

## City Council Study Session

**Adjourned Regular Meeting**

**Wednesday, July 8, 2015**

**1:00 PM**

**1:00 PM Closed Session - Police/Fire Conference Room**

**2:00 PM Study Session - Police/Fire Conference Room**



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

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. CALL MEETING TO ORDER****B. PLEDGE TO THE FLAG**

5 MINUTES

**C. ROLL CALL**

1 MINUTE

**D. 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, July 2, 2015, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

**E. PUBLIC COMMENT**

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. 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.*

**F. ANNOUNCEMENT IN OPEN SESSION TO BE DISCUSSED IN CLOSED SESSION****1. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION**

(Government Code Section 54957)

Title: City Manager

**2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**

Government Code Sections 54956.9(d)(2) and 54956.9(d)(4)

On June 16, 2015, the State Water Board adopted a final order resolving the petition for review filed on behalf of the City challenging the 2012 Los Angeles MS4 Permit ("Permit"). The City Council will consider authorizing defending any actions brought to challenge the final order and whether to initiate litigation in connection with the final order.

**G. RECESS INTO CLOSED SESSION****H. RECONVENE INTO OPEN SESSION****I. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION****J. GENERAL BUSINESS**

30 MINUTES PER ITEM

1. Council Discussion and Direction on Meeting Management (City Attorney Barrow/ Assistant City Manager Nader).

[15-0323](#)

**DISCUSS AND PROVIDE DIRECTION**

Attachments: [Resolution 13-0066](#)

**K. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS, FUTURE DISCUSSION ITEMS**

5 MINUTES PER CITY COUNCILMEMBER FOR TOTAL OF 25 MINUTES

**L. ADJOURNMENT****M. FUTURE MEETINGS**

**CITY COUNCIL MEETINGS**

*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*  
*Jan. 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*Jan. 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*Feb. 2, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*Feb. 16, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*March 1, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*March 15, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*April 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting*  
*April 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting/Reorganization*

**BOARDS, COMMISSIONS AND COMMITTEE MEETINGS**

*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*  
*October 12, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*October 13, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting*  
*October 14, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*October 22, 2015 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting*  
*October 26, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*October 28, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*November 9, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*November 10, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting*  
*November 11, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*November 25, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*November 26, 2015 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting*  
*November 23, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*  
*December 8, 2015 – Tuesday – 6:30 PM – Cultural Arts Commission Meeting*  
*December 9, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*December 14, 2015 – Monday – 6:30 PM – Library Commission Meeting*  
*December 23, 2015 – Wednesday – 6:30 PM – Planning Commission Meeting*  
*December 24, 2015 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting*  
*December 28, 2015 – Monday – 6:30 PM – Parks and Recreation Commission Meeting*

## **N. CITY HOLIDAYS**

### **CITY OFFICES CLOSED ON THE FOLLOWING DAYS:**

*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*

*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*