

MINUTES  
MALIBU LIBRARY SUBCOMMITTEE  
SPECIAL MEETING  
MARCH 6, 2018  
ZUMA ROOM  
3:00 P.M.

CALL TO ORDER

Mayor Pro Tem Wagner called the meeting to order at 3:05 p.m.

ROLL CALL

The following persons were recorded in attendance:

PRESENT: Mayor Pro Tem Wagner and Councilmember Laura Rosenthal

ALSO PRESENT: Lisa Soghor, Assistant City Manager; and Elizabeth Shavelson, Assistant to the City Manager

APPROVAL OF AGENDA

MOTION Councilmember Rosenthal moved and Mayor Pro Tem Wagner seconded a motion to approve the agenda. The motion carried unanimously.

REPORT ON POSTING OF AGENDA

Assistant to the City Manager Shavelson reported that the agenda for the meeting was properly posted on March 1, 2018.

PUBLIC COMMENT

None.

DISCUSSION ITEMS

1. Approval of Minutes – November 13, 2017

Recommended Action: Approve the minutes of the Library Subcommittee Special meeting of November 13, 2017.

MOTION Councilmember Rosenthal moved and Mayor Pro Tem Wagner seconded a motion to approve the minutes of the Library Subcommittee Special meeting of June 13, 2017 as amended. The motion carried unanimously.

2. Memorandum of Understanding for Malibu Library

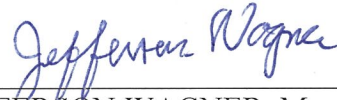
Recommended Action: Provide a recommendation to the City Council concerning Amendment No. 1 to the Memorandum of Understanding (MOU) between the City and the County of Los Angeles governing the use of property tax dollars apportioned to the County Library.

MOTION Councilmember Rosenthal moved and Mayor Pro Tem Wagner seconded a motion to recommend that the City Council approve Amendment No. 1 to the Memorandum of Understanding (MOU) between the City and the County of Los Angeles governing the use of property tax dollars apportioned to the County Library. The motion carried unanimously.

ADJOURNMENT

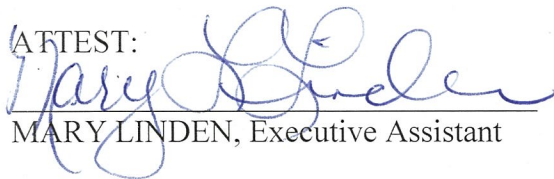
MOTION At 3:10 p.m., Councilmember Rosenthal moved and Mayor Pro Tem Wagner seconded a motion to adjourn the meeting. The motion carried unanimously.

Approved and adopted by the Library Subcommittee of the City of Malibu on August 27, 2018.



JEFFERSON WAGNER, Mayor Pro Tem

ATTEST:



MARY LINDEN, Executive Assistant