

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Tuesday, April 28, 2015

5:00 PM

Adjourned Regular Meeting - Boards & Commissions Interviews

Police/Fire Conference Room

### City Council

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

**A. PLEDGE TO THE FLAG**

*Mayor Powell led the Pledge of Allegiance.*

**B. ROLL CALL**

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

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

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

**D. PUBLIC COMMENT ON NON-AGENDA ITEMS**

*None.*

**E. GENERAL BUSINESS**

Boards and Commissions Interviews (City Clerk Tamura).

[15-0188](#)

**CONDUCT INTERVIEWS**

**Attachments:** [Boards and Commissions Schedule of Interviews](#)

*The City Council conducted interviews for the Boards and Commissions with the following individuals: Tom Allard, Kyle King, Russel Allen, Anoop Garg, John Sorich, Steven Morris, Nancy Dunn, James Gill, Elizabeth Kunkee, Elaine Paralusz, Sean Novak, Steven Nicholson, Jacqueline Zuanich-Ferrell, Tracy Campbell, Carol Wiannecki, Steve Ortmann, Jan Holtze, Sandra Savaiano, George Apostol, Paul Glasser, and Frank Allen. Joshua Cooperman was absent.*

**F. ADJOURNMENT**

*At 7:15 PM the April 28, 2015, Adjourned Regular Meeting (Boards and Commission Interviews) was adjourned to the May 5, 2015, 6:00 PM Regular City Council Meeting in the City Council Chambers in said City.*

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**Tatyana Roujenova-Peltekova**  
**Recording Secretary**

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**Wayne Powell**  
**Mayor**

**ATTEST:**

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