

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, September 8, 2015

11:30 AM

City Council Retreat

Police/Fire Conference Room

City Council Adjourned Regular Meeting

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

A. CALL MEETING TO ORDER

B. PLEDGE TO THE FLAG

Assistant City Manager Nadine Nader led the Pledge of Allegiance.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

Senior Deputy City Clerk Tatyana Roujenova-Peltekova confirmed that the meeting was properly posted.

E. PUBLIC COMMENTS

The following individual(s) provided public comment:

Viet Ngo

F. RETREAT WELCOME AND CONTEXT SETTING

1. City Council Retreat Documents (Assistant City Manager Nader).

[15-0410](#)

DISCUSS PREVIOUS RETREAT OUTCOMES AND CURRENT OBJECTIVES

Mayor Burton introduced the item and presented the facilitator Professor John Nalbandian.

G. RECAP FROM THE MARCH 2015 RETREAT AND DISCUSSION

Professor Nalbandian provided an overview of the retreat and previewed some of the topics that would be discussed.

At 12:41 PM, the City Council recessed and reconvened at 12:57 PM with all Councilmembers present.

H. HIGH PERFORMING BOARD BEHAVIORS

Professor Nalbandian distributed handouts for further discussion with all Councilmembers participating.

At 1:43 PM, the City Council recessed and reconvened at 1:53 PM with all Councilmembers present.

I. MEETING MANAGEMENT

Professor Nalbandian continued the retreat focusing on meeting management with all Councilmembers participating in the discussion.

At 3:11 PM, the City Council recessed and reconvened at 3:16 PM.

J. OTHER ITEMS

K. WRAP-UP

At 3:50 PM, Mayor Burton adjourned the September 8, 2015, Adjourned Regular City Council Meeting (City Council Retreat) to the 6:00 PM, September 15, 2015, Regular City Council Meeting to be held in City Council Chambers, in said City.

Tatyana Roujenova-Peltekova
Recording Secretary

Mark Burton
Mayor

ATTEST:

Liza Tamura
City Clerk