#### **CITY OF MANHATTAN BEACH**

I400 Highland Avenue Manhattan Beach, CA 90266 www.manhattanbeach.gov • (310) 802-5000

# **AGENDA**

# **City Council Adjourned Regular Meeting**

**Work Plan Meeting** 

Tuesday, March 14, 2023 6:00 PM City Council Chambers and Zoom



#### **ELECTED OFFICIALS**

Mayor Steve Napolitano
Mayor Pro Tem Richard Montgomery
Councilmember Joe Franklin
Councilmember Amy Howorth
Councilmember David Lesser
City Treasurer Tim Lilligren

#### **EXECUTIVE TEAM**

City Manager Bruce Moe
City Attorney Quinn Barrow

City Clerk Liza Tamura
Finance Director Steve Charelian
Fire Chief Michael Lang
Human Resources Director Lisa Jenkins

Information Technology Director Terry Hackelman
Parks and Recreation Director Mark Leyman
Police Chief Rachel Johnson
Public Works Director Erick Lee
Acting Community Development Director Talyn
Mirzakhanian

#### **MISSION STATEMENT:**

Our mission is to provide excellent municipal services, preserve our small beach town character, and enhance the quality of life for our residents, businesses and visitors.

#### MANHATTAN BEACH'S CITY COUNCIL WELCOMES YOU!

The City offers an opportunity to participate in City Council meetings via Zoom and In-Person.

Zoom Meeting:

Meeting ID: 933 7620 0363

Direct URL: https://citymb-info.zoom.us/j/93376200363

Via Phone Conference (Voice Only):

Phone Number: (669) 900-6833, Meeting ID: 933 7620 0363

The City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 12:00 PM, March 14, 2023 (the day of the meeting), via:

- 1) eComment at http://www.manhattanbeach.gov/ecomment or
- 2) Email to cityclerk@manhattanbeach.gov or
- 3) Telephone Message Recorded at (310) 802-5030

All of your comments provided by the deadlines above will be available to the City Council and the public prior to the meeting.

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are available for review on the City's website at www.manhattanbeach.gov, the Police Department located at 420 15th Street, and are also on file in the Office of the City Clerk for public inspection. Any person who has any question concerning any agenda item may call the City Clerk's office at (310) 802-5056.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (310) 802-5056 (voice) or (310) 546-3501 (TDD). Notification 36 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.

#### CERTIFICATION OF MEETING NOTICE AND AGENDA POSTING

I, Liza Tamura, City Clerk of the City of Manhattan Beach, California, state under penalty of perjury that this notice/agenda was posted on Wednesday, March 8, 2023, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.

#### BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.

- A. CALL MEETING TO ORDER
- **B. PLEDGE TO THE FLAG**
- C. ROLL CALL

### D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Speakers may provide public comments on any matter that is within the subject matter jurisdiction of the City Council, including items on the agenda. The Mayor may determine whether an item is within the subject matter jurisdiction of the City Council. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda.

The City Council encourages the public to participate by submitting comments in advance of the meeting, no later than 12:00 PM, March 14, 2023 (the day of the meeting), via:

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#### IN PERSON PUBLIC PARTICIPATION

Please complete the "Request to Address the City Council" card by filling out your name, city of residence, the item(s) you would like to offer public comment, and returning it to the City Clerk.

#### ZOOM PUBLIC PARTICIPATION

If you wish to speak on any item on the agenda, please register in advance by clicking the following link: https://citymb.seamlessdocs.com/f/publiccomment, even when submitting this request you will need to use the "raise hand" feature via Zoom during the presentation of that Agenda Item in order to confirm with the City Clerk's Office that you wish to provide comments.

1) Join Zoom Meeting via the internet:

Direct URL: https://citymb-info.zoom.us/j/93376200363, Meeting ID: 933 7620 0363

During the meeting you will need to use the "raise hand" button through Zoom at the time the Agenda Item is being presented for City Council consideration.

2) Join Zoom Meeting via Phone Conference (Voice Only):

Phone Number: (669) 900-6833, Meeting ID: 933 7620 0363

During the meeting you will need to enter \*9 on the phone's dial pad at to activate the "raise hand" button at the time the Agenda Item is being presented for City Council consideration.

Please note, the City is not responsible for the public's use of Zoom as it relates to the software, configuration, and setting on a personal device. The public is encouraged to visit the Zoom website for information on use of this software. The City's use of Zoom is consistent with the platform features and functions as described on the Zoom website.

## **E. GENERAL BUSINESS**

1. Status of Current Fiscal Year 2022-2023 City Council Work Plan and

23-0120

Development of Fiscal Year 2023-2024 Work Plan (City Manager Moe).

(Estimated Time: 2 Hrs.)

**DISCUSS AND PROVIDE DIRECTION** 

Attachments: City Council Work Plan (28 Items)

**Work Plan Summary** 

Completed Work Plan Items (25 Items)

**Department Items** 

Commission Work Plan Items

Departmental Involvement Matrix

Notable Department Accomplishments

PowerPoint Presentation

#### F. ADJOURNMENT