

City Council

Boards & Commissions Interviews

Tuesday, April 23, 2013

6:00 PM

Police/Fire Conference Room



Mayor David J. Lesser
Mayor Pro Tem Amy Howorth
Councilmember Wayne Powell
Councilmember Mark Burton
Councilmember Tony D'Errico

Executive Team

David N. Carmany, City Manager

Jim Arndt, Public Works Director
Robert Espinosa, Fire Chief
Cathy Hanson, Human Resources Director
Bruce Moe, Finance Director
Richard Thompson, Community Development Director

Quinn Barrow, City Attorney
Richard Gill, Parks & Recreation Director
Eve R. Irvine, Police Chief
Liza Tamura, City Clerk

MISSION STATEMENT:

The City of Manhattan Beach is dedicated to providing exemplary municipal services, preserving our small beach town character and enhancing the quality of life for our residents, businesses and visitors.

MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!

Your presence and participation contribute to good city government.

By your presence here, you are participating in the process of representative government. To encourage that participation, the City Council has specified a time for citizen comments at two places on the agenda - once following the "Consent Calendar" under "Community Announcements," at which time citizens may address the City Council concerning any brief item of community interest not on the agenda and not-to-exceed one minute in duration for any speaker; and again directly following "Community Announcements," under "Audience Participation," at which time citizens may address the City Council on any matter of City business not on the agenda with each speaker limited to three minutes.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City's website at www.citymb.info, at the County Library located at 1320 Highland Avenue, the Police Department located at 420 15th Street, and are also on file in the Office of the City Clerk for public inspection. Any person who has any question concerning any agenda item may call the City Clerk's office at (310) 802-5056 to make an inquiry concerning the nature of the item described on the agenda.

All Public Hearing and General Business agenda items which have not been introduced by 10:30 p.m. will be continued to the next Regular City Council meeting, or to such other time set by the City Council prior to adjournment, unless the City Council votes to suspend this rule.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (310) 802-5056 (voice) or (310) 546-3501 (TDD). Notification 36 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.

BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED. THE RECOMMENDED COUNCIL ACTION IS LISTED IMMEDIATELY AFTER THE TITLE OF EACH ITEM IN BOLD CAPITAL LETTERS.**A. PLEDGE TO THE FLAG****B. ROLL CALL****C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Wednesday, April 17, 2013, on the City's Website and on the bulletin boards of the City Hall and the Library.

Date: 04/17/2013 Signature: /s/ Liza Tamura

D. AUDIENCE PARTICIPATION (Three Minutes Per Person)

Speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body, including items on the agenda. The Mayor may determine whether an item is within the subject matter jurisdiction of the City. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda. Please complete the "Request to Address the City Council" card by filling out your name, city of residence, and returning it to the City Clerk. Thank you!

E. GENERAL BUSINESS

Staff recommends that the City Council APPOINT/RE-APPOINT members to the following City Board & Commission seats for a three year term.

Board of Building Appeals 1 Seat – (1 Member-At-Large)

Cultural Arts Commission 2 Seats – (2 Members-at-Large)

Library Commission 3 Seats – (3 Members-At-Large)

Parks and Recreation Commission 3 Seats – (2 Members-At-Large & 1 Mira Costa Student Nominee)

Parking and Public Improvements 1 Seat – (1 Business Community)

F. ADJOURNMENT

G. FUTURE MEETINGS

CITY COUNCIL MEETINGS

Apr. 24, 2013 – Wednesday – 6:00 PM – City Council Closed Session Meeting

Apr. 30, 2013 – Tuesday – 6:00 PM – Joint City Council/Planning Commission Meeting

May. 7, 2013 – Tuesday – 6:00 PM – City Council Meeting

May. 9, 2013 – Thursday – 6:00 PM – City Council Budget Study Session #1

May. 14, 2013 – Tuesday – 6:00 PM – City Council Budget Study Session #2

May. 16, 2013 – Thursday – 6:00 PM – City Council Budget Study Session #3

May. 21, 2013 – Tuesday – 6:00 PM – City Council Meeting

Jun. 4, 2013 – Tuesday – 6:00 PM – City Council Meeting

Jun. 18, 2013 – Tuesday – 6:00 PM – City Council Meeting

Jul. 2, 2013 – Tuesday – 6:00 PM – City Council Meeting

Jul. 9, 2013 – Tuesday – 6:00 PM – Strategic Plan Community Town Hall Meeting

Jul. 10, 2013 – Wednesday – 8:30 AM – City Council Strategic Plan Meeting

Jul. 16, 2013 – Tuesday – 6:00 PM – City Council Meeting

Aug. 6, 2013 – Tuesday – 6:00 PM – City Council Meeting

Aug. 20, 2013 – Tuesday – 6:00 PM – City Council Meeting

Sep. 3, 2013 – Tuesday – 6:00 PM – City Council Meeting

Sep. 17, 2013 – Tuesday – 6:00 PM – City Council Meeting

Oct. 1, 2013 – Tuesday – 6:00 PM – City Council Meeting

Oct. 15, 2013 – Tuesday – 6:00 PM – City Council Meeting

Nov. 5, 2013 – Tuesday – 6:00 PM – City Council Meeting

Nov. 19, 2013 – Tuesday – 6:00 PM – City Council Meeting

Dec. 3, 2013 – Tuesday – 6:00 PM – City Council Meeting

Dec. 17, 2013 – Tuesday – 6:00 PM – City Council Meeting

Aug. 20, 2013 – Tuesday – 6:00 PM – City Council Meeting

Sep. 3, 2013 – Tuesday – 6:00 PM – City Council Meeting

Sep. 17, 2013 – Tuesday – 6:00 PM – City Council Meeting

Oct. 1, 2013 – Tuesday – 6:00 PM – City Council Meeting

Oct. 15, 2013 – Tuesday – 6:00 PM – City Council Meeting

Nov. 5, 2013 – Tuesday – 6:00 PM – City

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

Apr. 24, 2013 – Wednesday – 6:30 PM – Planning Commission
Apr. 25, 2013 – Thursday – 6:30 PM – Parking & Public Improvements Commission
May. 1, 2013 – Wednesday – 6:00 PM – North Manhattan Beach Business Improvement District
May. 8, 2013 – Wednesday – 6:30 PM – Planning Commission
May. 13, 2013 – Monday – 6:30 PM – Library Commission
May. 14, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission
May. 22, 2013 – Wednesday – 6:30 PM – Planning Commission
May. 23, 2013 – Thursday – 6:30 PM – Parking & Public Improvements Commission
Jun. 5, 2013 – Wednesday – 6:00 PM – North Manhattan Beach Business Improvement District
Jun. 10, 2013 – Monday – 6:30 PM – Library Commission
Jun. 11, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission
Jun. 12, 2013 – Wednesday – 6:30 PM – Planning Commission
Jun. 24, 2013 – Monday – 6:30 PM – Parks & Recreation Commission
Jun. 26, 2013 – Wednesday – 6:30 PM – Planning Commission
Jun. 27, 2013 – Thursday – 6:30 PM – Parking & Public Improvements Commission
Jul. 3, 2013 – Wednesday – 6:00 PM – North Manhattan Beach Business Improvement District
Jul. 8, 2013 – Monday – 6:30 PM – Library Commission
Jul. 9, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission
Jul. 10, 2013 – Wednesday – 6:30 PM – Planning Commission
Jul. 22, 2013 – Monday – 6:30 PM – Parks & Recreation Commission
Jul. 24, 2013 – Wednesday – 6:30 PM – Planning Commission
Jul. 25, 2013 – Thursday – 6:30 PM – Parking & Public Improvements Commission
Aug. 7, 2013 – Wednesday – 6:00 PM – North Manhattan Beach Business Improvement District
Aug. 12, 2013 – Monday – 6:30 PM – Library Commission
Aug. 13, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission
Aug. 14, 2013 – Wednesday – 6:30 PM – Planning Commission
Aug. 22, 2013 – Thursday – 6:30 PM – Parking & Public Improvements Commission
Aug. 26, 2013 – Monday – 6:30 PM – Parks & Recreation Commission

H. CITY HOLIDAYS**CITY OFFICES CLOSED ON THE FOLLOWING DAYS:**

May. 27, 2013 – Monday – Memorial Day
Jul. 4, 2013 – Thursday – Independence Day
Sep. 2, 2013 – Monday – Labor Day
Oct. 14, 2013 – Monday – Columbus Day
Nov. 11, 2013 – Monday – Veterans Day
Nov. 28-29, 2013 – Thursday & Friday – Thanksgiving Holiday
Dec. 25, 2013 – Wednesday – Christmas Day
Jan. 1, 2014 – Wednesday – New Years Day
Jan. 20, 2014 – Monday – Martin Luther King Day
Feb. 17, 2014 – Monday – President's Day
May. 26, 2014 – Monday – Memorial Day