

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, April 21, 2015

6:00 PM

Regular Meeting

City Council Chambers

5:00 PM Adjourned Regular Meeting - Closed Session

City Council

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

Cultural Arts Manager Martin Betz led the Pledge of Allegiance.

B. NATIONAL ANTHEM

Robinson Elementary School, 5th Grade Students, Christopher Fan (Violin) and Kaleb Hseih (String Bass) played the National Anthem.

C. ROLL CALL

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

At 12:05 AM, due to an emergency, Mayor Pro Tem Burton left the dais.

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

E. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember Lesser to approve the agenda and waive full reading of ordinances.

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

F. CEREMONIAL CALENDAR

1. Presentation of the I ♥ MB Award to Rosanna Foss for her Philanthropic Work Making Dresses for Homeless Children. [15-0165](#)
PRESENT

Mayor Powell, on behalf of the City Council, presented the "I ♥ MB Award" to Rosanna Foss for her Philanthropic Work Making Dresses for Homeless Children.

2. Presentation of a Certificate of Recognition to the Students of Amigos [15-0166](#)

Unidos.

PRESENT

Mayor Powell introduced Councilmember Howorth who, on behalf of the City Council, presented the Students of Amigos Unidos certificates of Recognition for their Community Service. The following were recognized: Jack Allen, Carson Boden, Will Deseran, Jack Theodore, Gage Stroman, Miles Kluth, Joe Rosenberg, Oliver Salzman, Chris Caskey, Jack Howorth, Andrew Todd, Sam Dunbar, Blake Bordokas, Trace Demarest, Logan Buckstaff, Scott Brown, Troy Ibarra, Chase Williams and Kyle Grafton.

3. Presentation of the I ♥ MB Award to Dimitri Upshaw for his Longtime Dedication and Service to the Manhattan Beach Youth Basketball League.

[15-0167](#)

PRESENT

Mayor Powell, on behalf of the City Council, presented "I ♥ MB Award to Dimitri Upshaw for his Longtime Dedication and Service to the Manhattan Beach Youth Basketball League. (Mr. Upshaw was unable to attend the meeting.)

G. CITY MANAGER REPORT

City Manager Mark Danaj provided a brief introduction of the new Manhattan Beach Librarian, Yolande Wilburn and invited her to speak.

Librarian Wilburn invited all to the Library Opening on May 1, 2015, at 4:00 PM.

City Manager Danaj asked Public Works Director Tony Olmos to provide an update on the drought and some of the new requirements for the City.

Public Works Director Olmos reported that the Metropolitan Water District declared a "Stage 3 Drought" with additional restrictions and there will be an informational memo posted to the website tomorrow morning. There will also be a Town Hall Meeting the first or second week of May, pending community outreach and notification..

H. CITY ATTORNEY REPORT

City Attorney Quinn Barrow reported that at the next City Council Meeting there will be a proposed settlement agreement with Wildan Engineering regarding the 2011-2012 Water Main Project.

City Attorney Barrow further added that the Orange County Court of Appeals issued a decision on water rates and there may be implications on Manhattan Beach, so that issue is being researched.

I. CITY COUNCIL ANNOUNCEMENTS AND REPORTS

Councilmember Howorth stated that tomorrow, April 22, 2015 is the official Earth Day, but there is a City event on Saturday, April 25, 2015, at Polliwog Park from 11:00 AM to 4:00 PM.

Councilmember Lesser reported that the Manhattan Beach County Library Grand Opening is Friday, May 1, 2015 at 4:00 PM. It is a County event, but it is meant to be a community celebration.

Mayor Powell announced that former Manhattan Beach County Librarian Don Gould

will be recognized at the May 5, 2015, City Council Meeting.

Mayor Powell also relayed that the Community Bike Ride will be at 10:30 AM on Saturday as part of the Earth Day Events. There will also be free, secure paper shredding and a hazardous waste disposal.

Lastly, Mayor Powell announce that the next Town Hall Meeting will be May 14, 2015, at 6:30 PM in the Fire Department Apparatus Bays and the topic will be "Ocean and Beach Safety".

