City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266

Meeting Minutes - Draft

Monday, June 8, 2015

6:00 PM

Adjourned Regular Meeting - Study Session (Budget and CIP)

City Council Chambers

City Council Study Session

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

Finance Director Bruce Moe led the Pledge of Allegiance.

B. ROLL CALL

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

The following individual provided public comment on non-agenda items:

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E. GENERAL BUSINESS

Final Review and Direction for the Fiscal Year 2015-2016 Budget, Including the CIP, Prior to Adoption (Continued from the 6-2-15 City Council Meeting) (Finance Director Moe).
DISCUSS AND PROVIDE DIRECTION

15-0202

Mayor Powell introduced Finance Director Bruce Moe who summarized the item.

Finance Director Moe and City Manager Danaj responded to City Council questions.

Mayor Powell opened the floor to public comment.

The following individuals provided public comment:

Barbar Van Dusen
Leyla Woods
Linda Keegan
Cathy Sarkin
Raulee Marcus
Sarah Colllious

Barbara Libutti
James Mc Cleary
Harry Kochen
Mike Zislis
Stedphanie robins
Ruth Ibarala
Jill Weisburg

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

Councilmember Lesser stated that he doesn't approve of this approach to the budget. He further stated that he supports the Staff recommended approach to a part-ttime Staff Assistant in Code Enforcement; that he doesn't like a single motion with very specific adds and reductions which would each require further discussion; and ithat this is an approach that he would prefer not to follow.

At 8:20 PM City Council recessed and reconvened at 8:32 PM with all Councilmembers present.

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember D'Errico, to approve the Fiscal Year 2015-2016 Budget with the following modifications: For the proposed Operating Budget add a full-time Code Enforcement Officer/Residential Construction Officer, a part-time Administrative Clerk Position to assist the Community Development Department Code Enforcement Officers, add a Ceramics Studio Supervisor as set forth in the position request form from last year, and add funding for Sunday Library operating hours. The motion carried by the following vote:

Aye: 4 - Mayor Powell, Mayor Pro Tem Burton, Councilmember D'Errico and Councilmember Howorth

Nay: 1 - Councilmember Lesser

City Manager Danaj announced that there is no Staff presentation for the CIP, but Staff is available for questions.

Public Works Director Tony Olmos, Parks and Recreation Director Leyman, City Manager Danaj and Community Development Director Marisa Lundstedt responded to City Council questions.

Councilmember Lesser stated that he appreciates Mayor Pro Tem Burtons ideas to engage the City Council and take ownership of specific policy initatives but he cannot support this process. Councilmember Lesser further added that he wants to get through the Mobility Plan and prioriitze it, he doesn't think the Storm Water Project needs to be in the budget process, but it does need to be researched and agendized to confirm what the county would require, (flashing lights are very contentious) and from a process standpoint he would approach things differently.

A motion was made by Mayor Pro Tem Burton, seconded by Councilmember D'Errico to approve the City Manager's Capital Improvement Plan (CIP) 2016-2020 with the following modifications: for Fiscal Year 2015-2016 add the installation of bicycle lanes on Marine Avenue (Phase I - Westbound), add to the Storm Water Projects to upgrade the Storm Water Pump at Polliwog Park and also the "backbone" storm drain which is owned by Los Angeles County Flood Control District, and to direct Staff to add a flashing speed limit sign on the west side of Highland Avenue. For the North Manhattan Beach Business Improvement District (BID) add two flashing pedestrian crosswalks at 34th Street and 35th Street, in Fiscal Year 2017-2018 add the installation of the bicycle lanes on eastbound Marine Avenue, in Fiscal Year 2018-2019 add in a place holder for new City Parking Lots with greater capacity including the City Hall Parking Lot for Downtown/Possible new City Hall and for Fiscal Year 2018-2019 new Recreation and Parks Facilities with new restrooms. A friendly amendment accepted by the maker of the motion was made to approve the installation of the bicycle lane pending the normal approval process of the Parking and Public Improvements Commission (PPIC) and to remove the placeholder regarding parking lots and facilities.

Aye: 4 -   Mayor Powell, Mayor Pro Tem Burton, Councilmember D'Errico and Councilmember Howorth

Nay: 1 -   Councilmember Lesser

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

None.

G. ADJOURNMENT

At 9:33 PM Mayor Powell adjourned the Adjourned Regular City Council Meeting (Study Session Budget and CIP) to the 4:30 PM Adjourned Regular City Council Meeting (Closed Session) followed by the 6:00 PM Regular City Council Meeting on Tuesday, June 16, 2015, in City Council Chambers, in said City.

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Tatyana Roujenova-Peltekova
Recording Secretary

_____
Wayne Powell
Mayor

ATTEST:

_____
Liza Tamura
City Clerk