

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Thursday, November 19, 2015

6:00 PM

Joint City Council/Planning Commission Meeting

Police/Fire Conference Room

400/420 15th Street

Manhattan Beach, California 90266

## City Council Adjourned Regular Meeting

*Mayor Mark Burton*

*Mayor Pro Tem Tony D'Errico*

*Councilmember David Lesser*

*Councilmember Amy Howorth*

*Councilmember Wayne Powell*

**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**

**B. PLEDGE TO THE FLAG**

*Planning Commission Chairperson Nancy Hersman led the Pledge of Allegiance.*

**C. ROLL CALL**

**Present** 4 - Mayor Mark Burton, Mayor Pro Tem Tony D'Errico, Councilmember David J. Lesser, and Councilmember Wayne Powell  
**Absent** 1 - Councilmember Amy Howorth

**D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING**

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

**E. APPROVAL OF AGENDA AND WAIVER OF FULL READING OF ORDINANCES**

*Mayor Burton recognized the Planning Commissioners for their contribution to the community and presented City Challenge Coins to Planning Commissioners.*

## F. PUBLIC COMMENTS

*The following individuals provided public comments:*

*Fred Manna*

*David Sundius*

*Audrey Judson*

*Bill Victor*

*John Wilcox*

*Julian Katz*

*Robert Bush*

## G. GENERAL BUSINESS

General Plan Draft Mobility Plan Update Presentation and Next Steps

[15-0491](#)

### **DISCUSS AND PROVIDE DIRECTION**

*Community Development Director Marisa Lundstedt introduced the item and consultant Sean Daly provided the PowerPoint presentation.*

*Community Development Director Lundstedt, Senior Management Analyst Nhung Madrid and consultant responded to City Council and Planning Commission questions.*

*Councilmembers and Commissioners universally praised the revised format which removed project level recommendations and focused on goals and policies, but recommended to condense and reduce the number of goals and policies when possible.*

*Several Councilmembers and Commissioners requested to provide more guidance on sidewalk policy, remove specific references to particular projects or stakeholder groups, and to expedite approval of the Plan so that the City can begin developing implementation plans and policy documents.*

## H. ADJOURNMENT

*At 7:44 PM, Mayor Burton adjourned the November 19, 2015, City Council Adjourned Regular Meeting Joint City Council/Planning Commission Meeting to the 9:00 AM, November 23, 2015, City Council Adjourned Regular Meeting Closed Session in City Council Chambers, in said City.*

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**Tatyana Roujenova-Peltekova**  
**Recording Secretary**

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**Mark Burton**  
**Mayor**

**ATTEST:**

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