

**NOTICE AND CALL  
OF A SPECIAL MEETING OF THE  
CITY OF MANHATTAN BEACH CITY COUNCIL**

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

**NOTICE IS HEREBY GIVEN** that the Mayor has called a special meeting of the City Council of the City of Manhattan Beach, California, pursuant to Government Code Section 54956 to be held at 5:30 p.m., on Tuesday, January 31, 2012, for the purpose of holding a Strategic Planning Meeting. The meeting will convene in the City Council Chambers, located at 1400 Highland Avenue, Manhattan Beach, CA 90266 to consider the following matter:

**SPECIAL MEETING**

- A. PLEDGE**
- B. ROLL CALL**
- C. AUDIENCE PARTICIPATION (Fifteen Minute Limit – Three Minutes Per Person)**
- D. GENERAL BUSINESS**

REVIEW AND DISCUSSION OF THE 2011-2012 WORK PLAN AND CITY COUNCIL STRATEGIC PLAN

This item is for City Council discussion and direction as to which items move forward from the 2011-2012 Work Plan as part of the City Council Strategic Plan formulated at the Strategic Plan meeting held on January 20, 2012.

- E. CITY MANAGER REPORTS**
- F. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS**
- G. ADJOURNMENT**

Tuesday, February 7, 2012	6:30 p.m.	Regular City Council Meeting
Tuesday, February 21, 2012	6:30 p.m.	Regular City Council Meeting
Tuesday, March 6, 2012	6:30 p.m.	Regular City Council Meeting
Tuesday, March 20, 2012	6:30 p.m.	Regular City Council Meeting

          /s/ Nicholas W. Tell, Jr.  
Mayor Nicholas W. Tell, Jr.

          /s/ Terri Aliabadi  
Sr. Deputy City Clerk Terri Aliabadi

Dated: January 27, 2012