

## City Council Adjourned Regular Meeting

City Council Strategic Plan Retreat

Wednesday, November 4, 2015

8:30 AM

Police Fire Conference Room

400/420 15th Street

Manhattan Beach, California 90266



*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, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Thursday, October 29, 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**

*Mayor Mark Burton / Julia Novak*

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

[15-0497](#)

**DISCUSS CITY-WIDE STRATEGIC PLAN GOALS AND OBJECTIVES**

**Attachments:** [Manhattan Beach Employee Focus Group Summary](#)  
[Manhattan Beach Community Input Summary Report](#)

**E. CRITICAL SUCCESS FACTORS**

*Julia Novak*

*What must go well in order for the City to achieve its potential?*

**H. COUNCIL INITIATIVES**

*Julia Novak / City Councilmembers*

*Councilmembers will discuss their ideas for policy changes, short-term and long-term projects.*

**I. PRIORITIES**

*Julia Novak / City Council / Staff*

1. Reflect, prioritize and reach agreement on initiatives and issues to be included in the Strategic Plan.
2. Decide for each initiative/issue what is the problem that needs to be solved, and what does success look like?

**I. NEXT STEPS**

*Julia Novak / City Council / Staff*

*Discuss what the governing body needs from staff to maintain focus on their priority issues and how the City will move forward with the Strategic Plan.*

**J. WRAP-UP**

**K. ADJOURNMENT**

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.