



1400 Highland Avenue | Manhattan Beach, CA 90266 Phone (310) 802-5000 | Fax (310) 802-5051 | www.citymb.info

City Council

Adjourned Regular Meeting

Tuesday, November 12, 2013

4:00 PM

Joint City Council/Parking & Public Improvements Commission

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

John Jalili, Interim City Manager Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief Cathy Hanson, Human Resources Director Eve R. Irvine, Police Chief Mark Leyman, Parks & Recreation Director

Bruce Moe, Finance Director Tony Olmos, Public Works Director Liza Tamura, City Clerk Richard Thompson, Community Development Director

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 City Council Chambers, you are participating in the process of representative government. To encourage that participation, the City Council has specified a time for public comments under "Public Comment on Non-Agenda Items," 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, not including items on the agenda, for up to three minutes for each speaker.

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, 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.

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

5 MINUTES

B. ROLL CALL

1 MINUTE

C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

1 MINUTE

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, November 6, 2013, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

D. PUBLIC COMMENTS

3 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. 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

1. Preliminary Scoping of the Mobility Plan (Community Development Director Thompson).

13-0584

DISCUSS AND PROVIDE COMMENTS

Attachments: PowerPoint Presentation for Mobility Plan Update

F. ADJOURNMENT

G. FUTURE MEETINGS

CITY COUNCIL MEETINGS

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Nov. 12, 2013 - Tuesday - 6:00 PM - Adjourned Regular Meeting (Manhattan Village Mall Project)
Nov. 19, 2013 - Tuesday - 6:00 PM - City Council Meeting
Dec. 3, 2013 - Tuesday - 6:00 PM - City Council Meeting
Dec. 10, 2013 - Tuesday - 6:00 PM - Adjourned Regular Meeting (CIP & Facilities Strategic Plan)
Dec. 17, 2013 - Tuesday - 6:00 PM - City Council Meeting (City Council Reorganization)
Jan. 7, 2014 -- Tuesday -- 6:00 PM - City Council Meeting
Jan. 14, 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 Meting
Feb. 18, 2014 -- Tuesday -- 6:00 PM - City Council Meting
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BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

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Nov. 25, 2013 – Monday – 6:30 PM – Parks & Recreation Commission

Nov. 27, 2013 – Wednesday -- 6:30 PM – Planning Commission Meeting

Dec. 5, 2013 -- Thursday -- 6:30 PM -- Parking & Public Improvements Commission Meeting

Dec. 9, 2013 – Monday –6:30 PM – Library Commission

Dec. 10, 2013 – Tuesday – 6:00 PM – Cultural Arts Commission

Dec. 10, 2013 - Tuesday - 6:00 PM - Adjourned Regular Meeting

Dec. 11, 2013 – Wednesday -- 6:30 PM – Planning Commission Meeting

Dec. 23, 2013 – Monday – 6:30 PM – Parks & Recreation Commission
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H. CITY HOLIDAYS

CITY OFFICES CLOSED ON THE FOLLOWING DAYS:

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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 Sep. 1, 2014 – Monday – Labor Day Oct. 13, 2014 – Monday – Columbus Day Nov. 10, 2014 – Monday – Veterans Day
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