

City Council Adjourned Regular Meeting

City Council Retreat
Tuesday, September 8, 2015
11:30 AM
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
Teresia Zadroga-Haase, 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. CALL MEETING TO ORDER**B. PLEDGE TO THE FLAG****C. ROLL CALL****D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

I, Tatyana Roujenova-Peltekova, Senior Deputy City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Wednesday, September 2, 2015, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

E. PUBLIC COMMENTS

2 MINUTES PER PERSON

F. RETREAT WELCOME AND CONTEXT SETTING

John Nalbandian/Mark Burton

1. City Council Retreat Documents (Assistant City Manager Nader).

[15-0410](#)

DISCUSS PREVIOUS RETREAT OUTCOMES AND CURRENT OBJECTIVES

Attachments: [Attachment A: Attributes of a High Performing Governing Body](#)
[Attachment B: Mayor/Council Expectations of Each Other](#)
[Attachment C: Council/City Manager Expectations](#)

G. RECAP FROM THE MARCH 2015 RETREAT AND DISCUSSION

John Nalbandian

H. HIGH PERFORMING BOARD BEHAVIORS

John Nalbandian/All

1. Discuss "g"overnance (roles, responsibilities, and processes)
 - Attributes of high performance council-debrief successful issue resolution and one which could have gone better
 - Trustee v. Representative
2. Council expectations of each other
3. Discuss effective management behaviors/practices.

I. MEETING MANAGEMENT

John Nalbandian/Mark Burton/All

- What presently is contributing to effective meeting management? What could you be doing more of? Less of?

J. OTHER ITEMS

K. WRAP-UP

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.