J. COMMUNITY ANNOUNCEMENTS REGARDING UPCOMING EVENTS

The following individuals provided Community announcements:

Chandra Shaw introduced Robinson Elementary School Students
Larry Scanlin
Matt Friedman
Jackie May

K. PUBLIC COMMENT ON NON-AGENDA ITEMS

The following individuals provided public comments on non-agenda items:

Robert Bush
Jon Chaykowski
Viet Ngo
Patrick McBride

L. CONSENT CALENDAR

Bill Victor pulled Item No. 10.
Greg Allen pulled Item No. 7
Patrick McBride pulled Item Nos. 5 and 8.
Mayor Pro Tem Burton pulled Item No. 6.

City Attorney Quinn Barrow read the title of Ordinance No. 15-0004 which will Revise Title 5 - Sanitation and Health, Chapter 5.84 - Storm Water and Urban Runoff Pollution Control of the City of Manhattan Beach Municipal Code into the record.

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember Howorth, to approve the Consent Calendar Item Nos. 4-10 with the exception of Item Nos.5, 6, 7, 8, and 10. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

4. Adopt Ordinance No. 15-0004 which will Revise *Title 5 - Sanitation and Health, Chapter 5.84 - Storm Water and Urban Runoff Pollution Control* of the City of Manhattan Beach Municipal Code (Public Works Director Olmos).

[ORD 15-0004](#)

ADOPT

Attachments: [Ordinance No 15-0004](#)

The recommendation for this item was approved on the Consent Calendar.

5. Purchase of One Budgeted Replacement Dial-A-Ride Bus from A-Z Bus Sales in the Amount of \$128,498.66 using AB 2766 (Motor Vehicle Registration Fee) Subvention Funds (Parks and Recreation Director Leyman). [15-0151](#)

WAIVE FORMAL BIDDING; APPROVE

This item was removed from the Consent Calendar and heard later under Item No. O, Items removed from the Consent Calendar.

6. Request by the Cultural Arts Commission to Obtain City Council Approval to Discuss an Art Education Initiative for Teens (Art Lab) (Parks and Recreation Director Leyman). [15-0163](#)

APPROVE

This item was removed from the Consent Calendar and heard later under Item No. O, Items removed from the Consent Calendar.

7. Adopt Resolution No.15-0011 to Rename "Park Way" to "Marriott Drive" as Recommended by the Parking and Public Improvements Commission (Community Development Director Lundstedt). **RES 15-0011**

ADOPT

Attachments: PPIC-Marriot Drive Street Name Change 2-26-2015
PPIC Minutes-Marriott Drive 02-26-2015-final
Marriott Hotel Wayfinding Sign Options
Resolution No. 15-0011

This item was removed from the Consent Calendar and heard later under Item No. O, Items removed from the Consent Calendar.

8. Side Letter Agreement with the California Teamsters Local 911 (Teamsters) Extending the Trial Period for the Alternative Work Schedule (Interim Human Resources Director Abell). [15-0161](#)

APPROVE

Attachments: [Side Letter Alternate Work Schedule](#)

This item was removed from the Consent Calendar and heard later under Item No. O, Items removed from the Consent Calendar.

9. Amendment No. 7 to Agreement No. 83-100 Relating to Joint Exercise of Powers Agreement Approving the Continued Operation of the Workforce Programs Under the New Workforce Innovation and Opportunity Act (Interim Human Resource Director Abell). [15-0178](#)

APPROVE

Attachments: [Amendment No. 7 Agreement](#)

The recommendation for this item was approved on the Consent Calendar.

10. Minutes: [15-0181](#)
This item contains action minutes of City Council meetings which are

presented for approval. Staff recommends that the City Council, by motion, take action to approve the action minutes of the:

a) City Council Adjourned Regular Meeting-Closed Session of April 7, 2015

b) City Council Regular Meeting of April 7, 2015

(City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting-Closed Session Minutes of April 7, 2015](#)
 [City Council Regular Meeting Minutes of April 7, 2015](#)

This item was removed from the Consent Calendar and heard later under Item No. O, Items removed from the Consent Calendar.

