

MINUTES
MALIBU ADMINISTRATION AND FINANCE SUBCOMMITTEE
SPECIAL MEETING
JUNE 25, 2018
ZUMA ROOM
4:00 P.M.

CALL TO ORDER

Mayor Mullen called the meeting to order at 4:02 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 and Assistant City Manager Lisa Soghor

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 June 21, 2018.

PUBLIC COMMENT

None.

DISCUSSION ITEMS

1. Approval of Minutes – June 11, 2018
Recommended Action: Approve the minutes for the Administration and Finance Subcommittee Special meeting of June 11, 2018.

MOTION Councilmember Peak moved and Mayor Mullen seconded a motion to approve the minutes for the Administration and Finance Subcommittee Special meeting of June 11, 2018. The motion carried unanimously.

2. Engineering Review of Federal Emergency Management Agency (FEMA) Preliminary Flood Insurance Rate Maps
Recommended Action: Provide a recommendation to the City Council to consider appropriating \$20,000 from the General Fund Undesignated Reserve for

professional engineering services to develop an additional technical response regarding the Federal Emergency Management Agency (FEMA) Preliminary Flood Insurance Rate Maps.

MOTION Councilmember Peak moved and Mayor Mullen seconded a motion to recommend that the City Council appropriate \$20,000 from the General Fund Undesignated Reserve for professional engineering services to develop an additional technical response regarding the Federal Emergency Management Agency (FEMA) Preliminary Flood Insurance Rate Maps. The motion carried unanimously.

ADJOURNMENT

MOTION At 4:06 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 October 22, 2018.


RICK MULLEN, Mayor

ATTEST:


MARY LINDEN, Executive Assistant