



## Agenda

May 1, 2023

9:00 AM - 11:00 AM

Location: Police and Fire Facility Conference Room  
400/420 15th Street

## City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266  
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(310) 802-5000

## Task Force

### **Members**

Joseph Ungoco  
Bob DaGiau  
David Archer  
Maureen McBride  
Jill Lamkin  
Jim Burton  
Mike Simms  
Kimberlee Kelly  
Don Ziss  
Harout Ashikian  
Paul Mullin  
Bridgette Goodman  
Faith Lyons  
Peir Serota  
Audrey Judson

### **Alternates**

Kristin Sistos  
Stephen D'Amico  
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-  
-  
Carol Perrin  
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Michael Cohen  
Sher Willis  
-  
Brenda O'Leary  
Loretta Rafferty  
Rachel Vandenberg  
Gerry Morton  
George Wright

1. Call Meeting to Order
  
  2. Task Force Overview
    - a. Introductions
    - b. Task Force Roles and Responsibilities
  
  3. Brief Project History
    - a. Chronology of Temporary Program
    - b. Items to Consider in Long-Term Program
    - c. Current Status
  
  4. Discussions
    - a. Define Work Plan Scope
    - b. Visioning
    - c. SWOT Analysis
  
  5. Future Agenda Items
  
  6. Adjournment
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