

City Council Study Session

Adjourned Regular Meeting - Budget Study Session #2

Tuesday, May 10, 2016

6:00 PM

Police/Fire Conference Room

400/420 15th Street

Manhattan Beach, California 90266



Mayor Tony L. Errico
Mayor Pro Tem David J. Lesser
Councilmember Amy Howorth
Councilmember Wayne Powell
Councilmember Mark Burton

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
Sanford Taylor, Information Technology 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 recognized for providing exemplary municipal services and contributing to the exceptional quality of life afforded to residents, businesses and visitors who enjoy living in and visiting California's safest beach community

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, 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) 546-501 (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

B. ROLL CALL

C. 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 Wednesday, May 4, 2016, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

D. PUBLIC COMMENTS (2 MINUTES PER PERSON FOR ONE ITEM, A MAXIMUM OF 5 MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN ONE ITEM)

THIS IS YOUR OPPORTUNITY TO COMMENT ON ANY ITEM ON THE AGENDA THAT IS NOT A PUBLIC HEARING, AS WELL AS ANY ITEM THAT IS WITHIN THE SUBJECT MATTER JURISDICTION OF THE CITY COUNCIL. The Mayor may determine whether an item is within the subject matter jurisdiction of the City Council. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the Agenda. Please complete the "Request to Address the City Council" card by filling out your name, city of residence, the item(s) you would like to offer public comment, and returning it to the City Clerk.

E. NEW BUSINESS

1. Budget Study Session #2: Discussion of Fiscal Year 2016-2017/2017-2018 Budget and Fiscal Year 2017-2021 Capital Improvement Plan (Finance Director Moe and Public Works Director Olmos).

[16-0259](#)**DISCUSS AND PROVIDE DIRECTION**

Attachments: [FY 2016-17/2017-18 Operating Budget Presentation](#)
[FY 2017-2021 CIP City Council Study Session Presentation](#)
[May 3, 2016 City Council Budget PowerPoint](#)

F. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS, FUTURE DISCUSSION ITEMS**G. ADJOURNMENT****H. FUTURE MEETINGS****CITY COUNCIL MEETINGS**

May 12, 2016 – Thursday -- 6:00 PM - Budget Study Session #2 (Tentative)
 May 17, 2016 – Tuesday -- 6:00 PM - City Council Meeting
 May 19, 2016 – Thursday -- 6:00 PM - Budget Study Session #4 (Tentative)
 June 7, 2016 – Tuesday -- 6:00 PM - City Council Meeting
 June 21, 2016 – Tuesday -- 6:00 PM - City Council Meeting
 July 5, 2016 – Tuesday -- 6:00 PM - City Council Meeting
 July 19, 2016 – Tuesday -- 6:00 PM - City Council Meeting
 Aug. 2, 2016 – Tuesday -- 6:00 PM - City Council Meeting
 Aug. 16, 2016 – Tuesday -- 6:00 PM - City Council Meeting
 Sep. 6, 2016 – Tuesday -- 6:00 PM - City Council Meeting
 Sep. 20, 2016 – Tuesday -- 6:00 PM - City Council Meeting

BOARDS, COMMISSIONS AND COMMITTEE MEETINGS

May 9, 2016 – Monday – 6:30 PM – Library Commission Meeting
 May 10, 2016 – Tuesday – 6:00 PM – Cultural Arts Commission Meeting
 May 11, 2016 – Wednesday – 6:30 PM – Planning Commission Meeting
 May 23, 2016 – Monday – 6:30 PM – Parks and Recreation Commission Meeting
 May 25, 2016 – Wednesday – 6:30 PM – Planning Commission Meeting
 May 26, 2016 – Thursday – 6:30 PM - Parking & Public Improvements Commission Meeting
 June 8, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting
 June 13, 2016 - Monday - 6:30 PM - Library Commission Meeting
 June 14, 2016 - Tuesday - 6:00 PM - Cultural Arts Commission
 June 16, 2016 - Thursday - 8:30 AM - Finance Subcommittee Meeting
 June 22, 2016 - Wednesday - 6:30 PM - Planning Commission Meeting
 June 23, 2016 - Thursday - 6:30 PM - Parking & Public Improvements Commission Meeting
 June 27, 2016 - Monday - 6:30 PM - Parks and Recreation Commission Meeting

I. CITY OFFICES CLOSED ON THE FOLLOWING DAYS:

CITY HOLIDAYS

*May 30, 2016 – Monday – Memorial Day
Jul. 4, 2016 - Monday - Independence Day
Sep. 5, 2016 - Monday - Labor Day
Oct. 10, 2016 – Monday – Columbus Day
Nov. 11, 2016 – Friday – Veterans Day
Nov. 24-25, 2016 - Thursday & Friday - Thanksgiving Holiday
Dec. 26, 2016 - Monday - Christmas Day
Jan. 2, 2017 – Monday – New Years Day
Jan. 16, 2017 – Monday – Martin Luther King Day
Feb. 20, 2017 - Monday - Presidents Day*

CITY OFFICES CLOSED ON FOLLOWING ALTERNATIVE FRIDAYS:

*May 13, 2016 - Friday
May 27, 2016 - Friday
June 10, 2016 - Friday
June 24, 2016 - Friday
July 8, 2016 - Friday
July 22, 2016 - Friday
Aug. 5, 2016 - Friday
Aug. 19, 2016 - Friday
Sep. 2, 2016 - Friday
Sep. 16, 2016 - Friday
Sep. 30, 2016 - Friday
Oct. 14, 2016 - Friday
Oct. 28, 2016 - Friday
Nov. 11, 2016 - Friday
Nov. 23, 2016 - Friday
Dec. 9, 2016 - Friday
Dec. 23, 2016 - Friday*

CANCELLED