

City Council Adjourned Regular Meeting

Joint City Council/Parks and Recreation Commission, Library Commission
and Cultural Arts Commission Meeting

Monday, June 4, 2018

6:00 PM

Police/Fire Conference Room

400/420 15th Street Manhattan Beach, CA 90266



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

Executive Team

Bruce Moe, City Manager
Quinn Barrow, City Attorney

Derrick Abell, Police Chief
Derrick Abell, Acting Fire Chief
Steve Charelian, Interim Finance Director
Stephanie Katsouleas, Public Works Director
Mark Leyman, Parks & Recreation Director

Anne McIntosh, Community Development Director
Liza Tamura, City Clerk
Sanford Taylor, Information Technology Director
Teresia Zadroga-Haase, Human Resources Director

MISSION STATEMENT:

**Our mission is to provide excellent municipal services,
preserve our small beach town character, and enhance the quality of life for our
residents, businesses and visitors.**

MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!

Your presence and participation contribute to good city government.

By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, this agenda provides an early opportunity for public comments under "Public Comments," at which time speakers may comment on any matter within the subject matter jurisdiction of the City Council, including items on the agenda.

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.

Meetings are broadcast live through Manhattan Beach Local Community Cable, Channel 8 (Chapter Spectrum), Channel 35 (Frontier Communications), and live streaming via the City's website.

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) 546-3501 (TDD). The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.

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 Tuesday, May 29, 2018, 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)

Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the City Council, including items on the agenda. 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. Each speaker may speak for up to 3 minutes.

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

1. Discussion of Parks and Recreation Commission, Library Commission and Cultural Arts Commission Proposed Work Plans (Parks and Recreation Director Leyman).

DISCUSS AND PROVIDE DIRECTION

[PowerPoint Presentation](#)

F. ADJOURNMENT

Parks & Recreation Commission

Staff Recommendations for Ongoing Work Plan Items:

- ▶ Donation Policy
- ▶ Park Master Plan
- ▶ Salute to the Troops
- ▶ Special Event Policy
- ▶ User Group Field Allocation Policy and Field Fees
- ▶ Receive updates on Capital Projects and make recommendations to City Council as requested
- ▶ Identify process to recognize appropriate community members/groups
- ▶ Commissioners attend and support Parks and Recreation Department activities and events, acting as ambassadors of the department

Projects Proposed by the Parks and Recreation Commission for City Council Consideration Include:

- Assist in bringing Olympic Volleyball to Manhattan Beach for the 2028 Olympic games



Library Commission

Staff Recommendations for Ongoing Work Plan Items:

- ▶ Library Commissioners attend and participate at Library, Friends of the Library and Parks and Recreation Department events, acting as Ambassadors of the Department

Projects proposed by the Library Commission for City Council consideration include:

- ▶ Yearly Meet & Greet with County/School Librarians, Commissioners & Community
- ▶ Annual event recognizing Outstanding Readers at Commission meeting
- ▶ Library Lunch Club events at the Library with authors or speakers of interest to local merchants or the community at large
- ▶ Periodic review of Library hours, availability of parking for Library users, and maintenance of the Little Free Libraries in the community
- ▶ Exploration of ways in which the Library can support and interface with various recreation services and community events



Cultural Arts Commission

Staff Recommendations for Ongoing Work Plan Items:

- ▶ Commissioners attend and support Parks and Recreation Cultural Arts activities and events, acting as ambassadors of the Department
- ▶ Cultural Arts Trust Fund Community Grant Program
- ▶ Sculpture Garden 2018-2019
- ▶ Utility Box Beautification Program
- ▶ Manhattan Beach Mural Projects
- ▶ City Hall Mural Replacement
- ▶ Public Art in City Facilities
- ▶ A.C. Conner Exhibition
- ▶ Public Art Conservation Assessment

Projects Proposed by the Cultural Arts Commission for City Council Consideration Include:

- ▶ Replacement of Main ID sign at the Manhattan Beach Art Center