M. PUBLIC HEARINGS

11. Conduct Public Hearing to Consider Resolution No. 15-0018 [RES 15-0018](#)
Regarding a Coastal Development Permit for the 2015 Manhattan Beach Open Volleyball Tournament; Request from International Merchandising Company for Special Permit: Limited Alcoholic Beverage Use on Public Property for the Manhattan Beach Open Event, August 13-16, 2015 in the Lower South Pier Parking Lot. (Parks and Recreation Director Leyman).

CONDUCT PUBLIC HEARING, ADOPT

Attachments: [2015 MBO Co-Sponsor Agreement](#)
 [2015 Proposed Schematic](#)
 [Resolution No. 15-0018](#)

Mayor Powell reported that he serves as Chair of the Los Angeles County Beach Commission, but does not think there is a conflict of interest. Mayor Powell announced that he would recuse himself if anyone had an objection. Seeing none, the item proceeded.

Parks & Recreation Director Mark Leyman introduced Recreation Services Manager Jessica Vincent who gave the PowerPoint Presentation.

City Council questions were responded to by City Manager Mark Danaj, Recreation Services Manager Vincent, International Merchandising Group (IMG) Senior Vice-President James Leitz and City Attorney Quinn Barrow.

Mayor Powell opened the floor to public comment.

The following individuals spoke against alcohol at the event:
Bill Victor
Viet Ngo
Robert Bush

The following individual spoke in favor of alcohol at the event:
Oliver Seaholster

City Attorney Barrow clarified that Section 4.48.090 states that the City Council may

grant special permits for alcohol consumption.

*The following individual spoke against bleachers on the pier at the event:
Matt Friedman*

*The following individual asked questions about alcohol at the event:
Steve Packwood*

A motion was made by Councilmember Howorth, seconded by Councilmember D'Errico, to adopt Resolution No. 15-0018 Regarding a Coastal Development Permit for the 2015 Manhattan Beach Open Volleyball Tournament; Request from International Merchandising Group for Special Permit: Limited Alcoholic Beverage Use on Public Property for the Manhattan Beach Open Event, August 13-16, 2015 in the Lower South Pier Parking Lot.

A freindly amendment was made by Mayor Pro Tem Burton, and accepted by the maker, to limit the hours of service from 12:00 PM (Noon) - 8:00 PM and direct the City Manager and City Attorney to report back on June 16, 2015, with amendments to Municipal Code Section 4.48.090. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

At 7:52 PM City Council recessed and reconvened at 8:05 PM with all Councilmembers present.

12. Conduct Public Hearing to Consider Resolution No. 15-0014 Adopting the 2015 Cost Recovery User Fees (Finance Director Moe).

[RES 15-0014](#)

CONDUCT PUBLIC HEARING; ADOPT

Attachments: [Resolution No. 15-0014](#)
[Cost Recovery Fee Table](#)
[Cost of Services \(User Fee\) Study Final Report](#)
[Full Cost Allocation Plan](#)

Mayor Powell introduced Finance Director Bruce Moe who gave a brief overview of the item and introduced Matrix Consulting Group Managing Analyst Courtney Ramos who provided a PowerPoint Presentation.

City Council questions were responded to by Consultant Ramos.

Mayor Powell opened the floor to public comment.

The following individuals spoke about the cost recovery:

*Bill Victor
Patrick Mc Bride*

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

City Council discussion continued and it was decided to vote individually on Council Policy Decisions.

A motion was made by Councilmember Howorth, seconded by Councilmember D'Errico to raise the Block Party Permit Fee from \$28 to \$50. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

A motion was made by Councilmember Howorth, seconded by Mayor Pro Tem Burton, to raise the Solar System Fees from \$0 to \$50 each for Plan Check and \$0 to \$50 for Inspection. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember D'Errico, to keep the Appeals Fees at \$500 (Appeals to the Planning Commission of an Administrative Decision, Appeal an Administrative Decision to the City Council, Appeal of Parking and Public Improvement Commission Decision, Appeal of a Planning Commission Decision to the City Council). The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember D'Errico to raise the Administrative Review for a Red Zone to \$100 and leave the \$0 amount for a Disabled Parking Space. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

