

City Council

Adjourned Regular Meeting

Monday, July 1, 2013

10:30 AM

City Council Chambers



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

Vince Mastro Simone, Interim 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
Mark Leyman, 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.

**CITY OF MANHATTAN BEACH
ADJOURNED REGULAR CITY COUNCIL MEETING
CLOSED SESSION AGENDA
MONDAY, JULY 1, 2013 - 10:30 AM
CITY COUNCIL CHAMBERS
1400 HIGHLAND AVENUE
MANHATTAN BEACH, CA 90266**

A. PLEDGE TO THE FLAG

B. CALL MEETING TO ORDER

C. ROLL CALL

D. 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 Thursday, June 27, 2013, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

E. PUBLIC COMMENT

Please note that members of the public will be provided an opportunity to directly address the City Council concerning any item described herein before consideration of that item.

F. ANNOUNCEMENT IN OPEN SESSION OF ITEM TO BE DISCUSSED IN CLOSED SESSIONS AS FOLLOWS

*1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)
Title: City Manager*

G. RECESS INTO CLOSED SESSION

H. RECONVENE INTO OPEN SESSION

I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

J. ADJOURNMENT

K. FUTURE MEETINGS**CITY COUNCIL MEETINGS**

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 – Strategic Plan Meeting/City Council & Department Heads Meeting
Jul. 16, 2013 – Tuesday – 6:00 PM – City Council Meeting
Jul. 23, 2013 - Tuesday - 6:00 PM - City Council/Parks & Recreation Commission Meeting
Aug. 6, 2013 – Tuesday – 6:00 PM – City Council Meeting
Aug. 13, 2013 - Tuesday - 6:00 PM - Joint City Council/Library Commission Meeting
Aug. 20, 2013 – Tuesday – 6:00 PM – City Council Meeting
Sep. 3, 2013 – Tuesday – 6:00 PM – City Council Meeting
Sep. 10, 2013 - Tuesday - 6:00 PM - Joint City Council/PPIC Commission Meeting
Sep. 17, 2013 – Tuesday – 6:00 PM – City Council Meeting
Oct. 1, 2013 – Tuesday – 6:00 PM – City Council Meeting
Oct. 8, 2013 - Tuesday - 6:00 PM - Joint City Council/Cultural Arts Commission Meeting
Oct. 15, 2013 – Tuesday – 6:00 PM – City Council Meeting
Oct. 29, 2013 - Tuesday - 6:00 pm - City Council Study Session Meeting (Tentative)
Nov. 5, 2013 – Tuesday – 6:00 PM – City Council Meeting
Nov. 12, 2013 - Tuesday - 6:00 PM - Joint City Council/Board of Appeals Meeting
Nov. 19, 2013 – Tuesday – 6:00 PM – City Council Meeting
Dec. 3, 2013 – Tuesday – 6:00 PM – City Council Reorganization Meeting
Dec. 17, 2013 – Tuesday – 6:00 PM – City Council Meeting
Jan. 7, 2014 - Tuesday - 6:00 PM - City Council Meeting
Jan. 21, 2014 - Tuesday - 6:00 PM - City Council Meeting
Feb. 4, 2014 - Tuesday - 6:00 PM - City Council Meeting
Feb. 18, 2014 - Tuesday - 6:00 PM - City Council Meeting
Mar. 4, 2014 - Tuesday - 6:00 PM - City Council Meeting
Mar. 18, 2014 - Tuesday - 6:00 PM - City Council Meeting
Apr. 1, 2014 - Tuesday - 6:00 PM - City Council Meeting
Apr. 15, 2014 - Tuesday - 6:00 PM - City Council Meeting
May 6, 2014 - Tuesday - 6:00 PM - City Council Meeting
May 20, 2014 - Tuesday - 6:00 PM - City Council Meeting
Jun. 3, 2014 - Tuesday - 6:00 PM - City Council Meeting
Jun. 17, 2014 - Tuesday - 6:00 PM - City Council Meeting
Jul. 1, 2014 - Tuesday - 6:00 PM - City Council Meeting
Jul. 15, 2014 - Tuesday - 6:00 PM - City Council Meeting
Aug. 5, 2014 - Tuesday - 6:00 PM - City Council Meeting
Aug. 19, 2014 - Tuesday - 6:00 PM - City Council Meeting
Sep. 2, 2014 - Tuesday - 6:00 PM - City Council Meeting
Sep. 16, 2014 - Tuesday - 6:00 PM - City Council Meeting
Oct. 7, 2014 - Tuesday - 6:00 PM - City Council Meeting
Oct. 21, 2014 - Tuesday - 6:00 PM - City Council Meeting
Nov. 4, 2014 - Tuesday - 6:00 PM - City Council Meeting
Nov. 18, 2014 - Tuesday - 6:00 PM - City Council Meeting
Dec. 2, 2014 - Tuesday - 6:00 PM - City Council Meeting
Dec. 16, 2014 - Tuesday - 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

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 (Cancelled)
Jul. 23, 2013 – Tuesday – 6:00PM – Joint City Council and 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 (Cancelled)
Aug. 13, 2013 – Tuesday – 6:00 PM - Joint City Council and 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
Aug. 28, 2013 - Wednesday - 6:30 PM - Planning 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

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

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

In compliance with the Americans with Disabilities Act (ADA) 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 (TTD). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.