

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Monday, May 11, 2015

6:00 PM

Adjourned Regular Meeting - Budget Study Session #2

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

Scout Leader Mercedes Morton led the Pledge of Allegiance.

The following individuals from Cub Scout Pack 713 sang the National Anthem: Thomas Morton, Diego Moore, Alex Schmidt, Kyle Johnson, Alex Tuck-Sherman (Den Chief), Tanner Barra, Dillan Sutton, Devan Sutton, Bo Visty, Peter Falzon, Katherine Falzon (Girl Scout), Orion Hoch, Michael Wuebben, Joseph Bevilacqua, Parker Camreron, Rebecca Morton, and Aria Hoch.

B. ROLL CALL

Present 5 - Mayor Wayne Powell, Mayor Pro Tem Mark Burton, Councilmember Tony D'Errico, Councilmember David J. Lesser, and Councilmember Amy Howorth

C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

E. GENERAL BUSINESS

- 1. Fiscal Year 2015-2016 Proposed Operating Budget Study Session #2 Parks and Recreation, Human Resources, Management Services, Finance and Information Technology.(Finance Director Moe).
DISCUSS AND PROVIDE DIRECTION**

Mayor Powell introduced Finance Director Bruce Moe who gave an overview of the department budgets to be discussed tonight. Finance Director Moe introduced City Manager Mark Danaj who provided the PowerPoint Presentation giving an overview of the departments included in Management Services: City Council, City Manager, City Attorney, City Clerk and City Treasurer. City Manager Danaj presented the City Manager's portion.

Other PowerPoint Presentations were done by City Attorney Quinn Barrow, City Clerk Liza Tamura and City Treasurer Tim Lilligren.

City Council questions were responded to by City Manager Danaj, Assistant City Manager Nadine Nader, City Attorney Barrow, City Clerk Tamura and City Treasurer Lilligren.

Mayor Powell opened the floor to public comment.

The following individual spoke:

Bruce Cook

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

At 7:11 PM Councilmember Howorth excused herself.

Mayor Powell introduced Finance Director Moe who summarized the Parks and Recreation Budget and then turned the PowerPoint Presentation over to Parks and Recreation Director Mark Leyman.

Parks and Recreation Director Leyman, Recreation Services Manager Gina Allen, and Recreation Services Manager Eve Kelso responded to City Council questions.

Also present but did not speak were Parks and Recreation staff members, Cultural Arts Manager Martin Betz, Recreation Services Manager Idris Al-Aboudi, and Recreation Services Manager Jessica Vincent.

Mayor Powell opened the floor to public comment.

The following individuals spoke:

Terry Yamamoto

Thornton Stone

Pat DuLong

Elizabeth Kunkee

Bill Victor

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

At 8:12 PM, the City Council recessed. At 8:24 PM, the City Council reconvened with Councilmember Howorth absent.

Mayor Powell introduced Finance Director Moe who summarized the Human Resources Budget and then introduced Interim Human Resources Director Derrick Abell who presented the PowerPoint Presentation.

Interim Human Resources Director Abell and Risk Manager Christine Tomikawa responded to City Council questions.

Mayor Powell opened the floor to public comment.

The following individual spoke:

Bill Victor

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

Mayor Powell introduced Finance Director Moe who presented the Finance Department PowerPoint Presentation.

Finance Director Moe responded to City Council questions.

Also present were Revenue Services Manager Steve Charelian and General Services Manager Gwen Eng.

Mayor Powell opened the floor to public comment.

The following individual spoke:

Bill Victor

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

Finance Director Moe then presented the budget for the new Information Technology Department.

Finance Director Moe, Information Systems Manager Leilani Emnace and City Manager Danaj responded to City Council questions.

Mayor Powell opened the floor to public comment.

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

Finance Director Moe summarized the agenda for Budget Study Session #3 scheduled for May 21, 2015.

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

Mayor Pro Tem Burton stated that he is requesting to have agendaed on the May 19, 2015, City Council Meeting a banner fee waiver for the Manhattan Beach Rotary Club.

Mayor Powell remarked about the policy of legacy events.

Councilmember D'Errico concurred that it should be agendaed.

G. ADJOURNMENT

At 9:38 PM the Adjourned Regular City Council Meeting (Budget Study Session #2)

was adjourned to the Regular City Council Meeting at 6:00 PM on May 19, 2015, in the City Council Chambers in said City.

Tatyana Roujenova-Peltekova
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk