

## City Council Adjourned Regular Meeting

**Monday, April 10, 2017**

**4:30 PM**

**Manhattan Beach Police/Fire Conference Room**

**400 15th Street**

**Manhattan Beach, CA 90266**



***Mayor David J. Lesser***

***Mayor Pro Tem Amy Howorth***

***Councilmember Steve Napolitano***

***Councilmember Nancy Hersman***

***Councilmember Richard Montgomery***

### Executive Team

Mark Danaj, City Manager

Quinn Barrow, City Attorney

Robert Espinosa, Fire Chief

Teresia Zadroga-Haase, Human Resources Director

Eve R. Irvine, Police Chief

Stephanie Katsouleas, Public Works Director

Mark Leyman, Parks & Recreation Director

Nadine Nader, Assistant City Manager

Anne McIntosh, Interim Community Development Director

Bruce Moe, Finance Director

Liza Tamura, City Clerk

Sanford Taylor, Information Technology Director

### **MISSION STATEMENT:**

**The City of Manhattan Beach is recognized for providing exemplary municipal services and contributing to the exceptional quality of life afforded to residents, businesses and visitors who enjoy living in and visiting California's safest beach community**

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

*Your presence and participation contribute to good city government.*

*By your presence in the City Council Chambers, you are participating in the process of representative government. To encourage that participation, this agenda provides an early opportunity for public comments under "Public Comments," at which time speakers may comment on any matter within the subject matter jurisdiction of the City Council, including items on the agenda.*

*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.citymb.info](http://www.citymb.info), 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). The City also provides closed captioning of all its Regular City Council Meetings for the hearing impaired.*

**BELOW ARE THE AGENDA ITEMS TO BE CONSIDERED.****A. CALL MEETING TO ORDER****B. PLEDGE TO THE FLAG****C. ROLL CALL****D. 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, April 5, 2017, on the City's Website and on the bulletin boards of City Hall, Joslyn Community Center and Manhattan Heights.*

**E. PUBLIC COMMENTS (3 MINUTES PER PERSON PER ITEM)**

*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. Each speaker may speak for up to 3 minutes.*

*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.*

**F. CLOSED SESSION****I. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN  
CLOSED SESSION**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)**

The Joint Use Agreement between the School District and the City is scheduled to expire in June 30, 2017, and the District and the City are engaging in real property negotiations regarding public use of school property and potentially leasing portions thereof.

**Property to be Discussed Include:**

Mira Costa Pool  
Various School Athletic Fields and Grounds  
Begg Pool  
Polliwog Park

Agency Negotiator: City Attorney and City Manager  
Negotiating Parties: Manhattan Beach Unified School District and City of Manhattan Beach  
Under Negotiation: Price and Terms of Payment

**II. RECESS INTO CLOSED SESSION**

**III. RECONVENE INTO OPEN SESSION**

**IV. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION**

**G. OLD BUSINESS**

1. 2016/17 Mid-Year Review of Capital Improvement Projects (CIP) Program and Presentation Regarding the Status and Future of the 5-Year CIP Program (Public Works Director Katsouleas).

[17-0175](#)

**RECEIVE AND FILE**

Attachments: [List of 39 Active Projects](#)  
[List of 6 Completed Projects](#)  
[List of 39 Delayed Projects](#)  
[Staff Hours Demand for Active Projects](#)  
[Staff Hours Demand for All Projects Scheduled in Current - FY 2020-2021](#)  
[Capital Improvement Policies and Capital Budget - Fiscal Policies](#)  
[PowerPoint Presentation](#)

**H. ADJOURNMENT**

