

MINUTES  
MALIBU ADMINISTRATION & FINANCE SUBCOMMITTEE  
SPECIAL MEETING  
JULY 26, 2016  
SURFRIDER ROOM  
10:00 A.M.

CALL TO ORDER

Mayor La Monte called the meeting to order at 10:05 a.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Mayor Lou La Monte and Councilmember Joan House

ALSO PRESENT: City Manager Reva Feldman; Finance Manager Ruth Piyaman; Environmental Sustainability Director Craig George; and Rebecca Nelson-Brown, Administrative Assistant

APPROVAL OF AGENDA

MOTION Mayor La Monte moved and Councilmember House 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 July 25, 2016.

DISCUSSION ITEMS

1. Approval of Minutes – May 23, 2016  
Recommended Action: Approve the minutes of the Administration and Finance Subcommittee Special meeting of May 3, 2016.

MOTION Mayor La Monte moved and Councilmember House seconded a motion to approve the minutes of the Administration and Finance Subcommittee Special meeting of May 23, 2016. The motion carried unanimously.

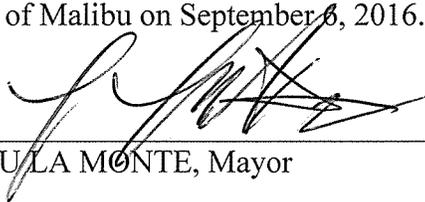
2. Professional Services Agreement with Stone Environmental, Inc.  
Recommended Action: Provide a recommendation to the City Council to consider an appropriation of \$163,000 from the General Fund Undesignated Reserve for a Professional Services Agreement with Stone Environmental, Inc. to provide consulting services for updates and enhancements to the City's Integrated Wastewater Information Management System.

MOTION Mayor La Monte moved and Councilmember House seconded a motion to recommend that the City Council appropriate \$163,000 from the General Fund Undesignated Reserve for a Professional Services Agreement with Stone Environmental, Inc. to provide consulting services for updates and enhancements to the City's Integrated Wastewater Information Management System. The motion carried unanimously.

ADJOURNMENT

MOTION At 10:20 a.m., Mayor La Monte moved and Councilmember House 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 September 6, 2016.

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

ATTEST:  
  
\_\_\_\_\_  
MARY LINDEN, Executive Assistant