

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
ADJOURNED REGULAR MEETING
BUDGET STUDY SESSION
MAY 23, 2006**

The Adjourned Regular Budget Study Session Meeting of the City Council of the City of Manhattan Beach, California, was held on the 23rd day of May, 2006, at the hour of 6:41 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City.

PLEDGE TO THE FLAG

Bruce Moe, Finance Director led the pledge of allegiance.

ROLL CALL

Present: Aldinger, Montgomery, Fahey, Tell and Mayor Ward
Absent: None.
Clerk: Dolan (Acting).

AUDIENCE PARTICIPATION

The following individuals spoke during the Budget Study Session:

- Deborah Striff, No Address Provided
- Russ Allen, No Address Provided
- Milan McBride, No Address Provided

SCHEDULED

06/0523.1 Presentation of Fiscal Year 2006-2007 Proposed Budget

City Manager Geoff Dolan introduced Finance Director Bruce Moe who provided an overview of the agenda for the evening.

City staff presented their operational budgets and discussed departmental goals, accomplishments, Fiscal Year 2006-2007 initiatives, line item budgets and performance measures/service indicators. In reviewing budget line items, Department Heads pointed out major areas of change. In general, all City department budgets were impacted by citywide expenditure increases in salaries and benefits, utilities and building maintenance expenses. Beyond these items, departments discussed other specific changes.

Departmental presentations were made by:

- Sherilyn Lombos – Management Services
- Tim Lilligren – City Treasurer
- Robert V. Wadden, Jr. – City Attorney
- Bruce Moe – Finance
- Marcie Scott & Howard Fishman – Human Resources
- Richard Gill – Parks & Recreation
- Rod Uyeda – Police Department
- Dennis Groat – Fire Department
- Richard Thompson – Community Development
- Neil Miller – Public Works

The following items were discussed in further detail:

Management Services

Council instructed staff to reduce the Council Contingency (line item 5260) by \$15,000 and transfer that amount to the Public Service Events line item (5262).

Finance

Council directed staff to return at a future meeting with background information on the Chamber of Commerce surcharge that is added on to business licenses.

Council held general discussion on performance measurements and service indicators and Staff committed to a renewed focus of these measurements in the coming year with revisions in the next (FY 2007-2008) budget.

OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS

Councilmember Montgomery reported that he attended and completed the ethics training (required under Assembly Bill 1234) while attending the Contract Cities Association conference.

Councilmember Aldinger reported that he attended the League of California Cities Legislative Action Days in Sacramento on May 17-18, 2006

ADJOURNMENT

At 11:45 p.m. the meeting was duly adjourned to the 5:30 p.m. Adjourned Regular Meeting, to be followed by the 6:30 p.m. Regular City Council Meeting, on Tuesday, June 6, 2006, in said City.

GEOFF DOLAN
Recording Secretary

MITCH WARD
Mayor

ATTEST:

TERRI ALIABADI
Acting City Clerk