

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, June 23, 2015

6:00 PM

Adjourned Regular Meeting - Study Session

Police/Fire Conference Room

City Council Study Session

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

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A. PLEDGE TO THE FLAG

Environmental Programs Manager Sona Coffee led the Pledge of Allegiance.

B. ROLL CALL

- Present** 4 - Mayor Wayne Powell, Mayor Pro Tem Mark Burton, Councilmember Tony D'Errico, and Councilmember David J. Lesser
- Absent** 1 - Councilmember Amy Howorth

C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

D. CEREMONIAL CALENDAR

- 1. Presentation of a Certificate of Recognition to the P.S. I Love You Foundation for Hosting the "Day at the Beach" for At-Risk Youth. [15-0275](#)
PRESENT

Mayor Powell introduced Mayor Pro Tem Burton who, on behalf of the City Council presented, a Certificate of Recognition to the PS I Love You Foundation for their benevolent contributions to the City of Manhattan Beach.

Mayor Powell, on behalf of the City Council, presented a Certificate of Recognition to Raymond Simmons, representing Marine Mammal Care Center, for their contributions to Marine Care.

City Manager Mark Danaj read a letter from City Attorney Quinn Barrow regarding the withdrawal of the letter from "Californians Aware" represented by Attorney Kelly Avilles regarding the Brown Act.

E. PUBLIC COMMENT ON NON-AGENDA ITEMS

The following individuals provided public comment:

Viet Ngo

Diane Wallace

F. GENERAL BUSINESS

2. Report on Sustainable Energy Options for the City of Manhattan Beach (Public Works Director Olmos).

[15-0059](#)

REVIEW, DISCUSS, AND RECEIVE REPORT

Mayor Powell introduced Public Works Director Tony Olmos and Environmental Programs Manager Sona Coffe who presented the PowerPoint Presentation.

City Manager Mark Danaj, Public Works Director Olmos and Environmental Services Manager Coffee responded to City Council questions.

Mayor Powell opened the floor to public comment.

The following individuals provided public comment:

*Ben Lochtenburg
Joe Gallianni
Gerry O'Connor
Diane Wallace
Bill Victor
Ty Carter
Greg Stevens*

Seeing no further requests to speak, Mayor Powell closed the floor to public comment.

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember Lesser, to direct the City Manager and Staff to report back to City Council, as soon as possible, July 17, 2015 with the application to purchase the Street Light from Southern California Edison. The motion carried by the following voice vote:

Aye: 4 - Mayor Powell, Mayor Pro Tem Burton, Councilmember D'Errico and Councilmember Lesser

Absent: 1 - Councilmember Howorth

Mayor Pro Tem Burton stated that on the Community Choice Aggregation and the Charging Stations, City Council has already taken action. The Capital Improvement Plan Energy Study will be on the July 7, 2015, agenda and the South Bay Cities Council of Government Energy Efficiency Climate Action Plan will come to the City Council in October, 2015.

Environmental Programs Manager Coffee and Public Works Director Olmos responded to additional questions.

Hearing no further questions from City Council, Mayor Powell adjourned the meeting.

G. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS, FUTURE DISCUSSION ITEMS

None.

H. ADJOURNMENT

At 7:30 PM Mayor Powell adjourned the Adjourned Regular City Council Meeting (Study Session) to the 4:30 PM July 7, 2015 Adjourned Regular City Council Meeting (Closed Session) followed by the 6:00 PM Regular City Council Meeting in City Council Chambers, in said City.

Tatyana Roujenova-Peltekova
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk