

**CITY OF MANHATTAN BEACH
ACTION MINUTES OF THE
AD HOC OPEN GOVERNMENT SUBCOMMITTEE MEETING
July 19, 2012
6:30 p.m.**

The Ad Hoc Open Government Subcommittee Meeting of the City Council of the City of Manhattan Beach, California, was held the 1^{9th} day of July, 2012, at the hour of 6:30 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City. A full video of this Ad Hoc Open Government Subcommittee Meeting can be accessed online at www.citymb.info.

A. Call Meeting to Order

B. Roll Call

Present: Councilmember Howorth and Mayor Pro Tem Lesser.
Absent: None.
Staff: David N. Carmany, City Manager
Roxanne Diaz Legal Counsel
Liza Tamura, City Clerk
Clay Curtin, Management Analyst

C. Audience Participation

Bill Victor
Gary McCauley
Ed Caprielian
Phil Reimert
Viet Ngo
Gerry O'Connor

D. General Business

07/19/12-1 Approval of the Minutes of the March 1, 2012, Ad Hoc Open Government Subcommittee Meeting

The following individuals spoke:

Ed Caprielian
Viet Ngo
Bill Victor
Gerry O'Connor

Motion by Councilmember Howorth to receive and file the minutes. Approved.

07/19/12-2 *Update Regarding Completed Open Government Initiatives*

The following individuals spoke:

Ed Caprielian
Gerry O'Connor
Bill Victor
Travis Grady
Viet Ngo

07/19/12-3 *Update Regarding Implementation of Granicus Modules*

Mayor Pro Tem Lesser and Councilmember Howorth held a discussion with staff about the Granicus Modules.

Mayor Pro Tem Lesser and Councilmember Howorth directed Staff to print a third copy of Agenda Packet to be placed in the lobby during City Council meetings for public review.

The following individuals spoke:

Travis Grady
Ed Caprielian
Gerry O'Connor
Travis Grady

07/19/12-4 *Update Regarding Website Redesign and the Information Systems Master Plan*

The following individuals spoke:

Bill Victor
Gerry O'Connor
Viet Ngo

07/19/12-5 *Discussion and Direction Regarding Public Records Protocol*

The following individuals spoke:

Ed Caprielian
Bill Victor
Gerry O'Connor

Mayor Pro Tem Lesser and Councilmember Howorth directed staff to bring this item back on a future subcommittee agenda.

E. Adjournment