

## City Council

**Adjourned Regular Meeting (Strategic Plan Community Town Hall)**

**Tuesday, July 9, 2013**

**6:30 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

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.**

**MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!**

*Your presence and participation contribute to good city government.*

*By your presence in the Police/Fire Conference Room, 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 under "Audience Participation," at which time 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, 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), 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.*

*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. CALL MEETING TO ORDER - 6:30 PM****B. PLEDGE TO THE FLAG****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 Friday, July 5, 2013, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

**E. 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.*

**F. 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!*

**G. STRATEGIC PLAN MEETING**

## 1. Strategic Plan Meeting

[13-0366](#)

Welcome, Purpose of the Community Meeting and Introduction of the Facilitator and Recorder - David Lesser, Mayor

Role of the Facilitator, Recorder, Public and City Council; Strategic Planning Elements; Agenda - Marilyn Snider, Facilitator - Snider and Associates

Introductions of the Public

City of Manhattan Beach:  
Mission/Purpose Statement  
Three-Year Goals

What Do You Like About the City of Manhattan Beach?

What Suggestions Do You Have for Improving Manhattan Beach,  
Including Actions to Address the Three-Year Goals?

What Would You Like the City of Manhattan Beach to Achieve in 5 Years;  
Your Vision of the City?

Next Steps/Follow-Up Process to Use the Information from the  
Community Meeting in the Strategic Planning Process?

Summary of the Community Meeting

Closing Remarks

Adjourn

\*Please limit the use of cell phones and tablets to the breaks.

Attachment:

1. Strategic Plan Update

**Attachments:** [Strategic Plan Update](#)

**H. ADJOURNMENT - Adjournment at 9:00 PM to Wednesday, July 10, 2013,  
Strategic Plan Session, at 8:30 AM, in the Police/Fire Conference Room, 400/420  
15th Street, in said City.**

## I. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

*Jul. 10, 2013 – Wednesday – 8:30 AM – City Council Strategic Plan Meeting*  
*Jul. 16, 2013 – Tuesday – 6:00 PM – City Council Meeting*  
*Jul. 23, 2013 - Tuesday - 6:00 PM - Joint 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/Parking & Public Improvements 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*  
*Nov. 5, 2013 – Tuesday – 6:00 PM – City Council Meeting*  
*Nov. 12, 2013 - Tuesday - 6:00 PM - Joint City Council/ Board of Building Appeals 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

*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*

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

*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*  
*Jul. 4, 2014 - Friday - Independence Day*