

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, April 14, 2015

12:00 PM

Adjourned Regular Meeting - Study Session

Police/Fire Conference Room
400/420 15th Street, Manhattan Beach, CA 90266
Fiscal Year 2015 - 2016 Council Budget Discussion

City Council

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

Mayor Powell led the Pledge of Allegiance.

B. ROLL CALL

Present: 4 - Mayor Powell, Mayor Pro Tem Burton, Councilmember D'Errico and Councilmember Lesser

Absent: 1 - Councilmember Howorth

Councilmember Howorth arrived at 1:11 PM.

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

Viet Ngo alleged problems with the election.

E. GENERAL BUSINESS

1. Discussion of Fiscal Year 2015-2016 Budget
DISCUSS

[15-0162](#)

Attachments: [City Council Retreat March 2015](#)

Mayor Powell introduced City Manager Mark Danaj who gave an overview of the reasons for the Study Session and then turned the presentation over to Finance Director Bruce Moe.

Finance Director Moe gave a PowerPoint Presentation and responded to City Council questions.

Public Works Director Tony Olmos gave the Capital Improvement Plan (CIP) portion of the PowerPoint Presentation and responded to City Council questions.

Mayor Powell opened the floor to public comment.

Ed Caprielian commented that he thought this session was for City Council to discuss the budget among themselves.

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

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

F. ADJOURNMENT

At 2:08 PM Mayor Powell adjourned the Adjourned Regular City Council Meeting (Study Session) to the April 21, 2015, 5:00 PM Adjourned Regular City Council Meeting (Closed Session) followed by the 6:00 PM Regular City Council Meeting in the City Council Chambers in said City.

Tatyana Roujenova-Peltekova
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk