

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Tuesday, May 14, 2024

6:00 PM

Budget and Capital Improvements Program Study Session

City Council Chambers

City Council Adjourned Regular Meeting

ELECTED OFFICIALS

Mayor Joe Franklin

Mayor Pro Tem Amy Howorth

Councilmember David Lesser

Councilmember Steve Napolitano

Councilmember Richard Montgomery

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.manhattanbeach.gov/departments/city-clerk/city-council-meetings-agendas-and-minutes

A. CALL MEETING TO ORDER

Mayor Franklin called the meeting to order.

B. PLEDGE TO THE FLAG

Information Technology Director Miguel Guardado led the Pledge of Allegiance.

C. ROLL CALL

Roll Call led by City Clerk Liza Tamura.

Present: 4 - Mayor Franklin, Mayor Pro Tem Howorth,
Councilmember Lesser and Councilmember Napolitano

Absent: 1 - Councilmember Montgomery

D. APPROVAL OF THE AGENDA

A motion was made by Mayor Pro Tem Howorth, seconded by Councilmember Lesser, to approve the agenda. The motion carried by the following vote:

Aye: 4 - Mayor Franklin, Howorth, Lesser and Napolitano

Nay: 0

Absent: 1 - Montgomery

E. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Franklin opened the floor to public comments. The following individual(s) spoke:

Scott Yanofsky

Seeing no further requests to speak, Mayor Franklin closed the floor to public comments.

F. GENERAL BUSINESS

1. Presentation of the Proposed 5-Year Capital Improvement Program (CIP) for Fiscal Year 2024-2025 Through Fiscal Year 2028-2029 (Public Works Director Lee). [24-0143](#)

(Estimated Time: 30 Mins.)

A) DISCUSS AND PROVIDE DIRECTION

B) APPROVE

City Manager Bruce Moe provided information regarding the study sessions and introduced Public Works Director Erick Lee.

Public Works Director Lee provided background regarding the item and introduced City Engineer Katie Doherty who provided the PowerPoint presentation.

Senior Recreation Manager Melissa McCollum, City Engineer Doherty, Public Works Director Lee, City Manager Moe and Principal Civil Engineer Gil Gamboa responded to City Council questions.

Mayor Franklin opened the floor to public comments. The following individual(s) spoke:

Jonathan Tolkin

Jill Lamkin

Seeing no further requests to speak Mayor Franklin closed the floor to public comments.

The City Council received and filed the report.

2. Presentation of the Fiscal Year 2024-2025 Proposed Operating Budget (Finance Director Charelian). [24-0199](#)
(Estimated Time: 45 Mins.)

DISCUSS AND PROVIDE DIRECTION

Finance Director Steve Charelian provided background regarding the item, responded to City Council questions and then began the PowerPoint Presentation.

The following staff members provided the PowerPoint overview of their departmental budgets:

Management Services

Assistant to the City Manager George Gabriel presented and responded to City Council questions.

Finance

Finance Director Steve Charelian presented and responded to City Council questions.

Human Resources

Human Resources Director Lisa Jenkins presented and responded to City Council questions.

Parks & Recreation

On behalf of Parks and Recreation Director Mark Leyman, Senior Recreation Manager McCollum announced two community upcoming events including the Older Adults Health Fair on May 17, 2024, beginning at the Joslyn Community Center and the Annual Family Campout on May 18 and 19, 2024, at Manhattan Heights Park.

Senior Recreation Manager McCollum presented and responded to City Council questions.

Police Department

On behalf of Chief of Police Rachel Johnson, Police Captain Andrew Enriquez presented and responded to City Council questions.

Fire Department

Fire Chief Mike Lang presented and responded to City Council questions.

Community Development

Community Development Director Talyn Mirzakhianian presented and responded to City Council questions.

Public Works

Public Works Director Lee presented and responded to City Council questions.

Information Technology

Information Technology Director Miguel Guardado presented and responded to City Council questions.

Mayor Franklin opened the floor to public comments.

Seeing no requests to speak Mayor Franklin closed the floor to public comments.

City Manager Moe provided the timeline for the budget approval process.

The City Council received and filed the report.

G. ADJOURNMENT

At 8:27 PM, Mayor Franklin adjourned the meeting to 5:00 PM on May 21, 2024.

**Breana Contreras
Recording Secretary**

**Joe Franklin
Mayor**

ATTEST:

**Liza Tamura
City Clerk**