CITY OF MANHATTAN BEACH 1400 Highland Avenue Manhattan Beach, CA 90266 www.manhattanbeach.gov • (310) 802-5000

AGENDA

City Commissions Special Meeting Joint Parking and Public Improvements Commission, Parks and Recreation Commission, Cultural Arts Commission, Library Commission, Board of Building Appeals, and Los Angeles County Vector Control Board Trustee Meeting

Training on Laws and Policies Governing Commission Meetings

Wednesday, May 31, 2023 4:00 PM City Council Chambers



PARKING AND PUBLIC IMPROVEMENTS COMMISSIONERS Allen Kirschenbaum Stephen D'Amico Bob DaGiau Joe Marcy Kit Becker

BOARD OF BUILDING APPEALS MEMBERS Mike Kling Thomas Freitag Jim Yang Cyrous Adami Robert Tokashiki PARKS AND RECREATION COMMISSIONERS Laurie McCarthy Stephen Doran Russ Allen Tracey Windes Larry Zimbalist Karen Komatinsky Daniel Greenberg

> LA COUNTY WEST VECTOR CONTROL BOARD TRUSTEE Wayne Powell

CULTURAL ARTS COMMISSIONERS Rod Spackman Suzanne Karger Karen Tokashiki Carol Patterson Jen Dohner Samantha Ehrlich-Fein LIBRARY COMMISSIONERS Stephanie Bond Diane Levitt Sadie Newell Janet Jones Dina Doll Katherine Jester

EXECUTIVE TEAM

Assistant City Attorney Brendan Kearns Community Development Director Talyn Mirzakhanian Parks and Recreation Director Mark Leyman

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.

CALL AND NOTICE OF A SPECIAL CITY COMMISSIONS MEETING

TO MANHATTAN BEACH CITY COMMISSIONERS:

NOTICE IS HEREBY GIVEN that the Chairs and Vice Chairs have called a Special Joint Meeting of the Parking and Public Improvements Commission, Parks and Recreation Commission, Cultural Arts Commission, and Library Commission 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 4:00 PM on May 31, 2023. The agenda for the meeting is set forth below. Pursuant to the California Brown Act, no other business shall be considered or discussed.

/s/ Allen Kirschenbaum Allen Kirschenbaum, Vice Chair Parking and Public Improvements Commission /s/ Laurie McCarthy Laurie McCarthy, Chair Parks and Recreation Commission

/s/ Rod Spackman Rod Spackman, Vice Chair Cultural Arts Commission /s/ Stephanie Bond Stephanie Bond, Chair Library Commission

/s/ Liza Tamura Liza Tamura City Clerk /s/ Talyn Mirzakhanian Talyn Mirzakhanian Community Development Director /s/ Mark Leyman Mark Leyman Parks and Recreation Director

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). Notification 36 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. 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 30, 2023, 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 PER ITEM)

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

E. GENERAL BUSINESS

1. Training on Laws and Policies Governing Commission Meetings.

F. ADJOURNMENT