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HOW TO VIEW THE MEETING: No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please view the meeting, which will be live streamed at <https://malibucity.org/video> and <https://malibucity.org/VirtualMeeting>.

HOW TO PARTICIPATE BEFORE THE MEETING: Members of the public are encouraged to submit email correspondence to mlinden@malibucity.org before the meeting begins.

HOW TO PARTICIPATE DURING THE MEETING: Members of the public may also speak during the meeting through the Zoom application. You must first sign up to speak before the item you would like to speak on has been called and then you must be present in the Zoom conference to be recognized.

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Malibu City Council
Administration and Finance Subcommittee
Special Meeting Agenda
(to be held during COVID-19 emergency)

Wednesday, May 12, 2021

1:00 P.M.

Various Teleconference Locations

YOU MAY VIEW THIS MEETING LIVE OVER THE INTERNET AT
[MALIBUCITY.ORG/VIDEO](https://malibucity.org/video)

Councilmember Mikke Pierson
Councilmember Steve Uhring

Call to Order

Approval of Agenda

Report on Posting of the Agenda – May 6, 2021

1. Presentations

None.

2. **Old Business**

None.

3. **New Business**

A. **Fiscal Year 2021-2022 General Fund Grants**

Recommended Action: Provide a recommendation to the City Council concerning recipients and amounts for the Fiscal Year 2021-2022 General Fund Grant Program.

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. Special meeting agendas may be amended up to 24 hours in advance of the meeting. Dated this 6th day of May 2021, at 4:00 p.m.



Mary Linden, Executive Assistant



Administration &
Finance Subcommittee
Special Meeting
05-12-21

Item 3.A.

Administration and Finance Subcommittee Agenda Report

To: Councilmember Pierson and Councilmember Uhring

Prepared by: Parker Davis, Media Technician

Approved by: Lisa Soghor, Assistant City Manager

Date prepared: May 5, 2021 Meeting date: May 12, 2021

Subject: Fiscal Year 2021-2022 General Fund Grants

RECOMMENDED ACTION: Provide a recommendation to the City Council concerning recipients and amounts for the Fiscal Year 2021-2022 General Fund Grant Program.

DISCUSSION: Attached is a summary of the General Fund Grant applications received for Fiscal Year 2021-2022. The City received 23 grant applications totaling \$439,590. The proposed budget for Fiscal Year 2021-2022 includes \$150,000 for the General Fund Grant Program.

Each applicant has been notified that they will have the opportunity to address the Administration and Finance Subcommittee regarding the proposed use of the funds.

ATTACHMENTS: General Fund Grant Summary

Organization Name	Amount Requested
Adamson House Foundation	\$3,000
American Tortoise Rescue	\$2,500
Aurelia Foundation, DBA Creative Steps	\$10,000
Boys and Girls Club of Malibu	\$150,000
California Wildlife Center	\$5,000
Children's Creative Workshop	\$3,000
Children's Lifesaving Foundation	\$12,000
Eco Hero Kids Foundation	\$23,490
Emily Shane Foundation	\$5,000
Friends of Malibu Urgent Care Center	\$10,000
John L. Webster Elementary PTA	\$25,000
Malibu Arts Foundation	\$10,000
Malibu Community Labor Exchange	\$25,000
Malibu Elementary School PTA	\$25,000
Malibu High School PTSA	\$3,000
Malibu Jewish Center and Synagogue	\$20,000
Malibu Search and Rescue	\$29,600
Malibu Woman's Club	\$15,000
Meals on Wheels West	\$4,000
Poison Free Malibu	\$2,000
Rock to Recovery	\$40,000
Sea Save Foundation	\$2,500
The Shark Fund	\$14,500
TOTAL:	\$439,590.00
	23 Organizations