

MINUTES
MALIBU ADMINISTRATION & FINANCE SUBCOMMITTEE
SPECIAL MEETING
MAY 3, 2016
MULTIPURPOSE ROOM
9:00 A.M.

CALL TO ORDER

Mayor Pro Tem La Monte called the meeting to order at 9:12 a.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Mayor Pro Tem Lou La Monte and Councilmember Joan House

ALSO PRESENT: City Manager Reva Feldman and Finance Manager Ruth Piyaman

APPROVAL OF AGENDA

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

REPORT ON POSTING OF AGENDA

City Manager Feldman reported that the agenda for the meeting was properly posted on April 28, 2016.

DISCUSSION ITEMS

1. Approval of Minutes – January 25, 2016
Recommended Action: Approve the minutes of the Administration and Finance Subcommittee Special meeting of January 25, 2016.

MOTION Councilmember House moved and Mayor Pro Tem La Monte seconded a motion to approve the minutes of the Administration and Finance Subcommittee Special meeting of January 25, 2016. The motion carried unanimously.

2. Fiscal Year 2016-2017 General Fund Grants
Recommended Action: Provide a recommendation to the City Council concerning recipients and amounts for the Fiscal Year 2016-2017 General Fund Grant Program.

The Subcommittee received presentations from the grant applicants.

MOTION Councilmember House moved and Mayor Pro Tem La Monte seconded a motion to have the City Council award \$175,000 for the Fiscal Year 2016-2017 General Fund Grant Program as follows:

1. American Tortoise Rescue	\$ 800
2. Aurelia Foundation	5,000
3. Boys and Girls Club of Malibu Teen Center	40,000
4. California Wildlife Center	5,000
5. Children's Creative Workshop	2,000
6. Children's Lifesaving Foundation	8,400
7. Community Assistance Resource Team (CART)	2,000
8. Emily Shane Foundation	2,500
9. Friends of Malibu Urgent Care Center	3,500
10. Gan Malibu Early Childhood Center	1,000
11. Malibu Adamson House Foundation	2,000
12. Malibu Community Labor Exchange	30,000
13. Malibu High School – 7 th Grade Core Teachers	1,000
14. Malibu High School PTSA - Straight Up Reality Party	1,800
15. Malibu High School PTSA - Safe and Sober Grad Night	4,000
16. Malibu High School - Shark Fund, The	10,000
17. Malibu Jewish Center & Synagogue (Hand in Hand)	6,000
18. Malibu Presbyterian Church	1,000
19. Meals on Wheels West	3,000
20. Nature of Wildworks, The	2,000
21. Ocean Park Community Center (OPCC)	38,000
22. Poison Free Malibu	2,500
23. Standing on Stone (SOS) Community Outreach	1,000
24. Tales by the Sea	1,000
25. Young Actors Project	<u>1,500</u>
Total	\$175,000

The motion carried unanimously.

3. Proposed Fiscal Year 2016-2017 Schedule of Fees
Recommended Action: Provide a recommendation to the City Council concerning adoption of the Fiscal Year 2016-2017 Schedule of Fees.

MOTION Mayor Pro Tem La Monte moved and Councilmember House seconded a motion to recommend that the City Council adopt the Fiscal Year 2016-2017 Schedule of Fees. The motion carried unanimously.

ADJOURNMENT

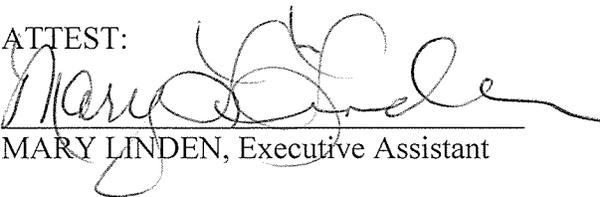
MOTION At 11:47 a.m., Councilmember House moved and Mayor Pro Tem La Monte seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Administration and Finance Subcommittee of the City of Malibu on May 23, 2016.



LOU LA MONTE, Mayor Pro Tem

ATTEST:



MARY LINDEN, Executive Assistant