

# **City of Manhattan Beach**

*1400 Highland Avenue  
Manhattan Beach, CA 90266*



## **Meeting Minutes - Draft**

**Tuesday, September 19, 2017**

**5:00 PM**

**Joint City Council/MBUSD Board of Trustees Meeting**

**City Council Chambers**

## **City Council Special Meeting**

*Mayor David Lesser  
Mayor Pro Tem Amy Howorth  
Councilmember Steve Napolitano  
Councilmember Nancy Hersman  
Councilmember Richard Montgomery*

PLEASE NOTE THAT THE CITY ARCHIVES THE VIDEO RECORDINGS OF ALL REGULAR CITY COUNCIL MEETINGS AND THE VIDEO FOR THIS MEETING IS HEREBY INCORPORATED BY THIS REFERENCE. ALSO IN SUPPORT OF MORE TRANSPARENCY AND THE AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE, THE CITY OFFERS CLOSED CAPTIONING FOR REGULAR CITY COUNCIL MEETINGS. FOR A COMPLETE RECORD OF THIS CITY COUNCIL MEETING, GO TO:  
[www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes](http://www.citymb.info/city-officials/city-clerk/city-council-meetings-agendas-and-minutes)

**A. CALL MEETING TO ORDER**

*At 5:00 PM, Mayor Lesser called the meeting to order.*

**B. PLEDGE TO THE FLAG**

*Mayor Lesser led the Pledge of Allegiance.*

**C. ROLL CALL**

**City Council**

**Present - Mayor Lesser, Mayor Pro Tem Howorth, Councilmember Napolitano, Councilmember Hersman and Councilmember Montgomery**

**Manhattan Beach Unified School District Board of Trustees**

**Present - President Cochran, Vice President Komatinsky, Board Member Rosenberg and Board Member Fournell**

**Staff**

**Present - City Manager Mark Danaj, City Attorney Quinn Barrow and MBUSD Superintendent Mike Matthews and Mira Costa High School Principal Dr. Ben Dale.**

**D. PUBLIC COMMENTS (3 MINUTES PER PERSON)**

*None.*

**E. GENERAL BUSINESS**

**1. Report on the Manhattan Beach Unified School District and City of Manhattan Beach's Joint 'Aid Cleveland, Texas' (ACT) Disaster Relief Effort.**  
**PRESENT**

*Mayor Lesser introduced the item and provided a brief background as to the goal of both the Manhattan Beach Unified School District and the City of Manhattan Beach joint 'Aid Cleveland, Texas'*

*MBUSD President Cochran presented a PowerPoint presentation.*

*MBUSD President Cochran introduced Mira Costa High School Principal Dr. Ben Dale.*

*Mira Costa High School Principal Dr. Ben Dale spoke about the volunteers that drove the vehicles with the collected items to Cleveland, Texas.*

*The following volunteers shared their experiences while assisting on location in Cleveland, Texas.*

*Jesse Anderegg  
Cameron Bowles  
Jeff Mullikin  
Tom Hansen  
Francey Marzicola  
Joel Karahadian  
Councilmember Montgomery*

*MBUSD Vice President Komatinsky spoke about the video recorded by a drone in Cleveland, Texas.*

*Mayor Pro Tem Howorth expressed appreciation to everyone that put everything together to be delivered and how it was presented to those in need.*

*MBUSD Board Member Rosenberg and Councilmember Napolitano thanked everyone that helped.*

*Mira Costa High School Principal Dr. Ben Dale spoke about the possibilities of how the remaining money collected would be used to continue assisting Cleveland, Texas. He further announced that information will be made public as the money is spent.*

**F. ADJOURNMENT**

*At 5:53 PM Mayor Lesser adjourned the meeting.*

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**George Gabriel**  
**Recording Secretary**

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**David Lesser**  
**Mayor**

**ATTEST:**

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