

City Council

**Adjourned Regular Meeting
Thursday, November 6, 2014
6:00 PM
City Council Chambers**



***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
Bruce Moe, Finance Director

Nadine Nader, Assistant City Manager
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.

A. CALL MEETING TO ORDER**B. PLEDGE TO THE FLAG****C. ROLL CALL****D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

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, October 30, 2014, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

E. PUBLIC COMMENTS ON NON-AGENDA ITEMS**F. PUBLIC HEARING**

1. Urban Land Institute Advisory Panel Pre-Engagement Items (Assistant City Manager Nader/Community Development Director Thompson).

[14-0051](#)**REVIEW, DISCUSS, EDIT AND APPROVE THE SCOPING
QUESTIONS AND THE STAKEHOLDER PROCESS AND LIST**

Attachments: [Draft Scope and Questions and Downtown Map](#)
[Draft List of Stakeholder Groups](#)
[Notice of ULI Engagement](#)

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

In compliance with the Americans with Disabilities Act (ADA) 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 (TTD). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.