

City Council

Adjourned Regular Meeting - Study Session

Tuesday, September 30, 2014

6:00 PM

Police/Fire Conference Room

5:00 PM Adjourned Regular Meeting - Closed Session



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

Executive Team

Mark Danaj, 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
Nadine Nader, Assistant City Manager

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 Thursday, September 25, 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*

1. Presentation of Urban Land Institute's Advisory Services (City Manager Danaj). [14-0446](#)
ACCEPT PRESENTATION AND PROVIDE DIRECTION IF APPLICABLE

Attachments: [ULI Overview](#)
[Advisory Panel Overview](#)
[3-day Panel Overview](#)
[5-day Panel Overview](#)

2. Interim Work Plan [14-0436](#)
RECEIVE REPORT; DISCUSS AND PROVIDE DIRECTION

Attachments: [Original Council-approved Strategic Work Plan](#)
[New/Additional Strategic Work Plan Items](#)

F. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS, FUTURE DISCUSSION ITEMS*5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES***G. ADJOURNMENT****H. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

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
Jan. 6, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Jan. 20, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Feb. 3, 2015 – Tuesday -- 6:00 PM - City Council Meeting
Feb. 17, 2015 – Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

Oct. 8, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Oct. 13, 2014 – Monday – 6:30 PM – Library Commission Meeting
Oct. 14, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Oct. 22, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Oct. 23, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Oct. 27, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Nov. 10, 2014 – Monday – 6:30 PM – Library Commission Meeting
Nov. 11, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Nov. 12, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Nov. 24, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
Nov. 26, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Nov. 27, 2014 – Thursday – 6:30 PM – Parking & Public Improvements Commission Meeting
Dec. 8, 2014 – Monday – 6:30 PM – Library Commission Meeting
Dec. 9, 2014 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
Dec. 10, 2014 – Wednesday – 6:30 PM – Planning Commission Meeting
Dec. 22, 2014 – Monday – 6:30 PM – Parks and Recreation Commission Meeting

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

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
May. 25, 2015 – Monday – Memorial Day
Jul. 3, 2015 - Friday - Independence Day
Sep. 7, 2015 – Monday – Labor Day