

# City of Manhattan Beach

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## Meeting Minutes - Draft

Thursday, May 5, 2016

6:00 PM

**Adjourned Regular Meeting - Budget Study Session #1**

**Police/Fire Conference Room**

**400/420 15th Street**

**Manhattan Beach, California 90266**

### **City Council Study Session**

*Mayor Tony D'Errico*

*Mayor Pro Tem David J. Lesser*

*Councilmember Amy Howorth*

*Councilmember Wayne Powell*

*Councilmember Mark Burton*

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*At 6:00 PM, Mayor D'Errico called the meeting to order.*

#### **A. PLEDGE TO THE FLAG**

*Information Technology Director Sanford Taylor led the Pledge of Allegiance.*

#### **B. ROLL CALL**

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

#### **C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

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

**D. PUBLIC COMMENTS (2 MINUTES PER PERSON FOR ONE ITEM, A  
MAXIMUM  
OF 5 MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN  
ONE  
ITEM)**

*Lynne Gross, president of the Aquarium Board, inquired about the City budgeting money for security/surveillance cameras for the end of the pier.*

*Diane Campisi, co chair of the Senior Advisory Committee, is in support of the full time position coordinator for the Older Adult Services Program and to budget money for the Older Adult Programs to be expanded.*

*Bill Victor is in support of money being budgeted for the Older Adult Programs and inquired about a list from the Finance Department regarding Consultant contracts.*

*Avigal Horrow from 1736 Family Crisis Center, inquired about funding for the 1736 FCC in order to educate and continue to provide services for the City of Manhattan Beach and other cities.*

*Steve Packwood inquired about the public's opportunity to ask questions after the budget presentation, would like for staff to provide details of where the money will be collected in order to fund the Capital Improvement Projects, and what will happen with the storm issues.*

*Council discussed the order of items to be presented for the night, decided to begin with the Budget presentation first and then continue with the continued item, Agenda Item No. 12 - Presentation of Proposed Two-Year Operating Budget (Fiscal Years 2016/17 and 2017/18); Update on Pension Rates and Liabilities from the May 3, 2016 City Council Regular Meeting.*

**E. NEW BUSINESS**

*Mayor D'Errico requested presentations to be presented first and then receive questions from the public in which staff will respond back at the next City Council meeting.*

Discussion of Fiscal Year 2016-2017/2017-2018 Budget and Fiscal Year 2017-2021 Capital Improvement Plan (Finance Director Moe and Public Works Director Olmos).

[16-0181](#)

**RECEIVE REPORT; DISCUSS AND PROVIDE DIRECTION**

*City Manager Mark Danaj provided information on the process that was taken by staff in order to prepare the Budget for City Council's review.*

*Finance Director Bruce Moe responded to City Council questions regarding the Proposed Operating Budget for Fiscal Years 2016/17 and 2017/18.*

*Finance Director Moe provided the PowerPoint staff presentation.*

*Finance Director Moe, City Manager Danaj, Public Works Director Tony Olmos and Community Development Director Marisa Lundstedt responded to City Council questions.*

*Police Department Budget:*

*Mayor Pro Tem Lesser requested for staff to have an analysis of how the pension will work for two or four additional officers.*

*Councilmember Burton requested to see details on four additional officers.*

*Fire Department Budget:*

*Councilmember Powell requested for staff to note on all items related to the EMS Director position that it is a Part Time position.*

*Councilmember Burton requested for staff to provide additional information if there was a need for additional firefighters in the department.*

*Community Development Budget:*

*Councilmember Burton requested a briefing on how the policy reserves started and maybe rename.*

*Public Works Budget:*

*Councilmember Howarth requested to have the Environmental Refuge Program and Refuge Management combined and to have that title with both combined.*

*Mayor D'Errico asked for Public Questions for staff to return at the next meeting on June 7, 2016 and provide details.*

*Bill Victor inquired about the profitability of Metlox and would like to see those numbers, why is the Police Department adding two additional officers, and the addition of stores to buildings that should be part of the Downtown Specific Plan.*

*Steve Packwood inquired about the analysis of the actual dollar amounts associated with clerks placed with an employee, if the sewer issue is not resolved what would that mean for the City's financial statements, and requested a written report with the results of survey and study for the specific recommendations regarding health insurance and worker's compensation.*

*At 8:14 PM City Council recessed and reconvened at 8:29 PM with all Councilmembers present.*

*Public Works Director Olmos provided staff presentation and responded to City Council questions regarding the 5 - Year Capital Improvement Plan for Fiscal Years 2017-2021.*

*Councilmember Lesser requested a Cal Trans joint meeting if possible.*

*At 9:08 PM City Council continued the discussion from Agenda Item No. 12 - Presentation of Proposed Two - Year Operating Budget (Fiscal Years 2016/17 and 2017/18); Update on Pension Rates and Liabilities from the May 3, 2016 City Council Regular Meeting.*

*Finance Director Moe responded to City Council questions regarding employees' pension.*

*Councilmember Burton requested accurate data with real up to date numbers for the next five years in regards to employees' pension.*

*Mayor D'Errico requested to have the May 10, 2016 City Council Meeting - Budget Study Session #2 Cancelled.*

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

*None.*

## **G. ADJOURNMENT**

*At 9:46 PM Mayor D'Errico adjourned the meeting.*

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**Martha Alvarez**  
**Recording Secretary**

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**Tony D'Errico**  
**Mayor**

**ATTEST:**

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**Liza Tamura**  
**City Clerk**