

City Council Adjourned Regular Meeting

City Council Strategic Planning Retreat

Monday, November 30, 2015

9:00 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 Monday, November 23, 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, The Novak Consulting Group

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

[15-0527](#)

REVIEW AND DISCUSS STRATEGIC PLANNING RETREAT DOCUMENTS

Attachments: [Draft Strategic Planning Framework](#)

[Manhattan Beach City Council Retreat Report - November 4, 2015](#)

[Information Memo - Interim Workplans](#)

G. FINALIZE THE FRAMEWORK

Julia Novak / City Councilmembers

1. Overview of the Strategic Planning Framework
2. Review and agree on directional statements for each Critical Success Factor
3. Review the proposed Policy Objectives
4. Review the proposed Governance Activities

H. INTEGRATE WORK PLAN AND STRATEGIC INITIATIVES

Julia Novak / City Councilmembers

Review process of integrating existing City of Manhattan Beach workplan with the Strategic Planning Framework.

I. NEXT STEPS

Julia Novak / City Councilmembers

1. What additional input from the community is desired?
2. What support does the governing body need from staff?

J. CLOSING

Julia Novak

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.