

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Thursday, March 12, 2015

9:00 AM

City Council Retreat - March 12, 2015 & March 13, 2015

Police/Fire Conference Room
400/420 15th Street, Manhattan Beach, CA 90266

City Council

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

A. CALL MEETING TO ORDER - 9:00 AM**B. PLEDGE TO THE FLAG**

Mayor Powell led the Pledge of Allegiance.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

E. APPROVAL OF AGENDA

Hearing no objections, the agenda was so ordered to be approved.

F. AUDIENCE PARTICIPATION (Three Minutes Per Person)

None.

G. RETREAT WELCOME AND CONTEXT SETTING

Consultant John Nalbandian opened the City Council Retreat welcoming the City Council and also summarized the Retreat Goals which included:

- 1) Provide opportunity for governing body to talk about its group dynamics*
- 2) Present information in anticipation of budget work and strategic planning process*
- 3) Discuss expectations of strategic planning process.*

H. RECAP FROM THE AUGUST 2014 RETREAT AND DISCUSSION

The City Council revisited the outcomes of the August 14, 2014, City Council Retreat including City Council and City Manager expectations, model governing body attributes and the themes that came out of the retreat.

I. COUNCIL ROLES AND DUTIES

The City Council discussed City Council roles and responsibilities, governance, and elements of effective City Council meetings and meeting management.

Additional discussion was also focused on expectations and obligations of the new City Manager, Mayor's expectation of the needs from City Council and City Council expectations of the needs from the Mayor.

LUNCH BREAK - 12:00 PM**J. COMMUNITY SURVEY PRESENTATION AND DISCUSSION**

The City Council received and discussed the Community Survey Results from FM3.

K. COMMUNITY BUDGET PRIORITY MEETING PRESENTATION AND DISCUSSION

The City Council received and discussed the March 5, 2015, Community Budget Priority Meeting findings from Management Partners.

L. WRAP-UP

John Nalbandian summarized the days events and outlined the agenda for Friday, March 13, 2015.

M. ADJOURNMENT

Mayor Powell adjourned the Adjourned Regular City Council Meeting (Retreat) to the 9:00 AM Adjourned Regular City Council Meeting (Retreat) at the Police/Fire Conference Room in said City.

Matthew Cuevas
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk