

City of Manhattan Beach

1400 Highland Avenue
Manhattan Beach, CA 90266



Meeting Minutes - Draft

Thursday, May 21, 2015

6:00 PM

Adjourned Regular Meeting - Budget Study Session #3

Police/Fire Conference Room

5:00 PM Adjourned Regular Meeting - Closed Session

City Council Chambers

City Council Study Session

Mayor Wayne Powell
Mayor Pro Tem Mark Burton
Councilmember Tony D'Errico
Councilmember David J. Lesser
Councilmember Amy Howorth

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A. PLEDGE TO THE FLAG

Finance Director Bruce Moe lead the Pledge of Allegiance

B. ROLL CALL

Present 5 - Mayor Wayne Powell, Mayor Pro Tem Mark Burton, Councilmember Tony D'Errico, Councilmember David J. Lesser, and Councilmember Amy Howorth

C. CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

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

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

The following individual provided public comment on non-agenda items:

Viet Ngo

E. GENERAL BUSINESS

Fiscal Year 2015-2016 Proposed Operating Budget Study Session #3: [15-0200](#)
Community Development and Public Works, Including the FY
2016-2020 Capital Improvement Plan (Finance Director Moe).

DISCUSS AND PROVIDE DIRECTION

Attachments: [Draft FY 2016-2020 Capital Improvement Plan](#)

Mayor Powell introduced Finance Director Bruce Moe who summarized the budget meeting and introduced Community Development Director Marisa Lundstedt who provided the PowerPoint Presentation.

Community Development Director Lundstedt, City Manager Mark Danaj, Building Official Sal Kaddorah, and Senior Management Analyst Nhung Madrid responded to City Council questions.

Also present, but did not speak, were Community Development staff members, Planning Manager Laurie Jester and Traffic Engineer Erik Zandvliet.

Mayor Powell opened the floor to public comment.

The following individuals provided public comment:

*Paul Beswick
Bill Victor
Steve Packwood
Viet Ngo
Tom Nordberg*

Seeing no further requests to speak, Mayor Powell closed the floor to public comment.

At 7:30 PM, City Council recessed and reconvened at 7:40 PM with all Councilmembers present.

Mayor Powell introduced Public Works Director Tony Olmos who provided the PowerPoint Presentation.

Public Works Director Olmos, Public Works Utilities Manager Raul Saenz, City Manager Mark Danaj, Finance Director Bruce Moe, Finance Controller Henry Mitzner, Public Works Superintendant Juan Price, Environmental Programs Manager Sona Kalapura - Coffee and Community Development Traffic Engineer Erik Zandvliet responded to City Council questions.

Also present but did not speak were Public Works staff members, Senior Management Analyst Karen Domerchie and City Engineer Joe Parco.

Mayor Powell opened the floor to public comment.

The following individuals provided public comment:

*Paul Beswick
Julie Profit*

Seeing no further requests to speak, Mayor Powell closed the floor to public comment.

Public Works Director Olmos then provided the Fiscal Year 2016 - 2020 Capital Improvement Plan (CIP) PowerPoint Presentation.

Public Works Director Olmos and Finance Director Moe responded to City Council questions.

Mayor Powell opened the floor to public comment.

The following individuals provided public comment:

Roundhouse Boardmember Chuck Milam

Seeing no further requests to speak, Mayor Powell closed the floor to public

comment.

**F. OTHER COUNCIL BUSINESS, COMMITTEE AND TRAVEL REPORTS,
FUTURE DISCUSSION ITEMS**

None.

G. ADJOURNMENT

At 10:05 PM, Mayor Powell adjourned the May 21, 2015, Adjourned Regular City Council Meeting (Budget Study Session #3) to the May 26, 2015, 5:00 PM Adjourned Regular Meeting (Closed Session) in the City Council Chambers followed by the 6:00 PM Adjourned Regular Meeting (Budget Study Session #4) in the Police/Fire Conference Room 400/420 15th Street in said City.

Tatyana Roujenova-Peltekova
Recording Secretary

Wayne Powell
Mayor

ATTEST:

Liza Tamura
City Clerk