

**CITY OF MANHATTAN BEACH  
MINUTES OF THE  
JOINT MEETING OF THE  
CITY COUNCIL AND THE  
BOARD OF BUILDING APPEALS,  
CULTURAL ARTS COMMISSION,  
LIBRARY COMMISSION,  
PARKING & PUBLIC IMPROVEMENTS COMMISSION,  
PLANNING COMMISSION**

**JANUARY 23, 2007**

The Joint Meeting of the City Council and the Board of Building Appeals, Cultural Arts Commission, Library Commission, Parking & Public Improvements Commission and Planning Commission of the City of Manhattan Beach, California, was held on the 23<sup>rd</sup> day of January, 2007, at the hour of 6:30 p.m., in the Police/Fire Conference Room, 400/420 15<sup>th</sup> Street, in said City.

**ROLL CALL**

Present: Councilmembers: Montgomery, Ward, Aldinger and Mayor Tell. Board of Appeals Commissioners, Cultural Arts Commissioners, Library Commissioners, PPIC Commissioners and Planning Commissioners:

Staff: City Manager Dolan, Assistant to the City Manager Coe-Juell, Community Development Director Thompson, Police Chief Uyeda, Fire Chief Groat, Finance Director Moe, Utilities Manager Van Corbach, Cultural Arts Manager Purner, Maintenance Supervisor Price, City Engineer Greenwood, Building Official Jacobson, Senior Planner Jester, Sports Manager Leyman, Management Analyst Osborne, Assistant Planner Danna and Administrative Assistant to the City Manager Schilling.

Absent: Councilmember Fahey, Library Commissioner Virginia Burns-Gambica and Board of Building Appeal members: Dr. Cyrus Adami, Louie Tomaro & Allen Lynch.

Clerk: Dolan (Acting).

**SCHEDULED**

07/0123.1 *Presentation and Discussion of the Community Facilities Strategic Plan*

Consultant Jim Favaro, of MDA Johnson and Favaro, presented an overview of the Community Facilities Strategic Plan Preliminary Report, dated December 2006, to the Commissioners. The report documents the work that was completed by the consultants during the reconnaissance and analysis phase of the year-long planning effort including community outreach, document review, and field observation. Mr. Favaro gave a summary of the five sections in the report: 1) introduction, 2) sites analysis, 3) facilities analysis, 4) preliminary needs assessment, and 5)

preliminary speculations. He demonstrated through illustrations several options for the community's expressed priorities and how adjacent un-programmed open space could be preserved or expanded. Mr. Favaro also gave an overview of the next steps in the planning process, which will include a second round of outreach to the community, cost analysis, and the development of specific options. Following the presentation there was an open question and answer period during which the process for the remaining planning period was discussed.

**ADJOURNMENT**

At 8:59 p.m. the meeting was duly adjourned with the City Council adjourning to the 5:30 p.m. Adjourned Regular Meeting to be followed by the 6:30 p.m. Regular City Council Meeting on Tuesday, February 6, 2007, in the City Council Chambers of City Hall, 1400 Highland Avenue, in said City.

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Lindy Coe-Juell  
Acting Recording Secretary

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Nicholas W. Tell, Jr.  
Mayor

ATTEST:

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Liza Tamura  
City Clerk