A motion was made by Mayor Pro Tem Burton, seconded by Mayor Powell, to raise the Traffic Request from \$0 to \$100 for Administrative Review of a limited scale traffic-related issue such as a request for installation of a crosswalk or traffic calming measure. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember D'Errico to keep the cost at \$0 for a Second Stop Sign Request. The motion failed by the following vote:

Aye: 2 - Burton and D'Errico

Nay: 3 - Powell, Lesser and Howorth

A motion was made by Mayor Powell, seconded by Councilmember Howorth, to Raise the amount from \$0 to \$500. The motion carried by the following vote:

Aye: 3 - Powell, Lesser and Howorth

Nay: 2 - Burton and D'Errico

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember D'Errico to keep the Appeal to Parking and Public Improvement (PPIC) at \$500. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember Lesser, to direct Staff to seek full cost recovery for services provided by the Manhattan Beach Fire Department for the Manhattan Beach Studios. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember D'Errico, to direct City Management Staff to report back to the City Council within 60 days after approval of all 3 labor contracts with an update of costs of services of the user fee study and further to provide City Council with options for an annual increase mechanism for user fees and any proposed policy changes regarding cost recovery for user fees. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

A motion was made by Mayor Powell, seconded by Mayor Pro Tem Burton, to adopt Resolution No. 15-0014 Adopting the 2015 Cost Recovery User Fees as proposed, with the exceptions that were previously adopted. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

At 9:31 PM City Council recessed and reconvened at 9:39 PM with all Councilmembers present.

N. GENERAL BUSINESS

13. Leadership Manhattan Beach's Pier Telescope Replacement Project Alternative Location of New Device (Continued From the 4-7-15 City Council Meeting) (Fire Chief Espinosa). [15-0138](#)

APPROVE

Attachments: [Alternative Pier Locations](#)
[Four Panels April 6 Layout Proof](#)

Mayor Powell introduced the item and Fire Chief Bob Espinosa provided a summary of the presentation.

Leadership Manhattan Beach Class Project Leader George Apostol presented the PowerPoint presentation.

Project Leader Apostol responded to City Council questions.

Mayor Powell opened the floor to public comment.

The following individuals spoke in favor of the project:

*James Gill
Matt Friedman
Tara Scanlon*

The following individuals spoke about the accuracy of the signage:

*Gary McAuly
Jackie May*

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

A motion was made by Councilmember Howorth, seconded by Councilmember Lesser, to approve the 4 locations that have been identified as the ultimate choice, with the 2 at the end of the pier subject to Coastal Commission approval, and approve the alternatives. Further to approve the 2 plaques as mentioned striking the reference to endangered or threatened, hill or mountain and then the 2 other plaques working on the wording and approve with Staff, who will coordinate to ensure that they are accurate and bring back to the Parks and Recreation Commission. The motion carried by the following vote:

Aye: 5 - Powell, Burton, D'Errico, Lesser and Howorth

14. Review Options for the Relocation and Rehabilitation/Preservation of the George Peck House at 2620 Alma Avenue and Consideration to Appropriate Funds and Authorize an Agreement (Community Development Director Lundstedt). [15-0156](#)

DISCUSS AND PROVIDE DIRECTION

Attachments: [Peck House Floor and Site Plan](#)
[Bruce's Beach Assessor's Parcel Map](#)
[Polliwog Park Assessor's Parcel Map](#)
[Aerial Photographs of Sites](#)
[Peck House Assessor's Parcel Map](#)
[We Are The Next - Proposal - March 10, 2015](#)

Mayor Powell introduced Planning Manager Laurie Jester who provided the PowerPoint Presentation.

Planning Manager Jester and We Are the Next Executive Director Katie Rispoli responded to City Council questions.

Mayor Powell opened the floor to public comment.

The following individuals spoke in favor of the Peck House being moved to Polliwog Park:

*James Gill
Gary McAuly*

The following individuals spoke in opposition of the Peck House being moved to Polliwog Park:

*Stephanie Robins
Joseph Ungoco*

The following individuals spoke in favor of the Peck House being moved to Bruces Beach:

*Jan Dennis
Jane Guthrie
Patrick McBride*

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

Councilmember Lesser commented that there is a value in preserving the property and thinks it is unfortunate to move on with its demolition.

