

MINUTES
MALIBU ADMINISTRATION AND FINANCE SUBCOMMITTEE
SPECIAL MEETING
APRIL 9, 2018
ZUMA ROOM
4:00 P.M.

CALL TO ORDER

Mayor Mullen called the meeting to order at 4:03 p.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Mayor Rick Mullen and Councilmember Skylar Peak

ALSO PRESENT: City Manager Reva Feldman; Assistant City Manager Lisa Soghor;
and Financial Analyst Renée Neermann

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

Assistant City Manager Soghor reported that the agenda for the meeting was properly posted on April 4, 2018.

PUBLIC COMMENT

None.

DISCUSSION ITEMS

1. Approval of Minutes – January 22, 2018
Recommended Action: Approve the minutes for the Administration and Finance Subcommittee Special meeting of January 22, 2018.

MOTION Councilmember Peak moved and Mayor Mullen seconded a motion to approve the minutes for the Administration and Finance Subcommittee Special meeting of January 22, 2018. The motion carried unanimously.

2. Proposed Fiscal Year 2018-2019 Schedule of Fees
Recommended Action: Provide a recommendation to the City Council concerning adoption of the Fiscal Year 2018-2019 Schedule of Fees.

Councilmember Peak suggested the City look for ways to simplify the fees, if possible, in the future. He stated the goal should be, for example, that a resident could easily determine all the fees required to build a 3,500-square foot house.

City Manager Feldman stated staff would look into further simplification the next time a fee study was conducted.

MOTION Councilmember Peak moved and Mayor Mullen seconded a motion to recommend that the City Council adopt the Fiscal Year 2018-2019 Schedule of Fees. The motion carried unanimously.

ADJOURNMENT

MOTION At 4:11 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 May 1, 2018.


RICK MULLEN, Mayor

ATTEST:


MARY LINDEN, Executive Assistant