



1400 Highland Avenue Manhattan Beach, CA 90266 Phone (310) 802-5000 FAX (310) 802-5051 www.citymb.info

# **City Council Adjourned Regular Meeting**

Joint City Council/Planning Commission and Parking and Public Improvements Commission Meeting Wednesday, June 20, 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 Thursday, June 14, 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. Review Work Plan items for the Fiscal Year 2018-2019 that will be before
 18-0288

 the Planning and Parking and Public Improvements Commissions
 (Community Development Director McIntosh).

 DISCUSS AND PROVIDE DIRECTION
 DISCUSS AND PROVIDE DIRECTION

# F. ADJOURNMENT