

## City Council Study Session

**Adjourned Regular Meeting - Budget Study Session #2**

**Monday, May 11, 2015**

**6:00 PM**

**Police/Fire Conference Room**



***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.**

**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](http://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 Tuesday, May 5, 2015, 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. Fiscal Year 2015-2016 Proposed Operating Budget Study Session #2: [15-0199](#)  
Parks and Recreation, Human Resources, Management Services,  
Finance, and Information Technology (Finance Director Moe).  
**DISCUSS AND PROVIDE DIRECTION**

**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**

*May 19, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*May 21, 2015 - Thursday -- 6:00 PM -Budget Study Session #3*  
*May 26, 2015 - Tuesday-- 6:00 PM - Budget Study Session #4*  
*Jun. 2, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Jun. 16, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Jul. 7, 2015 – Tuesday -- 6:00 PM - City Council Meeting/Reorganization*  
*Jul. 21, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Aug. 4, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Aug. 18, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Sep. 1, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Sep. 15, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Oct. 6, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Oct. 20, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Nov. 3, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Nov. 17, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Dec. 1, 2015 – Tuesday -- 6:00 PM - City Council Meeting*  
*Dec. 15, 2015 – Tuesday -- 6:00 PM - City Council Meeting*

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*May 12, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting*  
*May 13, 2015 – Wednesday – 6:30 PM -- Planning Commission Meeting*  
*May 18, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*May 27, 2015 – Wednesday – 6:30 PM -- Planning Commission Meeting*  
*May 28, 2015 – Thursday – 6:30 PM -- Parking & Public Improvements Commission Meeting*  
*June 8, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*June 9, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting*  
*June 10, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*June 22, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*June 24, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*June 25, 2015 – Thursday – 6:30 PM -- Parking & Public Improvements Commission Meeting*  
*July 8, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*July 13, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*July 14, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting*  
*July 22, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*July 23, 2015 – Thursday – 6:30 PM -- Parking & Public Improvements Commission Meeting*  
*July 27, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*August 10, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*August 11, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting*  
*August 24, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*September 14, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*September 15, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting*  
*September 28, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*

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

*May 25, 2015 – Monday – Memorial Day*  
*Jul. 3, 2015 - Friday - Independence Day*  
*Sep. 7, 2015 – Monday – Labor Day*  
*Oct. 12, 2015 – Monday – Columbus Day*  
*Nov. 11, 2015 – Wednesday – Veterans Day*  
*Nov. 26-27, 2015 – Thursday & Friday – Thanksgiving Holiday*  
*Dec. 25, 2015 – Friday – Christmas Day*  
*Jan. 1, 2016 – Friday – New Years Day*  
*Jan. 18, 2016 – Monday – Martin Luther King Day*