

MINUTES  
MALIBU ADMINISTRATION & FINANCE SUBCOMMITTEE  
SPECIAL MEETING  
FEBRUARY 27, 2017  
ZUMA ROOM  
3:30 P.M.

CALL TO ORDER

Mayor La Monte called the meeting to order at 3:32 p.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Mayor Lou La Monte and Councilmember Rick Mullen

ALSO PRESENT: City Manager Reva Feldman; Assistant City Manager Lisa Soghor; Environmental Sustainability Director Craig George; and Environmental Sustainability Manager Andrew Sheldon

APPROVAL OF AGENDA

MOTION Councilmember Mullen moved and Mayor La Monte seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Assistant City Manager Feldman reported that the agenda for the meeting was properly posted on February 23, 2017.

DISCUSSION ITEMS

1. Approval of Minutes – January 13, 2017  
Recommended action: Approve the minutes of the Administration and Finance Subcommittee Special meeting of January 13, 2017.

MOTION Councilmember Mullen moved and Mayor La Monte seconded a motion to approve the minutes of the Administration and Finance Subcommittee Special meeting of January 13, 2017. The motion carried unanimously.

2. Funding for Stormwater Quality Testing  
Recommended action: Provide a recommendation to the City Council on the appropriation of \$48,000 from the General Fund Undesignated Reserve for additional stormwater quality testing.

MOTION Councilmember Mullen moved and Mayor La Monte seconded a motion to make a recommendation to the City Council that it appropriate \$48,000 from the General Fund Undesignated Reserve for additional stormwater quality testing. The motion carried unanimously.


ADJOURNMENT

MOTION At 3:45 p.m., Mayor La Monte moved and Councilmember Mullen 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 March 22, 2017.

  
\_\_\_\_\_  
LOU LA MONTE, Mayor

ATTEST:

  
\_\_\_\_\_  
MARY LINDEN, Executive Assistant