Katie Rispoli was given another opportunity to comment and stated that there is a huge breadth of resources to work with in the future and hopes that Manhattan Beach will work towards an Historic Preservation Ordinance

Mayor Powell acknowledged that he was still not ready to make a decision as to demolishing this property, but if that is what is decided his recommendation is to take comprehensive photos inside and out, and document the history of that house. He further recommended an inventory of all of Manhattan Beach's Historic Properties.

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember Howorth, to deny the requests of the Historical Society and the Mnahattan Beach Conservancy to preserve and move the George Peck House. The motion carried by the following vote:

Aye: 3 - Burton, D'Errico and Howorth

Nay: 2 - Powell and Lesser

City Attorney Quinn Barrow clarified that the consultant will not be hired and the house will not be relocated.

O. ITEMS REMOVED FROM THE CONSENT CALENDAR

Due to an emergency, at 12:05 AM Mayor Pro Tem Burton left the dais.

5. Purchase of One Budgeted Replacement Dial-A-Ride Bus from A-Z Bus Sales in the Amount of \$128,498.66 using AB 2766 (Motor Vehicle Registration Fee) Subvention Funds (Parks and Recreation Director Leyman).

[15-0151](#)

WAIVE FORMAL BIDDING; APPROVE

Patrick McBride pulled this item and stated that he pulled this item because of the price of the bus with no bidding and no explanation.

Mayor Powell opened the floor to public comment.

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

Finance Director Bruce Moe responded to City Council questions.

A motion was made by Councilmember Howorth, seconded by Councilmember Lesser, to approve the purchase of One Budgeted Replacement Dial-A-Ride Bus from A-Z Bus Sales in the Amount of \$128,498.66 using AB 2766 (Motor Vehicle Registration Fee) Subvention Funds. The motion carried by the following vote:

Aye: 4 - Powell, D'Errico, Lesser and Howorth

Absent: 1 - Burton

6. Request by the Cultural Arts Commission to Obtain City Council Approval to Discuss an Art Education Initiative for Teens (Art Lab) (Parks and Recreation Director Leyman).

[15-0163](#)

APPROVE

This item was removed from the Consent Calendar by Mayor Pro Tem Burton, who was no longer in attendance at the meeting.

Mayor Powell opened the floor to public comment.

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

A motion was made by Councilmember Howorth, seconded by Councilmember Lesser, to approve the Cultural Arts Commission request to Obtain City Council Approval to Discuss an Art Education Initiative for Teens (Art Lab)

Aye: 4 - Powell, D'Errico, Lesser and Howorth

Absent: 1 - Burton

7. Adopt Resolution No.15-0011 to Rename "Park Way" to "Marriott Drive" as Recommended by the Parking and Public Improvements

RES 15-0011

Commission (Community Development Director Lundstedt).

ADOPT

Attachments: PPIC-Marriot Drive Street Name Change 2-26-2015
PPIC Minutes-Marriott Drive 02-26-2015-final
Marriott Hotel Wayfinding Sign Options
Resolution No. 15-0011

Frank Allen pulled this item from the Consent Calendar and stated that the rename is ambiguous.

Mayor Powell opened the floor to public comment.

The following individuals spoke on this item:

*Jeff Hart
Bill Victor
Gary McAuly
Frank Allen*

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

Traffic Engineer Erik Zandvliet and City Manager Mark Danaj responded to City Council questions.

Councilmember Lesser acknowledged that he cannot support the proposal for naming the street "Marriott Way". The alternate proposal for "Hotel Drive" with way-finding signage would be appropriate as it is a public street.

Mayor Powell also reiterated that he cannot support the decision. The decision could be precedent setting and other types of businesses may want to do the same. He wouldn't name it "Hotel Way" because the street doesn't actually have the hotel on it. He further added that a point of interest sign referencing the hotel is a better way.

