

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, May 10, 2022

6:00 PM

Budget and Capital Improvements Projects Study Session

City Council Chambers and Zoom

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Hildy Stern

Mayor Pro Tem Steve Napolitano

Councilmember Richard Montgomery

Councilmember Joe Franklin

Councilmember Suzanne Hadley

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A. CALL MEETING TO ORDER

Mayor Stern called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Stern led the Pledge of Allegiance.

C. ROLL CALL

Roll Call by City Clerk Liza Tamura.

Present 4 - Mayor Stern, Mayor Pro Tem Napolitano, Councilmember Montgomery and Councilmember Franklin
Absent 1 - Councilmember Hadley

Mayor Stern clarified that Agenda Item No. 3 would be heard prior to Agenda Item No. 2.

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Assistant City Clerk Martha Alvarez announced that 1 eComment was received prior to the May 10, 2022, Adjourned Regular City Council Meeting.

Mayor Stern opened the floor to public comments. The following individual(s) spoke:

*Tricia McLoughlin
Lee Pace
Robin Spence*

Seeing no further requests to speak, Mayor Stern closed the floor to public comments.

E. GENERAL BUSINESS

1. Presentation of the Fiscal Year 2022-2023 Proposed Operating Budget and Updated Financial Policies (Finance Director Charelian). [22-0242](#)
(Estimated Time: 30 Min.)

DISCUSS AND PROVIDE DIRECTION

City Manager Bruce Moe acknowledged all of the staff that played a part in the formation of the proposed operating budget.

Finance Director Steve Charelian thanked staff for their contributions to the proposed operating budget and provided the PowerPoint presentation.

Finance Director Charelian, Community Development Director Carrie Tai, and City Manager Moe responded to City Council questions.

Mayor Stern opened the floor to public comments.

Seeing no requests to speak, Mayor Stern closed the floor to public comments.

Finance Director Charelian responded to City Council questions.

The presentation was received by the City Council.

2. Presentation of the Proposed 5-Year Capital Improvement Program (CIP) for Fiscal Year 2022-2023 Through Fiscal Year 2026-2027 (Public Works Director Lee). [22-0198](#)

(Estimated Time: 1 Hr.)

A) DISCUSS AND PROVIDE DIRECTION

B) APPROVE

This item was heard after Agenda Item No. 3.

**3. Presentation of the Fiscal Year 2022-2023 Proposed Operating Budget by Department (Finance Director Charelian).
(Estimated Time: 1 Hr. 30 Min.)
DISCUSS AND PROVIDE DIRECTION**

Finance Director Steve Charelian provided background for the item.

The following staff members provided the PowerPoint overview of their departmental budgets:

*Assistant to the City Manager George Gabriel
Finance Director Steve Charelian
Human Resources Director Lisa Jenkins
Parks and Recreation Director Mark Leyman
Interim Police Chief Derrick Abell
Fire Chief Mike Lang
Community Development Director Carrie Tai
Public Works Director Erick Lee
Information Technology Director Terry Hackelman*

The following staff members responded to City Council questions during their overview of their departmental budgets:

*Assistant to the City Manager Gabriel
Human Resources Director Jenkins
Parks and Recreation Director Leyman
Community Development Director Tai*

Mayor Stern opened the floor to public comments.

Seeing no requests to speak, Mayor Stern closed the floor to public comments.

Finance Director Charelian stated that the next budget discussion would occur at the May 24, 2022, Budget Study Session.

The presentation was received by the City Council.

2. Presentation of the Proposed 5-Year Capital Improvement Program (CIP) for Fiscal Year 2022-2023 Through Fiscal Year 2026-2027 (Public Works Director Lee). [22-0198](#)

(Estimated Time: 1 Hr.)

A) DISCUSS AND PROVIDE DIRECTION

B) APPROVE

Public Works Director Erick Lee introduced City Engineer Katie Doherty, who provided the PowerPoint presentation.

Mayor Stern opened the floor to public comments.

Seeing no requests to speak, Mayor Stern closed the floor to public comments.

City Manager Bruce Moe clarified that the City Council could ask questions regarding the Capital Improvement Program during the May 24, 2022, Budget Study Session.

The presentation was received by the City Council.

F. ADJOURNMENT

The City Council provided direction to hold the May 24, 2022, Budget Study Session via Zoom only.

At 9:05 PM, Mayor Stern adjourned the meeting to the Thursday, May 12, 2022, Adjourned Regular Meeting at 5:30 PM.

Patricia Matson
Recording Secretary

Hildy Stern
Mayor

ATTEST:

Liza Tamura
City Clerk