City of Manhattan Beach

Meeting Minutes - Draft

Monday, June 4, 2018

6:00 PM

Joint City Council/Parks and Recreation Commission, Library Commission and Cultural Arts Commission Meeting

Police/Fire Conference Room
400/420 15th Street Manhattan Beach, CA 90266

City Council Adjourned Regular Meeting

Mayor Amy Howorth
Mayor Pro Tem Steve Napolitano
Councilmember Nancy Hersman
Councilmember Richard Montgomery
Councilmember David Lesser

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A. CALL MEETING TO ORDER

At 6:00 PM, Mayor Howorth called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Howorth led the Pledge of Allegiance.

C. ROLL CALL

City Council

Present - Mayor Howorth, Mayor Pro Tem Napolitano, Councilmember Hersman, Councilmember Montgomery and Councilmember Lesser

Staff

Present - City Manager Bruce Moe, City Attorney Quinn Barrow, City Clerk Liza Tamura, Parks and Recreation Director Mark Leyman, Senior Deputy City Clerk Martha Alvarez, Management Analyst Kendra Davis, Management Analyst George Gabriel, Recreation Services Manager Jessica Vincent, Recreation Services Manager Eve Kelso, Cultural Arts Manager Martin Betz and Management Analyst Linda Robb

Library Commission

Present - Chairman Elasowich, Commissioner Schreiner, Commissioner Casady, Commissioner Jones and Commissioner Owen

Absent - Commissioner Windes

Cultural Arts Commission

Acting Chairman Rubino, Commissioner May, Commissioner Ryan and Commissioner Matsumoto

Absent - Chairman Manna

Parks and Recreation Commission

Present - Chairman Turkmany, Commissioner Greenberg, Commissioner Allard, Commissioner Nicholson, Commissioner Weiner, Commissioner Apostol and Commissioner Karger

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

E. GENERAL BUSINESS

1. Discussion of Parks and Recreation Commission, Library Commission and Cultural Arts Commission Proposed Work Plans (Parks and Recreation Director Leyman).
DISCUSS AND PROVIDE DIRECTION

Library Commission

Mayor Howorth convened the Joint Meeting beginning with the Library Commission.

Library Chairman Elasowich provided the PowerPoint presentation on the proposed Library Commission Work Plan for the upcoming year, as identified in the staff report.

Chairman Elasowich, Commissioner Schrener, Commissioner Owen, Parks and Recreation Director Leyman, Cultural Arts Manager Martin Betz and Commissioner Casady responded to City Council questions.

City Council provided direction regarding the proposed Library Commission Work Plan: cost of promotion for the City to assist in promoting library events, outdoor movies during the summer with the possibility of sponsorship from the Parks and Recreation department, data on library usage by the public throughout the week, quarterly late night at the library event, consideration of using surplus funds in funding school library services including school librarians and potential use of the Mira Costa High School and/or Manhattan Beach Middle School libraries open to the public during the weekends.

Cultural Arts Commission

Cultural Arts Acting Chairman Rubino provided the PowerPoint presentation on the proposed Cultural Arts Work Plan for the upcoming year, as identified in the staff report.

Cultural Arts Manager Martin Betz and Acting Chairman Rubino responded to City Council questions.

City Council provided direction regarding the proposed Cultural Arts Commission Work Plan: median signage for Manhattan Beach Arts Center, provide variety of designs for utility boxes and bring back an event similar to the Arts Festival.

Parks and Recreation Commission

Parks and Recreation Chairman Turkmany provided the PowerPoint presentation on the proposed Parks and Recreation Commission Work Plan for the upcoming year, as identified in the staff report.

Commissioner Karger, Chairman Turkmany, Commissioner Weiner and Commissioner Karger responded to City Council questions.

City Council provided direction regarding the proposed Parks and Recreation Commission Work Plan: further discussion on allowing ceremonials to take place with Commissions depending on the type of recognition, program for donated tiles to be placed throughout the City, 2028 Olympics, provide input on CIP and other related Parks and Recreation projects and creating more events that take place in the Civic area, Community Centers and 13th Street.

City Manager Bruce Moe responded to City Council questions.

City Council thanked all the Commissioners for their dedication and service.

F. ADJOURNMENT

At 7:47 PM Mayor Howorth adjourned the meeting.

Martha Alvarez
Recording Secretary

Amy Howorth
Mayor

ATTEST:

Liza Tamura
City Clerk