

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Thursday, May 7, 2015

6:00 PM

Adjourned Regular Meeting - Budget Study Session #1

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

PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO: www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes

A. PLEDGE TO THE FLAG

Fire Chief Bob Espinosa led the Pledge of Allegiance.

B. ROLL CALL

Present 4 - Mayor Wayne Powell, Mayor Pro Tem Mark Burton, Councilmember David J. Lesser, and Councilmember Amy Howorth

Absent 1 - Councilmember Tony D'Errico

C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

Hearing no objections, it was so ordered that the agenda be approved.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

None.

E. GENERAL BUSINESS

1. Fiscal Year 2015-2016 Proposed Operating Budget Study Session #1: [15-0198](#)
Police Department and Fire Department (Finance Director Moe).

DISCUSS AND PROVIDE DIRECTION

Mayor Powell introduced Finance Director Bruce Moe who summarized the Budget Study Session Schedule.

Finance Director Moe introduced Fire Chief Bob Espinosa who presented the PowerPoint Presentation.

Fire Chief Espinosa and Captain Tim O'Brien responded to City Council questions.

Mayor Powell opened the floor to public comment.

The following individuals spoke:

*Steve Packwood
Bill Victor
George Butts*

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

At 7:19 PM City Council recessed and reconvened at 7:25 PM with all Councilmembers present except Councilmember D'Errico.

Mayor Powell introduced Finance Director Moe who summarized the Police Department Budget.

Finance Director Moe introduced Police Chief Eve Irvine who presented the PowerPoint Presentation.

Police Chief Irvine and Captain Derrick Abell responded to City Council questions.

Mayor Powell opened the floor to public comment.

The following individual spoke:

StevePackwood

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

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

None.

G. ADJOURNMENT

Finance Director Moe provided a summary of Budget Study Session #2 for Monday, May 11, 2015.

At 8:35 PM the Adjourned Regular City Council Meeting (Budget Study Session # 1) was adjourned to the Adjourned Regular City Council Meeting (Budget Study Session # 2) at 6:00 PM in the Police/Fire Conference Room in said City.

Tatyana Roujenova-Peltekova
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk