

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Thursday, May 4, 2017

6:00 PM

Budget Study Session #1

Police/Fire Conference Room

400 15th Street

Manhattan Beach, CA 90266

City Council Adjourned Regular Meeting

Mayor David J. Lesser

Mayor Pro Tem Amy Howorth

Councilmember Steve Napolitano

Councilmember Nancy Hersman

Councilmember Richard Montgomery

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A. CALL MEETING TO ORDER

At 6:00 PM, Mayor Lesser called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Lesser led the Pledge of Allegiance.

C. ROLL CALL

Present 5 - Mayor David Lesser, Mayor Pro Tem Amy Howorth, City Councilmember Steve Napolitano, City Councilmember Nancy Hersman, and City Councilmember Richard Montgomery

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

Abigail Horrow the Outreach Director from 1736 Family Crisis Center spoke about the grant donations from City Council to the organization and the information that has been provided previously to City Council including services, data, etc. and urged the City Council to fund the organization again.

Mark Lipps from the Manhattan Beach Chambers of Commerce and requested City Council's consideration for some funding that can be given to the organization for some of the organization initiatives.

Jill Schleifer and Emma Schleifer spoke about making changes in the local community and is asking City Council for a crossing guard for the corner of 17th and Pacific Avenue.

E. OLD BUSINESS

1. FY 2016-2017 Budget Status Report; Presentation of FY 2017-2018 Operating Budget Modifications for the Second Year of the Biennial Budget (Finance Director Moe). [17-0118](#)
RECEIVE REPORT

Mayor Lesser introduced Finance Director Bruce Moe who presented PowerPoint presentation.

Finance Director Moe, Public Works Director Stephanie Katsouleas, Human Resources Director Teresia Zadroga-Haase, Community Development Director Anne McIntosh, City Manager Mark Danaj, and Parks and Recreation Director Mark Leyman responded to City Council questions.

A motion was made by Councilmember Napolitano, seconded by Councilmember Hersman, to have staff create a savings proposal of \$1.5 million budget (3 levels of \$500,000 each) cut across all the departments including public safety. The motion carried by the following vote:

Aye: 5 - Mayor Lesser, Mayor Pro Tem Howorth, City Councilmember Napolitano, City Councilmember Hersman and City Councilmember Montgomery

Direction from City Council to look at the following items for Budget Study Session #2: revenue enhancements measures (including increase in TOT tax, parking meter permits, parking permit revenue, landscape, streetlighting and stormwater rates), historic preservation program, ongoing reductions in costs, field use fee structure compared to other Cities in the region, Community Development staffing study model and see what the model would look like by merging and consolidating some of the part time positions into full time positions, Parks and Recreation programs revenue including arts.

At 7:58 PM City Council recessed and reconvened at 8:11 PM with all Councilmembers present.

2. Presentation of Updated Pension Forecast; Options for Addressing Unfunded Pension Liabilities and Rising Pension Contributions; Establishment of a Pension Stabilization Trust Fund (Finance Director Moe). [RES 17-0062](#)

RECEIVE REPORTS; ADOPT RESOLUTION

Finance Director Bruce Moe introduced President of Bartel Associates John Bartel.

President of Bartel Associates Bartel provided PowerPoint presentation and responded to City Council questions.

Finance Director Moe provided a staff PowerPoint presentation and responded to City Council questions.

3. Presentation of the Proposed 5-Year Capital Improvement Program (CIP) for FY 2017/18 Through FY 2021/22 (Public Works Director Katsouleas).

[17-0199](#)

APPROVE

Mayor Lesser introduced Public Works Director Stephanie Katsouleas.

Public Works Director Katsouleas provided PowerPoint presentation.

Public Works Director Katsouleas and Community Development Anne McIntosh responded to City Council questions.

City Council requested have a document that includes all of the various projects that the City has pending in progress or to begin that includes descriptions as to what each project entails.

F. ADJOURNMENT

At 10:15 PM Mayor Lesser adjourned the meeting.

Martha Alvarez
Recording Secretary

David Lesser
Mayor

ATTEST:

Liza Tamura
City Clerk