

# City of Manhattan Beach

1400 Highland Avenue  
Manhattan Beach, CA 90266



## Meeting Minutes - Draft

Monday, November 30, 2015

9:00 AM

City Council Strategic Planning Retreat

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*

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**A. CALL MEETING TO ORDER**

**B. PLEDGE TO THE FLAG**

*Assistant City Manager Nadine Nader 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. PUBLIC COMMENTS**

*Mayor Burton opened the floor for public comment.*

*Seeing none, Mayor Burton closed the floor for public comment.*

**F. RETREAT WELCOME AND CONTEXT SETTING**

1. City Council Strategic Planning Retreat Follow-Up Documents (Assistant City Manager Nader).

[15-0527](#)

**REVIEW AND DISCUSS STRATEGIC PLANNING RETREAT DOCUMENTS**

*Mayor Burton introduced the item and presented the facilitator Julia Novak.*

*The facilitator Novak provided an overview of the process and reviewed the report from the previous meeting with the City Council.*

*At 10:22 AM, the City Council recessed and reconvened at 10:35 AM with all four Councilmembers present.*

## **G. FINALIZE THE FRAMEWORK**

*The consultant Julia Novak continued to lead the dialogue regarding the strategic planning framework with all four Councilmembers present participating.*

*The City Council actively engaged in reviewing the key initiatives and finalizing the objectives.*

## **H. INTEGRATE WORK PLAN AND STRATEGIC INITIATIVES**

*Led by the consultant Julia Novak, the City Council carried the discussion further by focusing on the strategic pillars and reflecting those core initiatives in the work plan.*

## **I. NEXT STEPS**

*Assistant City Manager Nadine Nader provided an overview of next phases in the strategic planning process resulting in the restructuring of the work plan around the incorporated core pillars.*

## **J. CLOSING**

*The City Council and Assistant City Manager Nader provided closing meeting comments.*

*Mayor Burton requested that this item return at the first Regular City Council Meeting in January.*

**K. ADJOURNMENT**

*At 11:01 AM, Mayor Burton adjourned the November 30, 2015, Adjourned Regular City Council Meeting Strategic Plan Retreat (Follow-Up) to the 6:00 PM, December 1, 2015, Regular City Council Meeting 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**