

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Monday, June 3, 2019

4:00 PM

**Closed Session and
Joint City Council/Parks and Recreation Commission,
and Cultural Arts Commission and Library Commission**

City Council Chambers

City Council Adjourned Regular Meeting

*Mayor Steve Napolitano
Mayor Pro Tem Nancy Hersman
Councilmember Richard Montgomery
Councilmember Suzanne Hadley
Councilmember Hildy Stern*

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A. CALL MEETING TO ORDER

At 4:00 PM, Mayor Napolitano called the meeting to order.

B. PLEDGE TO THE FLAG

Mayor Pro Tem Hersman led the Pledge of Allegiance.

C. ROLL CALL

Present 5 - Mayor Napolitano, Mayor Pro Tem Hersman, Councilmember Montgomery, Councilmember Hadley and Councilmember Stern

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

None.

**E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN
CLOSED SESSION (4:00 PM)**

City Attorney Quinn Barrow announced the following Closed Session.

**I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)**

Title: City Prosecutor

**II. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)**

Agency Negotiators:

Bruce Moe, City Manager

Lisa Jenkins, Human Resources Director

Employee Groups:

Manhattan Beach Firefighters' Association

Manhattan Beach Fire Management Association

F. RECESS INTO CLOSED SESSION

At 4:01 PM, Mayor Napolitano announced that City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 6:02 PM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that regarding Agenda Item No. I, direction was given to City Manager and City Attorney. Regarding Agenda Item No. II, there was no reportable action taken.

I. GENERAL BUSINESS (6:00 PM)

Library Commission Chairman Roberta Schreiner led the Pledge of Allegiance.

City Council:

**Present - Mayor Napolitano, Mayor Pro Tem Hersman, Councilmember
Montgomery, Councilmember Hadley and Councilmember Stern**

Staff:

**Present - City Manager Bruce Moe, City Attorney Quinn Barrow, City Clerk Liza
Tamura, Parks and Recreation Director Mark Leyman, Senior Deputy City Clerk
Martha Alvarez, Senior Management Analyst George Gabriel, Recreation
Services Manager Jessica Vincent, Recreation Services Manager Eve Kelso,
Cultural Arts Manager Martin Betz and Management Analyst Linda Robb**

Library Commission:

**Present - Chairman Schreiner, Commissioner Jones, Commissioner Bond,
Commissioner Parikh, Commissioner Siemak and Commissioner Windes**

Parks and Recreation Commission:

**Present - Chairman Weiner, Commissioner McCarthy, Commissioner
Turkmany, Commissioner Nicholson and Commissioner Greenberg
Absent - Commissioner Karger and Commissioner Jackson**

Cultural Arts Commission:

**Present - Chairman Rubino and Commissioner Taner
Absent - Commissioner Manna, Commissioner Ryan, Commissioner May and
Commissioner Bennett**

1. Approval of Annual Commission Work Plans for the Parks and Recreation Commission, Cultural Arts Commission, and Library Commission (Parks and Recreation Director Leyman).

[19-0241](#)

APPROVE

Parks and Recreation Director Mark Leyman gave a brief introduction.

Library Commission

Library Chairman Schreiner provided the Library Commission's presentation on the proposed Library Commission Work Plan for the upcoming year, as identified in the staff report.

Los Angeles County Manhattan Beach Public Library Manager, Maria Manigbas, announced that the Manhattan Beach Library was recognized as "2019 Library of the Year".

Chairman Schreiner, Commissioner Windes and Parks and Recreation Director Leyman responded to City Council questions.

Mayor Napolitano opened the floor for public comments.

Seeing no requests to speak, Mayor Napolitano closed the floor for public comments.

Mayor Napolitano thanked the Library Commissioners for their Work Plan update, dedication and service.

Parks and Recreation Commission

Parks and Recreation Chairman Weiner provided the Parks and Recreation Commission's presentation on the proposed Parks and Recreation Commission Work Plan for the upcoming year, as identified in the staff report.

Chairman Weiner, Commissioner Greenberg, Commissioner Nicholson, Commissioner Turkmany and Parks and Recreation Director Leyman responded to City Council questions.

Mayor Napolitano opened the floor for public comments.

Seeing no requests to speak, Mayor Napolitano closed the floor for public comments.

Mayor Napolitano thanked the Parks and Recreation Commissioners for their Work Plan update, dedication and service.

Cultural Arts Commission

Cultural Arts Chairman Rubino provided the Cultural Arts Commission's presentation on the proposed Cultural Arts Commission Work Plan for the upcoming year, as identified in the staff report.

Chairman Rubino, Commissioner Tanner, Cultural Arts Manager Martin Betz and Parks and Recreation Director Leyman responded to City Council questions.

Mayor Napolitano opened the floor for public comments.

Seeing no requests to speak, Mayor Napolitano closed the floor for public comments.

Mayor Napolitano thanked the Cultural Arts Commissioners for their Work Plan update, dedication and service.

City Council thanked all the Commissioners for their participation and service.

J. ADJOURNMENT

At 7:23 PM Mayor Napolitano adjourned the meeting in memory of Susan Rudnicki.

Martha Alvarez
Recording Secretary

Steve Napolitano
Mayor

ATTEST:

Liza Tamura
City Clerk