City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266

Meeting Minutes - Draft

Tuesday, April 23, 2013

5:00 PM

Boards & Commissions Interviews

Police/Fire Conference Room

City Council

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

A. PLEDGE TO THE FLAG

At 5:10 p.m. Councilmember Powell led the Pledge of Allegiance.

B. ROLL CALL

Present: 5 - Mayor Lesser, Mayor Pro Tem Howorth, City Councilmember Burton, Councilmember Powell and Councilmember D'Errico

C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Tamura confirmed the meeting was properly posted.

D. AUDIENCE PARTICIPATION (Three Minutes Per Person)

There were no requests to speak on this item.

E. GENERAL BUSINESS

Staff recommends that the City Council APPOINT/RE-APPOINT members to the following City Board & Commission seats for a three year term.

Board of Building Appeals 1 Seat – (1 Member-At-Large)
Cultural Arts Commission 2 Seats – (2 Members-at-Large)
Library Commission 3 Seats – (3 Members-At-Large)
Parks and Recreation Commission 3 Seats – (2 Members-At-Large & 1 Mira Costa Student Nominee)
Parking and Public Improvements 1 Seat – (1 Business Community)

The Council conducted interviews with the following prospective candidates who expressed interest in being appointed to the City's various Boards and Commissions. No actions were taken.

Fred Manna
Randi Elasowich
Russ Samuels
Mark Lipps
Thelma Zenaida Hechanova
Eric Oliver Webster
Loli Ramezani
Edward Joseph Casey
Kyle B. King
John H. Dargan
Steven J. Rothans
Lester Silverman
Jayme J. Koo
Robert "Phil" Reimert
Duke Dulgarian
Rhonda Ozanich
Jan Rhees

The following individuals expressed an interest but were nort able to attend the interviews:

Gary Hartzell
Jeffrey Yakubik
Chad Beasley
Michelle Johnsen

F. ADJOURNMENT

At 6:25 p.m. the Board and Commission Interview Meeting of April 23, 2013, was duly adjourned to the City Council Closed Session Meeting at 6:00 p.m. on Wednesday, April 24, 2013 in the City Manager Conference Room.