

## City Council

### Budget Study Session #1

Thursday, May 9, 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 on the agenda 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](http://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 General Business agenda items which have not been introduced by 10:30 p.m. will be continued to the next Budget Study Session meeting on Tuesday, May 14, 2013, 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 Monday, May 6, 2013, on the City's Website, on the bulletin boards of City Hall, Manhattan Heights, Joslyn and the Library.*

*Date: 05/06/2013 Signature: /s/ Liza Tamura*

#### **D. APPROVAL OF AGENDA**

*By motion of the City Council this is the time to notify the public of any changes to the agenda and/or rearrange the order of the agenda.*

#### **E. 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!*

**F. GENERAL BUSINESS**

Fiscal Year 2013-2014 Proposed Operating Budget Study Session #1:  
Parks & Recreation, Human Resources and Public Works Departments.  
**Discuss and Provide Direction**

[13-0242](#)

**Attachments:** [Parks & Recreation Proposed Operating Budget FY2013-2014](#)  
[Human Resources Proposed Operating Budget FY2013-2014](#)  
[Public Works Proposed Operating Budget FY2013-2014](#)

**G. ADJOURNMENT****H. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

*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 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*

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

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  
Sep. 4, 2013 – Wednesday – 6:00 PM – North Manhattan Beach Business Improvement District  
Sep. 9, 2013 – Monday – 6:30 PM – Library Commission  
Sep. 10, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission  
Sep. 11, 2013 – Wednesday – 6:30 PM – Planning Commission  
Sep. 23, 2013 – Monday – 6:30 PM – Parks & Recreation Commission  
Sep. 25, 2013 – Wednesday – 6:30 PM – Planning Commission  
Sep. 26, 2013 – Thursday – 6:30 PM – Parking & Public Improvements Commission

**I. 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