

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, April 22, 2014

5:00 PM

Adjourned Regular Meeting - Boards & Commissions Interviews

Police/Fire Conference Room

City Council

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

A. PLEDGE TO THE FLAG

At 5:04 PM Mayor Howorth led the Pledge to the Flag.

B. ROLL CALL

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

C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

City Clerk Tamura confirmed the meeting was properly posted.

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

Viet Ngo requested Mayor Howorth abstain from interviewing due to her political activities. He also requested the City Attorney issue a Memorandum regarding the "Use of the City Seal" during Mayor Howorth's campaign.

E. GENERAL BUSINESS

1. Boards and Commissions Interviews.

14-0207

CONDUCT INTERVIEWS

The Boards and Commissions Interviews began at 5:10 PM.

The following applicants were interviewed by the City Council to be considered for the following vacancies:

*Board of Building Appeals 4 Seats -- (4 Members-At-Large)
Cultural Arts Commission 1 Seat -- (1 Artist Representative)
Library Commission 1 Seat -- (1 Member-At-Large)
Parks and Recreation Commission 3 Seat -- (1 Member-At-Large, 1 MBUSD Nominee, 1 Mira Costa Student Nominee)
Parking and Public Improvements 3 Seats -- (1 Business Community, 2 Members-At-Large)
Planning Commission 3 Seats -- (3 Members-At-Large)
Los Angeles West Vector Control Board 1 Seat -- (1 Member-At-Large)*

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.

*Cyrous Adami
George Apostol
Penny Bordokas
Cheryl Clemons
Chris Conaway
Josh Cooperman
Stewart Fournier
Paul Gross
Nancy Hersman
Janet Jones
Raymond Joseph
Suzanne Karger
Kyle King
Michael Kling
Elizabeth Kunkee
Margaret Napier
Jacquelyne May
Kathleen Paralusz
Jason Schell
Patrick Stack
Ann Supawanich
Diane Wallace
Chad Woodard
Jeffrey Yakubik*

The following individuals expressed an interest but were not able to attend the interviews:

*John Frazee
Francey Marzicola*

F. ADJOURNMENT

At 7:23 PM, the Boards and Commissions Interview Meeting was adjourned to the 1:00 PM Adjourned Regular Meeting-Closed Session Monday, April 28, 2014, in the City Manager's Conference Room, 1400 Highland Avenue, Manhattan Beach City Hall.