommended Action: Provide an update to the Subcommittee's recommendation to the City Council provided at its November 6, 2017 Special meeting concerning the use of the Malibu Library Set Aside Funds for Calendar Year 2018 to include additional funding for local resources and support for the Los Angeles County Library Foundation.

Kasey Earnest, Boys and Girls Club of Malibu, discussed materials and supplies requested by the Boys and Girls Club.

Barbara Custen, Los Angeles County Library, discussed the Reading STARS: Students and Tutors Achieving Reading Success (STARS) program, Councilmember Rosenthal suggested other surplus cities, such as the City of Manhattan Beach, be requested to also provide funding support for the program to be offered throughout the County library system.

Ms. Custen and Skye Patrick, Los Angeles County Library Director, discussed the Los Angeles County Library Foundation. They explained the need for an Executive Director to develop and oversee the foundation's fundraising program.

MOTION Councilmember Wagner moved and Councilmember Rosenthal seconded a motion to update the recommendation made at the November 6, 2017 Library Subcommittee Special meeting concerning allocation of Malibu Library Set Aside Funds for Calendar Year 2018 to include:

- \$50,000 for supplies for the Boys and Girls Club of Malibu following review by the Los Angeles County Library of requested items to ensure conformance with established uses of library set aside funds
- \$50,000 to refresh ten family centers most in need at libraries in the County system
- \$150,000 per year for an Executive Director for the Los Angeles County Library Foundation for a period of two years
- Up to \$140,000 for STARS Program, total contribution pending confirmation of donations from other surplus cities in the Los Angeles County library system

The motion carried unanimously.

ADJOURNMENT

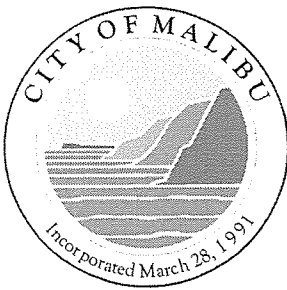
MOTION At 3:42 p.m., Councilmember Wagner moved and Councilmember Rosenthal seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Library Subcommittee of the City of Malibu on _____.

LAURA ROSENTHAL, Councilmember

ATTEST:

MARY LINDEN, Executive Assistant



Library Subcommittee Agenda Report

Library Subcommittee
Special Meeting
03-06-18

Item 2

To: Mayor Pro Tem Wagner and Councilmember Rosenthal

Prepared by: Lisa Soghor, Assistant City Manager

Approved by: Reva Feldman, City Manager

Date prepared: March 1, 2018 Meeting date: March 6, 2018

Subject: Memorandum of Understanding for Malibu Library

RECOMMENDED ACTION: Provide a recommendation to the City Council concerning Amendment No. 1 to the Memorandum of Understanding (MOU) between the City and the County of Los Angeles governing the use of property tax dollars apportioned to the County Library.

DISCUSSION: The Malibu Library was established in 1970 by the County of Los Angeles and is located on the County-owned Civic Center property. Services for the Malibu Public Library are paid for from a portion of property tax. Every year the County of Los Angeles sets aside the difference between the City's library portion of the property tax revenue and the Malibu Library expenses into a designated fund.

In September 2008, the City and County executed a MOU that identified the use of the Set Aside Funds. The MOU established a structure in which the expenditure of excess funds generated from the taxes that Malibu residents pay could be spent on Library purposes in Malibu. The MOU expires in 2019, but can be extended by mutual agreement for an additional five-year period through 2024.

The City and the County desire to extend the term of the MOU. The County has prepared a draft amendment to the MOU to extend the term until June 30, 2044, with two possible five-year extensions. All other terms remain the same.

ATTACHMENTS: Draft Amendment No. 1 to the MOU

**AMENDMENT NO. 1 TO MEMORANDUM OF UNDERSTANDING NO. PL-MAL-MOU
BETWEEN THE COUNTY OF LOS ANGELES AND
THE CITY OF MALIBU**

THIS AMENDMENT NUMBER 1 TO Memorandum of Understanding (hereinafter "MOU") No. PL-MAL-MOU is made and entered into this _____ day of _____, 2018 by and between the **COUNTY OF LOS ANGELES**, a body corporate and politic and a political subdivision of the State of California, (hereinafter "COUNTY"), and the **CITY OF MALIBU**, a municipal corporation (hereinafter "CITY").

RECITALS

WHEREAS, on November 13, 2008, the COUNTY and the CITY executed MOU No. PL-MAL-MOU to govern the use of property tax dollars apportioned to the County Library from property within the CITY for the purposes of providing library services at the Malibu Library; and

WHEREAS, MOU No. PL-MAL-MOU will expire on June 30, 2019 and the COUNTY and CITY desire to extend the base term of the MOU for another 25-years, and up to two 5-year extension periods; and

WHEREAS, on _____, 2018 the Board of Supervisors delegated authority to the County Librarian, or designee, to execute an amendment to extend the term of the MOU;

WHEREAS, on _____, 2018 the Malibu City Council agreed to execute an amendment to extend the term of the MOU;

NOW THEREFORE, in consideration of the mutual promises, covenants and conditions set forth herein, the parties hereto and each of them does agree that MOU No. PL-MAL-MOU is amended as follows:

1. Section 26, is amended to delete existing Section 26, in its entirety and replace with a new Section 26 as follows:
 26. The term of this MOU shall be from the date of complete execution of this MOU by both parties until June 30, 2044, unless sooner terminated as provided elsewhere herein. However, the term of this MOU shall be automatically extended up to two (2) times for an additional five (5) year period each extension, unless written objection to extension is given at any time prior to June 30, 2044 for the first extension and June 30, 2049 for the second extension by either party. Objection by any party to the automatic extension provisions of this MOU shall not be considered termination of the MOU by that party for purposes of Section 28 of this MOU. At the expiration of this MOU the County Library will cease placing Set Aside Funds in a separate account; however, unless this MOU has been terminated by either party, and under the terms and procedures of Sections 8 and 13 of this

agreement, supra, Set Aside Funds accrued during the pendency of this MOU shall be used to enhance Branch facilities and services until such funds are exhausted.

2. RATIFICATION

All other terms, conditions, covenants and promises of the MOU not affected by this Amendment No. 1 shall remain in full force and effect and hereby reaffirmed.

3. EFFECTIVE DATE

The effective date of this Amendment No. 1 to the MOU shall be on the date this Amendment is executed by the COUNTY and the CITY.

/

/

/

/

/

/

/

/

/

/

/

/

/

/

/

/

/

/

IN WITNESS WHEREOF, the COUNTY and the CITY have executed this Amendment, as of the day, month, and year first above written.

ATTEST:

CITY OF MALIBU

By: _____
City Clerk: Heather Glaser

By: _____
City Manager: Reva Feldman

APPROVED AS TO FORM:

By: _____
City Attorney: Christi Hogin

LA COUNTY LIBRARY

By: _____
Skye Patrick
County Librarian

APPROVED AS TO FORM:

MARY C. WICKHAM
County Counsel

By: _____
Jill M. Jones
Senior Deputy County Counsel