

CALL AND NOTICE OF A SPECIAL CITY COUNCIL MEETING

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

NOTICE IS HEREBY GIVEN that the Mayor has called a Special City Council Meeting of the City Council of the City of Manhattan Beach, California, to be held at Manhattan Beach City Hall, in the City Council Chambers Conference Room 1400 Highland Avenue, Manhattan Beach, California, 90266, at 6:30 p.m. on Monday, April 30, 2012, for the items listed below. The agenda for the meeting is set forth below:

SPECIAL MEETING

- A. PLEDGE TO THE FLAG**

- B. CALL MEETING TO ORDER**

- C. ROLL CALL**

- D. PUBLIC COMMENT**

- E. GENERAL BUSINESS**

04/30/12-1. Discuss and Provide Direction Regarding the Scope of Events for the Manhattan Beach Centennial, which include the Remaining Events: (i) Centennial Parade and Picnic; (ii) Downtown Open House and Pier Event; (iii) Centennial Beach Ball; (iv) Centennial Holiday Fireworks.

This item is to request that the City Council discuss the overall scope and specifics of the events for the Manhattan Beach Centennial as well as the specific remaining events. Staff seeks direction from the City Council as to scope for each event in terms of type of event, schedule of activities, location and timeline. This includes the remaining events listed above or any new proposed events

04/30/12-2. Discuss and Provide Direction Regarding the Raising of Funds (in-kind and monetary) by the Centennial Committee from Third Party Corporate and Individual Sponsors and the Scope of Sponsorship Packages and/or Consider the Approval of City Funding (Including the Provision of City Services) for Some or All of the Various Manhattan Beach Centennial Events, which include the Remaining Events: (i) Centennial Parade and Picnic; (ii) Downtown Open House and Pier Event; (iii) Centennial Beach Ball; (iv) Centennial Holiday Fireworks.

This item is to review and consider the source of funding (in-kind, monetary and City Services) for each Manhattan Beach Centennial event including the remaining events listed above as well as discuss the scope of sponsorship packages. To the extent the City Council approves City funding (including the provision of City Services), appropriate funds in the amount approved from the unreserved General Fund.

F. ADJOURNMENT – May 1, 2012 - 6:30 p.m. Regular City Council Meeting

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

/s/ Liza Tamura _____
City Clerk Liza Tamura

In compliance with the Americans with Disabilities Act (ADA) 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 (TTD). Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.