A motion was made by Councilmember D'Errico, seconded by Councilmember Howorth, to adopt Resolution No.15-0011 to rename "Park Way" to "Marriott Drive" as Recommended by the Parking and Public Improvements. The motion failed by the following vote:

Aye: 2 - D'Errico and Howorth

Nay: 2 - Powell and Lesser

Absent: 1 - Burton

Mayor Powell stated that the motion ended in a tie and does not get approved.

City Attorney Quinn Barrow clarified that there are two other recommendations or the item can be continued, until five members are present, with a motion and a second.

A motion was made by Councilmember Howorth, seconded by Councilmember D'Errico, to continue this item until five members are present to vote. The motion carried by the following vote:

Aye: 4 - Powell, D'Errico, Lesser and Howorth

Absent: 1 - Burton

Mayor Powell announced that the item will be continued and Staff will determine an appropriate City Council Meeting based on the agenda.

Councilmember Lesser requested to have some information about signage added to the Staff Report.

Mayor Powell asked to look for other way-finding signage and what other cities have done.

City Manager Danaj responded that comprehensive suggestions for way-finding would be included.

8. Side Letter Agreement with the California Teamsters Local 911 (Teamsters) Extending the Trial Period for the Alternative Work Schedule (Interim Human Resources Director Abell).

[15-0161](#)

APPROVE

Attachments: [Side Letter Alternate Work Schedule](#)

Patrick Mc Bride pulled this item from the Consent Calendar because he did not understand what the hours used to be and what is proposed.

Mayor Powell opened the floor to public comment.

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

City Manager Mark Danaj gave a brief summary of this item.

A motion was made by Mayor Powell, seconded by Councilmember Howorth, that this item be approved. The motion carried by the following vote:

Aye: 4 - Powell, D'Errico, Lesser and Howorth

Absent: 1 - Burton

10. Minutes:

[15-0181](#)

This item contains action minutes of City Council meetings which are presented for approval. Staff recommends that the City Council, by motion, take action to approve the action minutes of the:

a) City Council Adjourned Regular Meeting-Closed Session of April 7, 2015

b) City Council Regular Meeting of April 7, 2015
(City Clerk Tamura).

APPROVE

Attachments: [City Council Adjourned Regular Meeting-Closed Session Minutes of April 7, 2015](#)
[City Council Regular Meeting Minutes of April 7, 2015](#)

Bill Victor pulled this item and commented that the minutes have improved but he would like to see comments after "Public Comment on Non-Agenda Items", not just the speakers name.

Mayor Powell opened the floor to public comment.

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

City Manager Mark Danaj stated that Closed Captioning is also now available.

Councilmember Howorth stated that she would abstain from voting as she was not present at the April 7, 2015 City Council Meeting.

A motion was made by Councilmember D'errico, seconded by Councilmember Lesser to approve the minutes a) City Council Adjourned Regular Meeting-Closed Session of April 7, 2015, b) City Council Regular Meeting of April 7, 2015. The motion carried by the following vote:

Aye: 3 - Powell, D'Errico and Lesser

Absent: 1 - Burton

Abstain: 1 - Howorth

P. OPTIONAL ADDITIONAL PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

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

None.

R. RECEIVE AND FILE ITEMS

Mayor Powell opened the floor to public comment.

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

A motion was made by Councilmember Howorth, seconded by Councilmember Lesser to receive and file the Financial Report. The motion carried by the following vote.

Aye: 4 - Powell, D'Errico, Lesser and Howorth

Absent: 1 - Burton

- 15.** Financial Report: [15-0135](#)
Schedule of Demands: March 26, 2015 (Finance Director Moe).

RECEIVE AND FILE

Attachments: [Schedule of Demands Register for March 26, 2015](#)

This item was received and filed.

S. ADJOURNMENT

At 12:49 AM Mayor Powell adjourned the April 21, 2015, Regular City Council Meeting in Memory of Lita Dulgarian, Mother-in-Law of Mayor Pro Tem Burton and Harrison Greenberg, to the April 28, 2015, 5:00 PM Adjourned Regular Meeting (Boards and Commission Interviews) in the Police/Fire Conference Room 400-420 15th Street, in said City.

Tatyana Roujenova-Peltekova
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk