

**City Council Special Meeting**  
**Joint City Council/MBUSD Board of Trustees Meeting**  
**Tuesday, September 19, 2017**  
**5:00 PM**  
**City Council Chambers**



***Mayor David Lesser***  
***Mayor Pro Tem Amy Howorth***  
***Councilmember Steve Napolitano***  
***Councilmember Nancy Hersman***  
***Councilmember Richard Montgomery***

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  
Stephanie Katsouleas, Public Works Director  
Mark Leyman, Parks & Recreation Director

Nadine Nader, Assistant City Manager  
Anne McIntosh, Community Development Director  
Bruce Moe, Finance Director  
Liza Tamura, City Clerk  
Sanford Taylor, Information Technology 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!****CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH:

NOTICE IS HEREBY GIVEN that the Mayor has called a Special City Council Meeting - Joint City Council/Manhattan Beach Unified School District of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in the City Council Chambers, 1400 Highland Avenue, Manhattan Beach, California, 90266, at 5:00 PM on Tuesday, September 19, 2017. The agenda for the meeting is set forth below.

/s/ David Lesser  
David Lesser, Mayor

/s/ Liza Tamura  
Liza Tamura, City Clerk

**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, September 14, 2017, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

**BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.****A. CALL MEETING TO ORDER****B. PLEDGE TO THE FLAG****C. ROLL CALL****D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

Please note that members of the public will be provided the opportunity to directly address the City council concerning the item(s) described below before the City Council considers such item(s). No other business shall be considered.

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. GENERAL BUSINESS**

Each speaker may speak for up to 2 minutes on each general business item.

- 1. Report on the Manhattan Beach Unified School District and City of Manhattan Beach's Joint 'Aid Cleveland, Texas' (ACT) Disaster Relief Effort.  
PRESENT**

**F. ADJOURNMENT**