

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Tuesday, May 3, 2016

3:00 PM

**City Council Chambers
Boards and Commissions Interviews**

City Council Adjourned Regular Meeting

*Mayor Tony D'Errico
Mayor Pro Tem David J. Lesser
Councilmember Amy Howorth
Councilmember Wayne Powell
Councilmember Mark Burton*

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A. CALL MEETING TO ORDER

At 3:00 PM, Mayor Burton called the meeting to order.

B. PLEDGE TO THE FLAG

Councilmember Powell led the Pledge of Allegiance.

C. ROLL CALL

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Liza Tamura confirmed that the meeting was properly posted.

E. PUBLIC COMMENTS (2 MINUTES PER PERSON PER ITEM, A MAXIMUM OF 5 MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN ONE ITEM)

None.

F. BOARDS AND COMMISSIONS INTERVIEWS

Boards and Commissions Interviews (City Clerk Tamura).

[16-0176](#)

CONDUCT INTERVIEWS

City Council discussed the details of the Boards and Commissions Interviews.

City Clerk Liza Tamura noted the following changes:

Theresa Dawson withdrew her application earlier.

City Council discussed whether the City Council should change the qualifications for the Cultural Arts Commission to candidates under 18 years old.

City Council interviewed candidates in the following order:

Sylvia Kohn-Rich

Suzanne Karger

Fred Manna

Mark Lipps

At 4:05 PM City Council recessed and reconvened at 4:10 PM with all Councilmembers present, and resumed the following interviews.

J.J. Turkmann, Jr.

Sylvia Gayed

Leon Prighozin

Stephen Salem

At 4:55 PM City Council recessed and reconvened at 5:00 PM with all Councilmembers present, and resumed the following interviews.

Marc Hustvedt

Andrew Lelchuk

Randi Elasowich

City Council discussed all the nominees.

G. ADJOURNMENT

At 5:34 PM Mayor D'Errico adjourned the meeting.

Martha Alvarez
Recording Secretary

Tony D'Errico
Mayor

ATTEST:

Liza Tamura
City Clerk