

City of Manhattan Beach

*1400 Highland Avenue
Manhattan Beach, CA 90266*



Meeting Minutes - Draft

Thursday, April 7, 2016

10:00 AM

City Council 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

A. CALL MEETING TO ORDER

At 10:00 AM, Mayor Burton called the meeting to order.

B. PLEDGE TO THE FLAG

Assistant City Manager Nadine Nader led the Pledge of Allegiance.

E. PUBLIC COMMENTS (2 MINUTES PER PERSON FOR ONE ITEM, A MAXIMUM OF 5 MINUTES IF A SPEAKER WANTS TO COMMENT ON MORE THAN ONE ITEM)

Per Mayor Burton's request, Public Comments was moved to earlier in the agenda.

Bill Victor expressed concerns for the voting process regarding the Downtown Specific Plan. Stating that names were not given when voting took place so people may have voted twice.

At 10:05 AM City Council recessed and reconvened at 10:08 AM.

C. ROLL CALL

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

D. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

F. COUNCIL ITEMS

Board and Commissions Appointment Process

The City Council directed staff to draft an ordinance repealing the codified voting procedure contained in Municipal Code for City Boards, Commissions and Committees, and replace it with a process adopted by resolution.

The City Council also directed staff to incorporate a process for interviewing and appointing commissioners as part of the resolution.

At 11:17 AM City Council recessed and reconvened at 11:25 AM.

Meeting Management

At the request of Councilmember Powell, the City Council directed staff to post ecomments to the website.

The City Council discussed meeting management and the following actions were taken:

A motion was made to continue with the 10:30 PM hard stop for all City Council meetings.

Aye: 3 - Burton, D'Errico and Howorth

Nay: 2 - Lesser and Powell

A motion was made to continue with Public Comments with two minutes per item with a maximum of five minutes at the beginning of the meeting with no additional comments allowed for business items.

Aye: 3 - Burton, D'Errico and Howorth

Nay: 2 - Lesser and Powell

In addition, the City Council discussed City Council and staff behaviors for a high performing City Council and other matters. No action was taken.

G. ADJOURNMENT

At 1:56 PM Mayor Burton adjourned the meeting.

Liza Tamura
Recording Secretary

Mark Burton
Mayor

ATTEST:

Liza Tamura
City Clerk