

## City Council

### Adjourned Regular Meeting - Boards & Commissions Interviews

Tuesday, April 22, 2014

6:00 PM

Police/Fire Conference Room



**Mayor Amy Howorth**  
**Mayor Pro Tem Wayne Powell**  
**Councilmember Mark Burton**  
**Councilmember Tony D'Errico**  
**Councilmember David J. Lesser**

#### 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 two additional times for public comments on the agenda--under "Community Announcements Regarding Upcoming Events," at which time the public may address the City Council regarding any upcoming events for up to one minute in duration for any speaker; and again 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. Estimated times have been placed under each heading to assist with meeting management. Please note that these times are merely an estimate.*

*Please note that each speaker may speak for up to 15 minutes at any one Council meeting, with additional time during public hearings.*

*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.*

*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, April 16, 2014, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

## D. PUBLIC COMMENT ON NON-AGENDA ITEMS

3 MINUTES PER PERSON - 30 MINUTES MAXIMUM

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. 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, except under very limited circumstances. 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.

## E. GENERAL BUSINESS

30 MINUTES PER ITEM

Boards and Commissions Interviews.

[14-0207](#)

### CONDUCT INTERVIEWS

**Attachments:** [Boards and Commissions Schedule of Interviews](#)

## F. ADJOURNMENT

## G. FUTURE MEETINGS

### CITY COUNCIL MEETINGS

Apr. 29, 2014 – Tuesday -- 6:00 PM - Adjourned Regular Meeting  
May. 6, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
May 8, 2014 – Thursday -- 6:00 PM - City Council Budget Study Session #1  
May 12, 2014 – Monday -- 6:00 PM - City Council Budget Study Session #2  
May. 20, 2014 – Tuesday -- 6:00 PM - City Council Meeting  
May 21, 2014 – Wednesday -- 6:00 PM - City Council Budget Study Session #3  
May 29, 2014 – Thursday -- 6:00 PM - City Council Budget Study Session #4  
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**

*Apr. 23, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Apr. 24, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*Apr. 28, 2014 – Monday – 6:30 PM – Parks & Recreation Commission Meeting*  
*May 12, 2014 – Monday – 6:30 PM – Library Commission*  
*May 13, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting*  
*May 14, 2014 – Wednesday – 6:30 PM – Planning Commission*  
*May 22, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting*  
*May 26, 2014 – Monday – 6:30 PM – Parks & Recreation Commission Meeting*  
*May 28, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Jun 4, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*Jun 9, 2014 – Monday – 6:30 PM – Library Commission Meeting*  
*Jun 10, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting*  
*Jun 18, 2014 – Wednesday – 6:00 PM – Planning Commission Meeting*  
*Jun 23, 2014 – Monday – 6:30 PM – Parks & Recreation Commission Meeting*  
*Jun 26, 2014 – Thursday – 6:30 – Parking & Public Improvements Commission Meeting*

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

*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. 11, 2014 – Tuesday – Veterans Day*  
*Nov. 27-28, 2014 – Thursday & Friday – Thanksgiving Holiday*  
*Dec. 25, 2014 – Thursday – Christmas Day*  
*Jan. 1, 2015 – Thursday – New Years Day*  
*Jan. 19, 2015 – Monday – Martin Luther King Day*  
*Feb. 16, 2015 – Monday – President's Day*

**Agenda Date:** 4/22/2014

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**TO:**

Honorable Mayor and Members of the City Council

**THROUGH:**

John Jalili, Interim City Manager

**FROM:**

Liza Tamura, City Clerk  
Matt Cuevas, Management Analyst  
Marcus Raymond, Administrative Clerk II  
Sandy Shaw, Administrative Clerk II

**SUBJECT:**

Boards and Commissions Interviews.

**CONDUCT INTERVIEWS**

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Staff recommends that the City Council conduct interviews for the following City Board & Commission vacancies:

*Board of Building Appeals - 4 Seats (4 Members-At-Large)*  
*Cultural Arts Commission - 1 Seat (1 Artist Representative)*  
*Library Commission - 1 Seat (1 Member-at-Large)*  
*Parks and Recreation Commission - 3 Seats (1 Member-At-Large, 1 Manhattan Beach  
Unified School District Nominee, 1 Mira Costa High School Student Nominee)*  
*Parking and Public Improvements - 3 Seats (1 Business Community, 2 Members-At-Large)*  
*Planning Commission - 3 Seats (3 Members-At-Large)*  
*Los Angeles West Vector Control Board - 1 Seat (1 Member-At-Large)*

Attachment:

1. Boards and Commissions Schedule of Interviews

# Schedule of Interviews

## Boards & Commission Applications

**\* ELIGIBLE FOR REAPPOINTMENT**

	Name	1 <sup>st</sup> Choice	2 <sup>nd</sup> Choice	3 <sup>rd</sup> Choice
5:00	Kyle King	PPIC		
5:00	Cheryl Clemons	Library *		
5:00	Paul Gross	Planning *		
5:00	Raymond Joseph	Planning		
5:00	Margaret Napier	Planning	Board of Building Appeals	PPIC
5:30	Janet Jones	Library	Parks & Rec	
5:30	Patrick Stack	Cultural Arts		
5:30	Nancy Hersman	Planning	Parks & Rec *	
5:30	Suzanne Karger	PPIC		
5:30	Kathleen Paralusz	Parks & Rec	PPIC	LA County Vector
6:00	Penny Bordokas	Planning	Parks & Rec	PPIC
6:00	Michael Kling	Board of Building Appeals *		
6:00	Chad Woodard	PPIC	Parks & Rec	Planning 4 <sup>th</sup> Library 5 <sup>th</sup> Cultural Arts 6 <sup>th</sup> Board of Bldg Appeals 7 <sup>th</sup> LA County Vector
6:00	Jacquelyne May	Cultural Arts		
6:00	Cyrous Adami	Planning	LA County Vector	Board of Building Appeals 4 <sup>th</sup> Library 5 <sup>th</sup> Parks & Rec

	Name	1 <sup>st</sup> Choice	2 <sup>nd</sup> Choice	3 <sup>rd</sup> Choice
6:30	Stewart Fournier	Planning	PPIC *	
6:30	Josh Cooperman	Planning		
6:30	Chris Conaway	Planning*		
6:30	Francey Marzicola	Parks & Rec		
6:30	Elizabeth Kunkee	Library		
7:00	Jason Schell	Planning	PPIC	
7:00	Diane Wallace	Planning	Library	
7:00	Jeffrey Yakubik	Parks & Rec		
7:00	George Apostol	Planning	PPIC	Board of Building Appeals*
7:00	Ann Supawanich	Library		
Out of Town	John Frazee	Los Angeles County Vector Control Board*		