CITY OF MANHATTAN BEACH MINUTES OF THE CITY COUNCIL SPECIAL MEETING (WORK PLAN SESSION) JUNE 24, 2005

The Special Meeting (Work Plan Session) of the City Council of the City of Manhattan Beach, California, was held on the 24th day of June, 2005 at the hour of 8:40 a.m., at the Manhattan Beach Marriott Hotel, Suite 228, 1400 Parkview Avenue, in said City.

ROLL CALL

Present:Tell, Aldinger, Montgomery, Ward and Mayor Fahey.Absent:None.Clerk:Dolan (Acting).

AUDIENCE PARTICIPATION

None.

SCHEDULED

05/0624.1 Work Plan Session

In addition to the City Council and City Manager, Department Heads and the City Attorney were present. The City Council and staff spent some time reviewing the activities of the past year and identifying the year's accomplishments.

The Council then focused on the coming year and the issues they would like considered. They reviewed the input submitted by the various boards and commissions, the suggestions made at the June 21st City Council Meeting, and staff suggestions as well as their own goals and objectives. For an item to be included on the Work Plan it requires the support of the majority of Councilmembers. Various items were identified at the session and Staff was directed to bring these items to Council for consideration and adoption of the 2005-2007 Work Plan.

ADJOURNMENT

The meeting was duly adjourned at 4:10 p.m. to the 5:30 p.m. Adjourned Regular Meeting to be followed by the 6:30 p.m. Regular City Council Meeting on Tuesday, July 5, 2005.

GEOFF DOLAN Recording Secretary

JOYCE FAHEY Mayor

ATTEST:

LIZA TAMURA City Clerk