

City Council

Adjourned Regular Meeting - Budget Study Session #2

Monday, May 12, 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 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 "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, 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, 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. 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, May 7, 2014, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

D. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

5 MINUTES

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.

E. 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.

F. GENERAL BUSINESS

30 MINUTES PER ITEM

1. Fiscal Year 2014-2015 Proposed Operating Budget Study Session #2:
Human Resources, Police, Fire (Acting City Manager Moe).

[14-0164](#)

DISCUSS AND PROVIDE DIRECTION

Attachments: [Human Resources Proposed Operating Budget FY2014-2015](#)
[Police Proposed Operating Budget FY2014-2015](#)
[Fire Proposed Operating Budget FY2014-2015](#)

G. OPTIONAL ADDITIONAL PUBLIC COMMENTS ON NON-AGENDA ITEMS

For speakers who did not speak at the first "Public Comment" period.

3 MINUTES PER PERSON

H. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS, FUTURE DISCUSSION ITEMS

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

I. ADJOURNMENT**J. FUTURE MEETINGS**

CITY COUNCIL MEETINGS

May 20, 2014 – Tuesday -- 5:00 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 (City Council Reorganization)
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

May 13, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
May 14, 2014 – Wednesday – 6:30 PM – Planning Commission
May 19, 2014 – Monday – 6:30 PM – Parks & Recreation Commission Meeting
May 22, 2014 – Thursday – 6:30 PM – Parking & Public Improvements 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 PM – Parking & Public Improvements Commission Meeting
Jul 8, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Jul 9, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Jul 14, 2014 – Monday – 6:30 PM – Library Commission Meeting
Jul 23, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Jul 24, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Jul 28, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Aug 11, 2014 – Monday – 6:30 PM – Library Commission Meeting
Aug 12, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Aug 13, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Aug 25, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Aug 27, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Aug 28, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting

K. 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