

City Council

City Council Retreat

Thursday, March 12, 2015 & Friday, March 13, 2015

9:00 AM

Police/Fire Conference Room

400/420 15th Street, Manhattan Beach, CA 90266



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
Captain Derrick Abell, Acting 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
Marisa Lundstedt, 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. AUDIENCE PARTICIPATION (Three Minutes Per Person)

Speakers may comment on any item of interest to the public that is within the subject matter jurisdiction of the legislative body, 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. 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. Thank you.

B. RETREAT WELCOME AND CONTEXT SETTING

John Nalbandian

C. RECAP FROM THE AUGUST 2014 RETREAT AND DISCUSSION

John Nalbandian

In this segment, the City Council will revisit the outcomes of the August 14, 2014, Council Retreat including Council and City Manager expectations, model governing body attributes and a review of the themes that came out of the retreat.

D. COUNCIL ROLES AND DUTIES

John Nalbandian/All Participants

In this segment, the City Council will discuss Council roles and responsibilities, governance, and elements of effective City Council meetings and meeting management.

E. COMMUNITY SURVEY PRESENTATION AND DISCUSSION

Receive and discuss Community Survey Results from FM3.

F. COMMUNITY BUDGET PRIORITY MEETING PRESENTATION AND DISCUSSION

Receive and discuss the March 5, 2015 Community Budget Priority Meeting findings from Management Partners.

G. WRAP-UP**H. ADJOURNMENT**

Friday, March 13, 2015

A. AUDIENCE PARTICIPATION (Three Minutes Per Person)

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B. PREVIEW SESSION AND CARRY OVER ITEMS FROM THURSDAY

C. BUDGET PRESENTATION/ALIGNING EXPECTATIONS

In this segment, the City Council will receive an overview on the FY 15/16 Budget and discuss major drivers of workload and major projects that are underway.

D. HOW DO YOUR PRIORITIES ALIGN WITH WHAT WE HAVE HEARD

John Nalbandian

The City Council will discuss how its priorities connect to the results of the Community Survey and Community Budget Priority Meeting.

E. STRATEGIC PLANNING DISCUSSION

In this segment, the City Council will discuss desired outcomes from the upcoming Strategic Planning Process.

F. WRAP-UP

G. ADJOURNMENT